

Wednesday, February 05, 2014

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SEWERAGE AND WATER BOARD OF NEW ORLEANS

Mesdames and Messieurs:

The **Infrastructure Committee** met on Wednesday, February 05, 2014 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. with Mrs. Florence Schornstein, Mr. Glen Pilie, Ms. Kerri Kane and Dr. Beverly Wright at approximately 9:05 a.m.

ACTION ITEMS

1. The Infrastructure Committee report of Wednesday, December 04, 2013 was motioned by Dr. Wright and seconded by Ms. Kane. The motion carried.

EDUCATIONAL REPORT

General Superintendent Joseph Becker presented a slide overview discussion of the Water Quality Laboratory capabilities and Switch Gear Problems. Deputy General Superintendent Madeline Goddard presented a slide overview discussion on Green Infrastructure Plans.

INFORMATION ITEMS

2. Cooperative Endeavor Agreement / University of New Orleans Odor Control Study - **Received**
3. Cooperative Endeavor Agreement / Parks and Parkways Green Infrastructure - **Received**
4. 2014 Committee/Board Meeting Schedule - **Received**
5. Any Other Matters - **Received**
6. Reference Material (In Binders) - **Received**
- A. Sewerage and Water Board By-Laws - **Received**
- B. 2014 Operating & Capital Program – **Received**
- C. Strategic Plan - **Received**
- D. Tracking Tool for Commitments to the City Council - **Received**
- E. Bond Rating - **Received**

7. Adjournment – The Infrastructure Committee ended at approximately 10:03 a.m.

PRESENT: Mrs. Florence W. Schornstein - Chair
 Ms. Kerri Kane
 Dr. Beverly Wright

ABSENT : Mr. Marion B. Bracy

OTHER COMMITTEE/
BOARD MEMBERS PRESENT: NONE

Also in attendance were: Robert Miller, Deputy Director; Joseph Becker, General Superintendent; Brian Ferrara , Legal Department; Anita Simmons, Staff of the Executive Director; Susan Higginbotham, Staff of the Executive Director Office; Robert Jackson, S&WB (C&IG);; Brenda Thornton; Geneva Coleman, The Hawthorne Agency, Inc.; Emanuel Lain, Sr., Budget Department; Jean Fahr, Parkway Partners; Amer Tufail, Green Point Eng;

Very truly yours,

Mrs. Florence Schornstein
Chairperson

FS/kal/SH