

Wednesday, May 7, 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, May 07, 2014 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. with Mrs. Florence Schornstein, Mr. Glen Pilie, and Ms. Kerri Kane approximately 9:00 a.m.

Action Items:

1. The infrastructure Committee report of Wednesday, February 05, 2014 was motioned by Ms. Kerri Kane and seconded by Mr. Glen Pilie. The motion carried.
2. Authorization to Advertise Florida Avenue Canal Phase IV (R-085-2014) was motioned by Mr. Glen Pilie and seconded by Ms. Kerri Kane.

Power Point Presentation:

General Superintendent Joseph Becker presented a slide overview regarding Sewerage and Water Board Hurricane Season Preparation. Deputy General Superintendent Madeline Goddard presented a slide overview discussion on Green Infrastructure Plan.

Information Items :

3. Bond Feasibility Report - Received
4. Hurricane Preparedness Plan for 2014 – Power Point Presentation
5. Green Infrastructure Plan – Power Point Presentation
6. 2014 Committee/Board Meeting Schedule – Received
7. Any Other Matters - Received
8. 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

Adjournment – The Infrastructure Committee ended at approximately 9 :55 a.m.

PRESENT: Mrs. Florence W. Schornstein - Chair
 Ms. Kerri Kane
 Mr. Glen Pilie

ABSENT : Mr. Marion B. Bracy
 Dr. Beverly Wright

OTHER COMMITTEE/
BOARD MEMBERS PRESENT: NONE

Also in attendance were: Robert Miller, Interim Executive Director; Joseph Becker, General Superintendent; Harold Marchand, S&WB Legal Department; Anita Simmons, Staff of the Executive Director; Susan Higginbotham, Staff of the Executive Director Office; Geneva Coleman, The Hawthorne Agency, Inc.; Amer Tufail, Green Point Eng; Jamie Parker, BGR; Troy Jeanfreun, Stantee

Very truly yours,

Mrs. Florence Schornstein
Chairperson

FS/kal