

Wednesday, July 02, 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, July 02, 2014 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. with Mrs. Kerri Kane, Dr. Tamika Duplessis, Mrs. Kimberly Thomas, Mr. Alan Arnold, and Mr. Joseph Peychaud at approximately 9:00 a.m.

Action Items:

1. The infrastructure Committee report of Wednesday, May 07, 2014 was motioned by Mr. Joseph Peychaud and seconded by Mr. Alan Arnold. The motion carried.

Power Point Presentation:

General Superintendent Joseph Becker presented a slide overview regarding the ongoing and future capital program projects.

Information Items :

2. 2014 Committee/Board Meeting Schedule – Received

3. Any Other Matters - Received

4. Reference Material (In Binders) - Received

A. Sewerage and Water Board By-Laws

B. 2014 Operating & Capital Program

C. Strategic Plan

D. Tracking Tool for Commitments to the City Council

E. Bond Rating

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

PRESENT:

Mrs. Kerri Kane- Chair

Dr. Tamika Duplessis
Mrs. Kimberly Thomas
Mr. Alan Arnold
Mr. Joseph Peychaud

ABSENT: NONE

OTHER COMMITTEE/

BOARD MEMBERS PRESENT: NONE

Also in attendance were: Robert Miller, Interim Executive Director; Joseph Becker, General Superintendent; Anita Simmons, Staff of the Executive Director; Susan Higginbotham, Staff of the Executive Director Office; Robert Jackson, S&WB Community & Intergovernmental Relations (S&WB); Geneva Coleman, The Hawthorne Agency, Inc.;

Very truly yours,

Mrs. Kerri Kane
Chairperson

KK/kal