



"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21ST CENTURY"

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
WM. RAYMOND MANNING, President Pro-Tem

625 ST. JOSEPH STREET
NEW ORLEANS, LA 70165 • 504-529-2837 OR 52W-ATER
www.swbno.org

Wednesday, August 06, 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, August 06, 2014 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. With Mrs. Kerri Kane, 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, July 02, 2014 was motioned by Mr. Joseph Peychaud and seconded by Mrs. Kimberly Thomas. The motion carried.
2. Septage Waste Program (R-181-2014) was motioned by Mr. Alan Arnold and seconded by Mr. Joseph Peychaud. The motion carried.
3. Louisiana Avenue SELA (R-179-2014) was motioned by Mrs. Kimberly Thomas and seconded by Mr. Joseph Peychaud. Mr. Alan Arnold abstained. The motion carried.

EDUCATIONAL REPORT - Consent Decree

General Superintendent Joseph Becker presented a slide overview regarding construction of the EastBank Wastewater Treatment Plant Berm Third Modified Consent Decree. The powerpoint covered, Required Activities Sewer Overflow Action Plan (SOAP), Preventive Maintenance Program Line Inspection, Preventive Maintenance Program Manhole Inspection (cycle), Preventive Maintenance Program Sewer Collection System Repairs, Preventive Maintenance Program Pump Stations, Preventive Maintenance Program Air Release Valves, Preventive Maintenance Program Force Main Isolation Valves Exercise & Inspection, Preventive Maintenance Program Force Main Alignment, Preventive Maintenance Program Cathodic Protection, One-Hundred Year Flood Protection, Population Projections and Changes (EastBank Only), Private Property Overflows, Green Infrastructure Plan, Goals and Objectives, and the Comprehensive Collection System Remedial Program Schedule.

INFORMATION ITEMS - RECEIVED

4. Award of Green Infrastructure Project – Rabouin International High School Green Infrastructure Lab
5. Differences in the Drainage Capital Program Between 2013 and 2014
6. 2014 Committee/Board Meeting Schedule
7. Any Other Matters
8. Reference Material (In Binders)
 - 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
9. Adjournment – The Infrastructure Committee ended at approximately 10:25 a.m.

PRESENT: Mrs. Kerri Kane- Chair
 Mrs. Kimberly Thomas
 Mr. Alan Arnold
 Mr. Joseph Peychaud

ABSENT: Dr. Tamika Duplessis

OTHER COMMITTEE/
BOARD MEMBERS PRESENT: NONE

Also in attendance were: Cedric S. Grant, Executive Department; Robert Miller, Deputy Director; Joseph Becker, General Superintendent; Madeline Goddard, Deputy General Superintendent; Nolan Lambert, Special Counsel; Brian Ferrara, Legal Department; Willie Mingo, Purchasing Department; Tiffany Carter, EDBP; 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