



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

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
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Wednesday, September 03, 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, September 03, 2014 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. With Mrs. Kerri Kane, Dr. Tamika Duplessis, Mr. Alan Arnold and Mr. Joseph Peychaud at approximately 8:05 a.m.

Action Items:

1. The infrastructure Committee report of Wednesday, August 06, 2014 was motioned by Mr. Joseph Peychaud and seconded by Dr. Tamika Duplessis. The motion carried.
2. East Bank Wastewater Treatment Plant Municipal Water Pollution Prevention Environmental Audit (R-188-2014) was motioned by Dr. Tamika Duplessis and seconded by Mr. Joseph Peychaud. The motion carried.

On August 21, 2014, the Board's wastewater operator (Veolia Water North America) completed the Louisiana Municipal Water Pollution Prevention report for the East Bank Wastewater Treatment Plant for the period June 1, 2013 to May 31, 2014. The Board reviewed the Municipal Water Pollution Prevention Environmental Audit Report, prepared for the Louisiana Department of Environmental Quality. Though no corrective action is needed at this time, the Board will continue to take whatever actions are necessary to maintain permit requirements contained in the Louisiana Water Discharge Permit System (LWPDPS) Number LA0038091. The Board acknowledged receipt and review of the report and assures performance of any actions necessary to maintain permit requirements

3. West Bank Wastewater Treatment Plant Municipal Water Pollution Prevention Environmental Audit (R-190-2014) was motioned by Mr. Joseph Peychaud and seconded by Dr. Tamika Duplessis. The motion carried.

On September 2, 2014, the Board's wastewater operator (Veolia Water North America) submitted the Louisiana Municipal Water Pollution Prevention report for the West Bank Wastewater Treatment Plant for the period September 1, 2013 to August 31, 2014. The Board has reviewed the Municipal Water Pollution Prevention Environmental Audit Report, prepared for the Louisiana Department of Environmental Quality, which is attached to this resolution. Though no corrective action is needed at this time, the Board will continue to take whatever actions are necessary to maintain permit requirements contained in the Louisiana Water Discharge Permit System (LWPDPS) Number LA0038105.

The Board acknowledged receipt and review of the report and assures performance of any actions necessary to maintain permit requirements.

Presentation Items:

The Deputy General Superintendent Madeline Goddard presented a slide overview regarding History and Background Report for the Wastewater Treatment Plant Operations and Maintenance Contract. The powerpoint covered detailed information regarding Veolia Water North America-South LLC submittal of qualifications, technical proposal, Board agreement, service agreement key points, Board financial offer, issues with Veolia, and Veolia's response to past issues.

INFORMATION ITEMS - RECEIVED

5. Topics for Future Discussions
6. 2014 Committee/Board Meeting Schedule
7. Response to Questions
8. Any Other Matters

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 8:52 a.m.

PRESENT: Mrs. Kerri Kane- Chair
 Dr. Tamika Duplessis
 Mr. Alan Arnold
 Mr. Joseph Peychaud

ABSENT:

Ms. Kimberly Thomas

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); Donald Lambert, Hatch Mott MacDonald

Very truly yours,

Mrs. Kerri Kane
Chairperson

KK/kal