



"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, January 7, 2015
(AMENDED)

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

Mesdames and Messieurs:

The Infrastructure Committee met on Wednesday, January 7, 2015 in the 2nd Floor Training Room, 8800 S. Claiborne Avenue, Carrollton Water Plant Engineering Building, New Orleans, LA. with Mrs. Kerri Kane, Ms. Kimberly Thomas, Mr. Alan Arnold and Mr. Joseph Peychaud at approximately 9:00 a.m.

ACTION ITEMS:

1. The Infrastructure Committee report of Wednesday, December 3, 2014 was motioned by Mr. Alan Arnold and seconded by Mr. Joseph Peychaud. The motion carried.

PRESENTATION ITEMS:

2. Authorization to Enter into a Memorandum of Understanding with the Governor's Office of Homeland Security and Emergency Preparedness for Hurricane Isaac (R-001-2015).

Madeline Goddard, Deputy General Superintendent, shared the Sewerage and Water Board of New Orleans (Board) is eligible to receive FEMA funding under the Public Assistance and and/or Hazard Mitigation programs for Hurricane Isaac (DR-LA-4080) and the Governor's Office of Homeland Security and Emergency Preparedness, on behalf of the State of Louisiana, is receiving funding under the FEMA Public Assistance and/or Hazard Mitigation programs as authorized under the Stafford Act and has the fiduciary responsibility to ensure those funds are spent on eligible Board, facilities and activities and are properly reimbursed to the Board.

3. Topics for Future Discussions

Mr. Alan Arnold stated he and Ms. Barnes would like to come before the Board on February or March 2015 to present the green infrastructure tour conducted in 2014.

4. Response to Questions

Mr. Alan Arnold had presented several written question to Mr. Grant... Mr. Grant divided the questions and their response to the pertinent committee meetings. Mr. Arnold stated in his opinion these answers should follow up with more discussions pertaining to capital budget.

INFORMATION ITEMS - RECEIVED

5. 2015 Committee/Board Meeting Schedule

6. Any Other Matters

REFERENCE MATERIALS (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

7. Adjournment – The Infrastructure Committee ended at approximately 9:50 a.m.

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

ABSENT: Dr. Tamika Duplessis

OTHER COMMITTEE/

BOARD MEMBERS PRESENT: NONE

Also in attendance were: ; Robert Miller, Deputy Director; Joseph Becker, General Superintendent; Willie Mingo, Purchasing Department; ; Susan Higginbotham, Staff of the Executive Director Office; Brenda Thornton; Jason Higginbotham, SWB Emergency Management; Rosita Thomas, SWB Finance; Geneva Coleman, Hawthorne Agency; Paul T. West, Chester Engineering

Very truly yours,

Mrs. Kerri Kane
Chairperson

KK/kal