



"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

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January 9, 2015

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

A regular meeting of the **Executive Committee** of the Sewerage and Water Board was called to order on Friday, January 9, 2015 at 9:00 AM in the Training Room at 8800 S. Claiborne Avenue.

ATTENDANCE

Present: Wm. Raymond Manning, Committee Chair
Alan Arnold
Mark Moody
Kerri Kane

Also in Attendance: Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Nolan Lambert, Legal Counsel; Joseph Becker, General Superintendent; Madeline Goddard, Deputy Superintendent; Bobby Nathan, Equal Employment Opportunity Director (EEOC); Willie Mingo, Purchasing Department; Emanuel Lain, Budget Department; Rosita Thomas, Interim Director of Finance; Kathleen LaFrance, Executive Director's Office; Chad Sanders, Mayor's Office; Geneva Coleman, The Hawthorne Agency, Inc.; Paul West, Chester Engineers; Stephen Stuart, BGR.

ACTION ITEMS

1. Approval of Previous Report

The Executive Committee received the Executive Committee Report of December 5, 2014 for review and action. Mr. Alan Arnold motioned to accept the report and Mr. Mark Moody seconded the motion. The motion passed.

2. Contributions for Federal Lobbying Services (R-010-2015)

The above referenced resolution is the intent of the City of New Orleans, Sewerage & Water Board of New Orleans, and the Regional Transit Authority to renew an agreement to share cost for federal lobbying services. Mr. Moody moved to accept the resolution and it was seconded by Mr. Alan Arnold, and the motion carried.

PRESENTATION ITEMS

3. Topics for Future Discussions

Mr. Cedric S. Grant stated he would like to focus the first session of discussions on matters dealing with personnel. He suggested the Committee schedule a date to discuss staffing.

4. Response to Questions

The Committee requested staff to provide an actuarial report that focuses on the future costs associated with providing supplemental insurance to Sewerage and Water Board retirees. The Committee would also like staff to look into how likely it would be for Sewerage & Water Board of New Orleans to change this benefit at the legislative level.

INFORMATION ITEMS

5. Tracking Tool for Commitments to the City Council - received

6. EEOC Activity Status Report Y.T.D. - received

7. Any Other Matters - none

There being no further business to come before the Committee, the meeting adjourned at 10:20 AM.

Very truly yours,

Wm. Raymond Manning
Committee Chair