



**"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21<sup>ST</sup> CENTURY"**

# **Sewerage & Water Board OF NEW ORLEANS**

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

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March 4, 2015  
(AS AMENDED)

The Infrastructure Committee met on Wednesday, March 4, 2015 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at 9:00 AM.

## **Action Item:**

The Committee report of Wednesday, January 7, 2015 was accepted following motion by Mr. Joseph Peychaud and second by Mr. Alan Arnold and the motion carried.

## **Presentation Items: #2, #3, and #4**

### **2015 Capital Program**

Mr. Becker presented certain projects in the water capital program that are currently moving forward for main replacements, power plant upgrades, plant improvements, and participation in DPW capital projects. He also identified certain projects in the sewer capital program that are moving forward for the wetlands assimilation project, and treatment plant upgrades. Consent decree repairs, sewage station mitigation and repairs, power plant upgrades, and participation in DPW capital projects continue underway.

## **Topics for Future Discussions:**

Mr. Grant stated the staff will discuss more Green Infrastructure presentations for April cycle of meetings.

## **Response to Questions:**

There were no remaining questions from Board members at this time.

The remaining information items were accepted.

**Adjournment:**

There being no further business to come before the Committee, the meeting adjourned at 10:30 AM.

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

ABSENT:                      Dr. Tamika Duplessis

Also in attendance were: Cedric S. Grant, Executive Director; Joseph Becker, General Superintendent; Nolan Lambert, Special Counsel; Harold Marchand, Legal Department; Susan Higginbotham, Staff of the Executive Director Office; Robert Jackson, IG&R Department; Brenda Thornton; Kevin Garrison, Budget Department; Geneva Coleman, Hawthorne Agency

Respectfully Submitted,

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Mrs. Kerri Kane  
Chairperson