



**"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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June 3, 2015

The Infrastructure Committee met on Wednesday, June 3 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, April 1, 2015 was motioned and accepted.

## **Presentation Items:**

Mr. Grant gave a brief explanation of the proposed By-Law changes. Outlining the Board structure; Governing style; Standing committees; Role of the Executive Director and Communication with the Board.

Mr. Becker gave a brief update on staffing as it related to the 2015 Atlantic Hurricane season preparation. Mr. Becker also discussed the Hurricane Alert levels; SWB Essential Employees; SWB Emergency Operations Center; Operations; Facility Maintenance; Networks; Warehouse/Garage; and the St. Joseph Street Building.

## **Topics for Future Discussions:**

Mr. Grant stated the staff will discuss capital projects and capital budget issues for the upcoming meeting.

## **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 10:07 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; Robert Miller, Deputy Director; Joseph Becker, General Superintendent; Madeline Goddard, Deputy General Superintendent; Harold Marchand, Legal Department; Robert Jackson, IG&R Department; Jason Higginbotham, Emergency Management; Brenda Thornton; Kevin Garrison, Budget Department; Amer Tufail, Green Point Engineering; Lauren Averize, Gaea Consulting

Respectfully Submitted,

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Mrs. Kerri Kane  
Chairperson