



"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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June 17, 2015

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

A rescheduled meeting of the **Executive Committee** of the Sewerage and Water Board was called to order on Wednesday, June 17, 2015 at 8:45 AM in the Board Room at 625 St. Joseph Street.

ATTENDANCE

Present: Wm. Raymond Manning, Chair
Kerri Kane
Alan Arnold
Marion Bracy

Also in Attendance: Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Nolan Lambert, Legal Counsel; Joseph Becker, General Superintendent; Robert Jackson, Community & Intergovernmental Relations; Brenda Thornton, Communirep, Inc.; Harold Marchand, Legal Department; Geneva Coleman, The Hawthorne Agency, Inc.

ACTION ITEMS

1. Approval of Previous Report

Mrs. Kerri Kane moved to accept the April 10, 2015 and the April 15, 2015 Executive Committee reports. Mr. Marion Bracy second the motion and the motion carried.

2. SELA Forensic Engineering Services – R-121-2015

Mr. Marion Bracy moved to accept staff recommendation to retain Quick and Associates to provide forensic engineering consulting services necessary to the investigation and resolution of property damage complaints connected to and/or arising from the Louisiana Avenue and the Florida Avenue SELA Projects. Mrs. Kerri Kane second and the motion carried.

3. **Declaration of Vacancy on the Sewerage & Water Board of New Orleans – R-120-2015**

Mr. Marion Bracy moved for adoption of staff recommendation to advertise a Notice of Vacancy for the Council District “B” member position (vice: Robin A. Barnes) and process said applicants, according to law, so that the Selection Committee may be convened to select nominees for said position. Mrs. Kerri Kane second and the motion carried.

PRESENTATION ITEMS

4. **Proposed By-Law Changes**

Mr. Cedric S. Grant stated he will give an extensive presentation at today’s Regular Board Meeting on the proposed By-Law changes. Some of the proposed changes are to reduce the structure of committees; minimize the transaction on the nature of the Board’s business; and to delegate certain authority for procurement to executive management.

5. **Topics for Future Discussion** – None

INFORMATION ITEMS

6. **Commitments to the City Council** - Received

7. **EEOC Activity Status Report Y.T.D.** - Received

8. **Any Other Matters** - None

There being no further business to come before the Committee, the meeting adjourned at 8:54 AM.

Respectfully Submitted,

Wm. Raymond Manning
Committee Chair