



**"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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July 10, 2015

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

A regular scheduled meeting of the **Executive Committee** of the Sewerage and Water Board was called to order on Friday, July 10, 2015 at 9:00 AM in the Board Room at 625 St. Joseph Street.

## ATTENDANCE

**Present:** Wm. Raymond Manning, Chair  
Marion Bracy  
Suchitra Satpathi, Representing the Mayor

**Also in Attendance:** Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Nolan Lambert, Legal Counsel; Robert Jackson, Community & Intergovernmental Relations; Brenda Thornton, CommuniRep, Inc.; Harold Marchand, Legal Department; and Hayne Rainey, City of New Orleans.

## ACTION ITEMS

### 1. Approval of Previous Report

Mr. Marion Bracy moved to accept the June 17, 2015 Executive Committee reports. Mrs. Suchitra Satpathi seconded the motion and the motion carried.

## PRESENTATION ITEMS

### 2. Proposed By-Law Changes

Mr. Cedric S. Grant stated the proposed by-law changes have been reviewed with the Operations and Finance Committees.

It was recommended staff remove Article 5 Section 6 establishing the Executive Director's procurement authority from the proposed by-law changes and have a review of internal controls on procurement to be the first topic brought before the Audit Committee for consideration. This matter was moved by Mr. Bracy to accept the recommendation and Ms. Satpathi seconded. The motion carried.

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

**INFORMATION ITEMS**

4. **Commitments to the City Council**

Mr. Miller reported the statistics of the 35 commitments to City Council. Out of the 35, 19 are completed; 13 are on target; 1 has not started yet; and 2 are delayed.

Mr. Manning wanted it noted within the minutes that Sewerage and Water Board went from less than 90% to nearly 99% collection of water and sewer bills since 2010.

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

6. **Any Other Matters - None**

There being no further business to come before the Committee, the meeting adjourned at 9:40 AM.

Respectfully Submitted,

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Wm. Raymond Manning  
Committee Chair