



"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21ST CENTURY"

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
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September 14, 2015

The Strategy Committee met on Monday, September 14, 2015 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at 10:15 AM.

Present:

Marion Bracy, Chair
Dr. Tamika Duplessis
Robin Barnes
Kerri Kane

Absent:

Kimberly Thomas

Other Committee/Board Members Present:

Alan Arnold
Scott Jacobs

ACTION ITEM:

There were no action items.

PRESENTATION ITEMS:

1. Organizing Committee Responsibilities

Mr. Grant presented a crosswalk of changes to responsibilities of the committees of the Board of Directors. This document was prepared to support planning for the committee meetings and agendas. Staff recommended the following matters to come before the Strategy Committee:

- Strategic Plan 2011-2020
- Effective Utility Management Framework
- Facilities Plan for Water Treatment
- Enterprise Risk Management and Insurance Program
- Executive Director 2016 Work Plan
- Information Technology Strategic Plan

It was suggested this Committee will eventually meet on a quarterly basis, preferably prior to or immediately following the Mayor's weekly Executive meetings.

INFORMATION ITEMS:

Mr. Grant and Mr. Miller briefly reviewed the tracking tool for commitments to the City Council.

There being no further business to come before the Committee, the meeting adjourned at 10:40 AM.

Respectfully Submitted,

Marion Bracy
Chairperson