



"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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October 19, 2015

The Governance Committee met on Monday, October 19, 2015 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at 1:30 PM.

ATTENDANCE

PRESENT:

Alan Arnold, Vice Chair
Robin Barnes
Suchitra Satpathi, Mayor's Representative

ABSENT:

Kerri Kane, Chair
Kimberly Thomas
Marion Bracy

Others:

Cedric S. Grant, Executive Director
Joseph R. Becker, General Superintendent
Nolan P. Lambert, Special Counsel
Robert K. Miller, Deputy Director

ACTION ITEMS:

1. Cooperative Endeavor Agreement with City of New Orleans for the coordination of all repair, maintenance, and construction projects with city agencies (R-189-2015)

Robin Barnes moved to accept staff recommendation for the renewal of Cooperative Endeavor Agreement with the City of New Orleans for the coordination of all repairs, maintenance, and construction projects with city agencies and to forward to the full Board for approval. It was seconded by Suchitra Satpathi and the motion carried.

2. Cooperative Endeavor Agreement with Greater New Orleans Foundation (R-173-2015)

Robin Barnes moved to accept staff recommendation for the Cooperative Endeavor Agreement with the Greater New Orleans Foundation and to forward to the full Board for approval. It was seconded by Suchitra Satpathi and the motion carried.

3. Cooperative Endeavor Agreement with City of New Orleans for the Permanent Pavement Restoration of Utility Cuts (R-198-2015)

Robin Barnes moved to accept staff recommendation for the Cooperative Endeavor Agreement with the City of New Orleans for the permanent pavement restoration of utility cuts (R-198-2015)

and to forward to the full Board for approval. It was seconded by Suchitra Satpathi and the motion carried.

PRESENTATION ITEMS:

4. Board Self-Assessment

Mr. Miller gave an overview of the McKinsey & Company's Nonprofit Board Self-Assessment Tool. He stated the tool is designed to help nonprofit organizations assess their board's performance and identify priorities for board activities going forward. The output of the assessment is intended to focus discussion among board members around the governance activities that will result in the greatest benefit for the organization.

5. Audit Committee Charter

Mr. Miller gave an overview of the draft Audit Committee Charter. This draft was created based on recommendations by the National Association of Corporate Directors blue ribbon commission on audit committees. The Committee members agreed that a chartering document was appropriate for each committee and directed staff to forward this draft to the Audit Committee for their consideration.

6. Committee meeting Schedule

Mr. Miller noted staff is working with Board Members to determine the dates and times to schedule meetings of each committee.

There being no further business to come before the Committee, the meeting adjourned at 2:00 PM.

Respectfully Submitted,

Mr. Alan C. Arnold
Vice Chairperson