



"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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November 16, 2015

The Governance Committee met on Monday, November 16, 2015 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at 2:15 PM.

ATTENDANCE

PRESENT:

Kerri Kane, Chair
Robin Barnes
Kimberly Thomas

ABSENT:

Alan Arnold, Vice Chair
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 (CEA) between the Sewerage & Water Board of New Orleans and the City of New Orleans and Deltares USA, Inc., (R-219-2015)

Mr. Becker recommended approval of a CEA between Sewerage & Water Board and City of New Orleans and New Orleans Redevelopment Authority (NORA) that will enable the parties to improve the city's drainage infrastructure by developing a collaboration to deliver urban land and water management solutions. Deltares is the company that will supply the software package.

Robin Barnes moved to accept the CEA (R-219-2015). Kimberly Thomas seconded the motion and the motion carried.

PRESENTATION ITEMS:

2. Board Self-Assessment

Mr. Miller discussed the Board Self-Assessment Tool that was revised to reflect governance practices for utilities. The Committee members will review the revised document and present recommendations to the Board of Directors for completing the tool and discussing the results.

3. Strategic Plan Update

Mr. Miller discussed options for updating the existing Strategic Plan 2011-2020. The Committee members requested that staff bring recommendations for facilitation services to lead the development of the updated plan, to identify performance targets, and to shape implementation plans.

INFORMATION ITEMS:

4. Review of Previous Report

The previous report was received.

5. Any Other Matters

Ms. Barnes asked that a tentative schedule be created for advance planning purposes.

There being no further business to come before the Committee, the meeting adjourned at 2:50 PM.

Respectfully Submitted,

Kerri Kane
Chairperson