



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

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
SCOTT JACOBS, President Pro-Tem

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April 18, 2016

The Audit Committee met on Monday, April 18, 2016 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 9:33 AM.

PRESENT:

Dr. Tamika Duplessis, Chair
Marion Bracy, Vice-Chair
Eric Blue

ABSENT:

Scott Jacobs, President Pro-Tem
Robin Barnes

OTHER COMMITTEE/BOARD MEMBERS PRESENT:

None

ACTION ITEMS:

There were no action item(s) to come before the Audit Committee.

PRESENTATION ITEMS:

Robert Miller gave a verbal overview on the status of the Annual Audit.

INFORMATION ITEMS:

Information item(s) were received.

ADJOURNMENT:

There being no further business to come before the Audit Committee, the meeting adjourned at approximately 10:23 AM.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director, CFO; Joseph Becker, General Superintendent; Bruce Adams, Deputy General Superintendent; Sharon Judkins, Deputy Director, Administration; Nolan Lambert, Special Counsel; Harold Marchand, Deputy Special Counsel; Robert Jackson, Community & Intergovernmental Relations; Raymond Gable, Internal Audit; Chante Powell Pierre, Internal Audit; Courtney Wilson-Renthrope, Internal Audit; Kathleen LaFrance, Board Relations & Records Management.

Respectfully submitted,

Dr. Tamika Duplessis, Chair