



**"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21<sup>ST</sup> CENTURY"**

# **Sewerage & Water Board OF NEW ORLEANS**

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

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April 18, 2016

The Strategy 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 1:05 PM.

## **PRESENT:**

Marion Bracy, Chair  
Dr. Tamika Duplessis  
Kerri Kane  
Kimberly Thomas

## **ABSENT:**

Robin Barnes, Vice-Chair

## **OTHER COMMITTEE/BOARD MEMBERS PRESENT:**

None

## **ACTION ITEMS:**

There were no actions to come before the Strategy Committee.

## **PRESENTATION ITEMS:**

There was a brief discussion regarding scheduling the upcoming Board Retreat within the next few months.

## **Status of Board Assessment Tool**

Cedric S. Grant presented a slide overview of the Board Self-Assessment Tool. The Self- Assessment Tool is designed to help assess the board's performance and identify priorities for board activities going forward.

- Section 1: Performance of Board on Its Core Responsibilities
- Section 2: Perceived Importance of Responsibilities for the Next 1-2 Years
- Section 3: Enablers of Board Effectiveness

**INFORMATION ITEMS:**

Information item(s) were received.

**ANY OTHER MATTERS:**

There being no further business to come before the Strategy Committee, the meeting adjourned at approximately 1:35 PM.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director, CFO; Joseph Becker, General Superintendent; Bruce Adams, Deputy General Superintendent; Nolan Lambert, Special Counsel; Harold Marchand, Deputy Special Counsel; Yolanda Grinstead, Legal Department; Sharon Judkins, Deputy Director, Administration; Kimberly Johnson, Deputy Director, Continuous Improvement; Brenda Thornton, CommuniRep, Inc.; Marion H. Pierre, Crescent Guardian, Inc.

Respectfully Submitted,

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Marion Bracy, Chair