



"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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June 13, 2016

The Strategy Committee met on Monday, June 13, 2016 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting did not convene due to a lack of quorum.

PRESENT:

Scott Jacobs, President Pro-Tem
Dr. Tamika Duplessis

ABSENT:

Marion Bracy, Chair
Robin Barnes, Vice-Chair
Kimberly Thomas
Kerri Kane

OTHER COMMITTEE/BOARD MEMBERS PRESENT:

None

ACTION ITEMS:

All Action items were deferred to the Board of Directors meeting.

PRESENTATION ITEMS:

Sharon Judkins gave a verbal presentation regarding The Cooperative Endeavor Agreement with ResCare Workforce Services funded by GE. Ms. Judkins also updated the Committee on the Board's Human Resource Activities and Civil Service Reform.

INFORMATION ITEMS:

Information item(s) were received.

ANY OTHER MATTERS:

NONE

ADJOURNMENT:

There being no further business to come before the Committee, the verbal presentation ended at approximately 1:47 p.m.

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; Valerie Rivers, Deputy Director, Logistics; Willie Mingo, Purchasing Department; Brenda Thornton, Communirep, Inc.; Amer Tufail, Greenpoint Engineering; Michael Ruffin, Strive NOLA.

Respectfully Submitted,

Scott Jacobs, President Pro-Tem