



"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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July 18, 2016

The Audit Committee met on Monday, July 18, 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:

Suchitra Satpathi, Mayor's Representative
Marion Bracy, Vice-Chair

ABSENT:

Robin Barnes
Eric C. Blue
Dr. Tamika Duplessis
Scott Jacobs

OTHER COMMITTEE/BOARD MEMBERS PRESENT:

None

ACTION ITEMS:

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

PRESENTATION ITEMS:

Brandy Smith with Postlethwaite & Netterville gave a verbal overview on the 2015 Comprehensive Annual Financial Report of the Sewerage and Water Board of New Orleans.

INFORMATION ITEMS:

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

ADJOURNMENT:

There being no further business to come before the Audit Committee, the verbal presentation ended at approximately 9:25 a.m

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; Yolanda Grinstead, Legal Department; Robert Jackson, Community & Intergovernmental Relations; Brenda Thornton, CommuniRep Inc.; Raymond Gable, Irma Mahan Nuar, Internal Audit; Rosita Thomas, Finance Administrator; and Kathleen LaFrance, Board Relations & Records Management Administrator.

Respectfully submitted,

Suchitra Satpathi, Mayor's Representative