



"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*

625 ST. JOSEPH STREET
NEW ORLEANS, LA 70165 • 504-529-2837 OR 52W-ATER
www.swbno.org

July 18, 2016

The Strategy Committee met on Monday, July 18, 2016 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 1:00 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:

Sharon Judkins presented the Monthly Human Resources Activity Report for the Period June 1 through June 30, 2016. Ms. Judkins gave an overview of Human Resources Activities as well as the Civil Service Reform Update.

Valerie Rivers gave the report on contracts approved by the Executive Director that were \$1,000,000 or less. Cedric Grant approved a Professional Service Contract with Lee Phillips, Attorney-at-Law, to serve as Customer Hearing Officer.

Robert Miller gave the Information Technology Projects Status Update. The Customer Account Management System is scheduled to Go-Live on Monday, October 10, 2016.

INFORMATION ITEMS:

Robert Miller gave the report on the Sewerage and Water Board's Commitments to the City Council. There were thirty-five (35) commitments made to the City Council and thirty-two (32) have been completed or are online to be completed.

ANY OTHER MATTERS:

There being no further business to come before the Strategy Committee, the meeting adjourned at approximately 1:48 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; Valerie Rivers, Deputy Director, Logistics; Robert Jackson, Community and Intergovernmental Relations; Brenda Thornton, Communirep, Inc.; Willie Mingo, Purchasing Department; Kathleen Lafrance, Board Relations and Records Management.

Respectfully Submitted,

Marion Bracy, Chair