



"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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August 15, 2016

The Audit Committee met on Monday, August 15, 2016 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 9:00 AM.

PRESENT:

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

ABSENT:

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 presented a power-point presentation on Sanitation Fees Collected by the Sewerage and Water Board: OIG Follow-up Report and Management's Response.

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 meeting adjourned at approximately 9:28 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; Lisa Martin, Deputy Director, Communications; Valerie Rivers, Deputy Director, Logistics; Kimberly Johnson, Deputy Director, Continuous Improvement; Nolan Lambert, Special Counsel; Harold Marchand, Yolanda Grinstead, Legal Department; Willie Mingo, Purchasing Department; Raymond Gable, Irma Mahan Nuar, Greg Lampard, Courtney Wilson-Renthrope, Chante Powell-Pierre, Mark Hambrick, Internal Audit Department; Kathleen LaFrance, Jasmin Lawrence, Board Relations Staff; Brenda Thornton, Communirep, Inc.

Respectfully submitted,

Dr. Tamika Duplessis, Chair