



**“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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March 13, 2017

The Finance and Administration Committee met on Monday, March 13, 2017 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 2:00 P.M.

## **Present:**

Scott Jacobs, Chair  
Joseph Peychaud, Vice-Chair  
Dr. Tamika Duplessis

## **Absent:**

Kerri Kane

## **Other Committee/Board Members Present:**

Ralph Johnson

## **ACTION ITEMS:**

### **Item 1            Emergency Declaration**

Cedric S. Grant gave an update of the Emergency Declaration regarding the turbine(s) at the Carrollton Water Plant. Much of the infrastructure of the Sewerage and Water Board is powered by 25 - cycle power. All of our turbines which produce 25 - cycle power were down at the same time for various reasons. The Emergency Declaration was declared to get an estimated dollar amount as well as repair hours to fix the problems associated with Turbine #3.

Dr. Tamika Duplessis moved to accept and ratify the Emergency Declaration, Joseph Peychaud seconded the motion. The motion carried.

Joseph Peychaud moved to remove the Executive Director Evaluation from the Executive Session’s agenda. Dr. Tamika Duplessis seconded the motion. The motion carried.

**Item 2 Executive Session**

➤ **Wallace C. Drennan, Inc. v. Cedric Grant, et al, Civil District Court, 15-4417**

Dr. Tamika Duplessis moved to go into Executive Session to discuss litigation matters. Joseph Peychaud seconded the motion. The motion carried. Dr. Tamika Duplessis moved to return to regular session. Joseph Peychaud seconded the motion. The motion carried.

Dr. Tamika Duplessis moved to accept staff's recommendations re: Wallace C. Drennan, Inc. v. Cedric Grant, et al, Civil District Court, 15-4417. Joseph Peychaud seconded the motion. The motion carried.

**PRESENTATION ITEMS:**

**Item 3 Financial Results through December 2016**

Robert Miller presented the financial results through December 2016.

**Item 4 Financial Results through January 2017**

Robert Miller presented the financial results through January 2017.

**Item 5 Monthly Human Resources Activity Report for the Period February 1 through February 28, 2017**

Dr. Tamika Duplessis moved to remove Item 5, Monthly Human Resources Activity Report for the Period February 1 through February 28, 2017, from the Agenda. Joseph Peychaud seconded the motion. The motion carried.

**INFORMATION ITEMS:**

Information item(s) 6, 7, 8 and 9 were received.

**ADJOURNMENT:**

There being no further business to come before the Finance & Administration Committee, the meeting adjourned at approximately 2:24 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; Valerie Rivers, Deputy Director, Logistics; Nolan Lambert, Special Counsel; Harold Marchand, Legal Department; Willie Mingo, Purchasing Department; Jasmin Lawrence, Kathleen Lafrance, Board Relations; Randy Smith, Royal Engineers and Kimberly Johnson, Deputy Director of Continuous Improvement.

Respectfully submitted,

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Scott Jacobs, Chair