



The Sewerage & Water Board

OF NEW ORLEANS

625 ST. JOSEPH STREET

NEW ORLEANS, LA 70165

504.529.2837 OR 52.WATER

www.swbno.org

April 14, 2021

The Strategy Committee met on Wednesday, April 14, 2021 via Microsoft Teams. The meeting convened at approximately 10:02 AM.

1. ROLL CALL

Present:

Director Robin Barnes, Chair

Director Janet Howard

Director Lynes Sloss

Director Tamika Duplessis

Director Maurice Sholas

2. PRESENTATION ITEMS

a. Strategic Plan Procurement Process Update

Tyler Antrup, Director of Planning and Strategy, informed the committee that 5 proposals were received on March 5, 2021. Of those, the Selection Committee has elected to receive presentations from 3 of the firms. Selection will take place on April 23, 2021 with a recommendation to the Strategy Committee for approval.

3. DISCUSSION ITEMS

a. Master Plan Process Framework

Tyler provided an overview of the Master Plan concept and presented three case studies of other master plans to inform the Committee. He also introduced the concept of a “Master Planner” role to manage the process as an owner’s representative on behalf of the Board. Finally, he introduced the potential for a non-profit research and planning organization to provide free assistance to

facilitate the master planning framework development between staff and the Committee.

4. PUBLIC COMMENT

None

There being no further business to come before the Strategy Committee, Director Barnes asked for a motion to adjourn. Director Sloss moved to adjourn. Director Duplessis seconded. The motion carried. The meeting adjourned at approximately 11:03 AM.

Respectfully submitted,

Robin Barnes, Chair