



# ***The Sewerage & Water Board***

## **OF NEW ORLEANS**

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May 10, 2021

The Strategy Committee met on Wednesday, May 10, 2021 via Microsoft Teams. The meeting convened at approximately 9:01 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 Consultant Selection**

Chair Barnes opened the presentation by summarizing her observation of the procurement process and selection committee meeting. Tyler Antrup, Director of Planning and Strategy, introduced the committee to Darin Thomas of Raftelis Financial Consultants to present on their proposal for development of a utility strategic plan.

### **3. ACTION ITEMS**

#### **a. Resolution (R-060-2021) Authorization for Agreement for Consulting Services for Utility Strategic Planning with Raftelis Financial Consultants, Inc.**

After some discussion of the desired deliverables from the strategic planning process, Chair Barnes asked for a motion. Director Sloss made a motion for approval of the resolution, Director Sholas seconded. The motion carried.

**4. PUBLIC COMMENT**

None

There being no further business to come before the Strategy Committee, Director Barnes asked for a motion to adjourn. Director Sholas moved to adjourn. Director Duplessis seconded. The motion carried. The meeting adjourned at approximately 10:23 AM.

Respectfully submitted,

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Robin Barnes, Chair