

SEWERAGE & WATER BOARD OF NEW ORLEANS

COMMITTEE ON INFRASTRUCTURE

WEDNESDAY, JULY 2, 2014

9:00 AM

COMMITTEE MEMBERS

Mrs. Kerri Kane, Chair • Mr. Alan Arnold • Mrs. Tamika Duplessis • Mr. Joseph Peychaud • Mrs. Kimberly Thomas

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report

EDUCATIONAL REPORT

- Capital Budget

INFORMATION ITEMS

2. 2014 Committee/Board Meeting Schedule
3. Any Other Matters
4. Reference Material (**In Binders**)
 - A. Sewerage and Water Board By-Laws
 - B. 2014 Operating & Capital Program
 - C. Strategic Plan
 - D. Tracking Tool for Commitments to the City Council
 - E. Bond Rating
5. Adjournment



"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21ST CENTURY"

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
WM. RAYMOND MANNING, President Pro-Tem

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Wednesday, May 7, 2014

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SEWERAGE AND WATER BOARD OF NEW ORLEANS

Mesdames and Messieurs:

The **Infrastructure Committee** met on Wednesday, May 07, 2014 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. with Mrs. Florence Schornstein, Mr. Glen Pilie, and Ms. Kerri Kane approximately 9:00 a.m.

Action Items:

1. The infrastructure Committee report of Wednesday, February 05, 2014 was motioned by Ms. Kerri Kane and seconded by Mr. Glen Pilie. The motion carried.
2. Authorization to Advertise Florida Avenue Canal Phase IV (R-085-2014) was motioned by Mr. Glen Pilie and seconded by Ms. Kerri Kane.

Power Point Presentation:

General Superintendent Joseph Becker presented a slide overview regarding Sewerage and Water Board Hurricane Season Preparation. Deputy General Superintendent Madeline Goddard presented a slide overview discussion on Green Infrastructure Plan.

Information Items :

3. Bond Feasibility Report - Received
 4. Hurricane Preparedness Plan for 2014 – Power Point Presentation
 5. Green Infrastructure Plan – Power Point Presentation
 6. 2014 Committee/Board Meeting Schedule – Received
 7. Any Other Matters - Received
 8. Reference Material (In Binders) - Received
- A. Sewerage and Water Board By-Laws - Received

Sewerage and Water Board of New Orleans

Committee & Regular Board Meeting Schedule

2014 Calendar of Events

>TUESDAY	JULY 1, 2014	8:00 AM	FINANCE COMMITTEE<
WEDNESDAY	JULY 2, 2014	9:00 AM	COMMITTEE ON INFRASTRUCTURE
WEDNESDAY	JULY 2, 2014	10:30AM	PENSION COMMITTEE
MONDAY	JULY 7, 2014	9:00 AM	OPERATIONS COMMITTEE
FRIDAY	JULY 11, 2014	9:00 AM	EXECUTIVE COMMITTEE
WEDNESDAY	JULY 16, 2014	9:00 AM	REGULAR BOARD
MONDAY	AUGUST 4, 2014	9:00 AM	OPERATIONS COMMITTEE
TUESDAY	AUGUST 5, 2014	9:00 AM	FINANCE COMMITTEE
WEDNESDAY	AUGUST 6, 2014	9:00 AM	COMMITTEE ON INFRASTRUCTURE
WEDNESDAY	AUGUST 6, 2014	10:30 AM	PENSION COMMITTEE
FRIDAY	AUGUST 8, 2014	9:00 AM	EXECUTIVE COMMITTEE
WEDNESDAY	AUGUST 20, 2014	9:00 AM	REGULAR BOARD
WEDNESDAY	SEPTEMBER 3, 2014	9:00 AM	COMMITTEE ON INFRASTRUCTURE
WEDNESDAY	SEPTEMBER 3, 2014	10:30 AM	PENSION COMMITTEE
MONDAY	SEPTEMBER 8, 2014	9:00 AM	OPERATIONS COMMITTEE
TUESDAY	SEPTEMBER 9, 2014	9:00 AM	FINANCE COMMITTEE
FRIDAY	SEPTEMBER 12, 2014	9:00 AM	EXECUTIVE COMMITTEE
WEDNESDAY	SEPTEMBER 17, 2014	9:00 AM	REGULAR BOARD
WEDNESDAY	OCTOBER 1, 2014	9:00 AM	COMMITTEE ON INFRASTRUCTURE
WEDNESDAY	OCTOBER 1, 2014	10:30 AM	PENSION COMMITTEE
MONDAY	OCTOBER 6, 2014	9:00 AM	OPERATIONS COMMITTEE
TUESDAY	OCTOBER 7, 2014	9:00 AM	FINANCE COMMITTEE
FRIDAY	OCTOBER 10, 2014	9:00 AM	EXECUTIVE COMMITTEE
WEDNESDAY	OCTOBER 15, 2014	9:00 AM	REGULAR BOARD
WEDNESDAY	NOVEMBER 3, 2014	9:00 AM	OPERATIONS COMMITTEE
TUESDAY	NOVEMBER 4, 2014	9:00 AM	FINANCE COMMITTEE
WEDNESDAY	NOVEMBER 5, 2014	9:00 AM	COMMITTEE ON INFRASTRUCTURE
WEDNESDAY	NOVEMBER 5, 2014	10:30 AM	PENSION COMMITTEE
FRIDAY	NOVEMBER 7, 2014	9:00 AM	EXECUTIVE COMMITTEE
WEDNESDAY	NOVEMBER 19, 2014	9:00 AM	REGULAR BOARD

NOTE: RECOMMENDATIONS:

JULY - FINANCE COMMITTEE HAS BEEN RE-SCHEDULED FOR THE 1ST WEEK OF JULY ON (TUE) JULY 1, 2014 AT 8:00AM ; MOVED TO SECOND WEEK OF JULY DUE TO HOW THE DAYS FALL DURING THE FIRST WEEK

SEPTEMBER – MOVED TO SECOND WEEK DUE TO HOW THE DAYS FALL DURING FIRST WEEK (LABOR DAY 9/1/2014)

OCTOBER – MOVED TO SECOND WEEK DUE TO HOW THE DAYS FALL DURING FIRST WEEK