

SEWERAGE & WATER BOARD OF NEW ORLEANS

EXECUTIVE COMMITTEE MEETING

REVISED

FRIDAY, AUGUST 8, 2014

9:00 AM

COMMITTEE MEMBERS

Mr. Wm. Raymond Manning, Chair • Mr. Mark Moody • Mr. Marion Bracy • Mrs. Kerri Kane • Mr. Alan Arnold

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. Cooperative Endeavor Agreement for Coordination of Infrastructure Management

INFORMATION ITEMS

3. Tracking Tool for Commitments to the City Council
4. EEOC Activity Status Report Y.T.D.
5. Any Other Matters
6. Reference Materials (**In Binders**)
 - a. Sewerage and Water Board By-Laws
 - b. 2014 Operating & Capital Budget
 - c. Strategic Plan
 - d. Bond Rating
7. 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

625 ST. JOSEPH STREET
NEW ORLEANS, LA 70165 • 504-529-2837 OR 52W-ATER
www.swbno.org

August 6, 2014

To the Honorable Members of the Executive Committee,
Sewerage and Water Board of New Orleans:

The Sewerage and Water Board of New Orleans and the CNO desire to enter into a CEA, consistent with the Home Rule Charter of the City of New Orleans, to allow for the coordination of all repair, maintenance, and construction projects with City agencies, including the Department of Public Works, Department of Property Management and the Office of Capital Projects, including Disaster Management/D/CDBG. The intent of the CEA is to minimize the disruption of city streets, sidewalks, and other public spaces and to establish an integrated infrastructure management system.

The CEA will require that the City coordinate with the Board the operation and management of the Department of Public Works, Department of Property Management and the Office of Capital Projects, including the Disaster Management/D-CDBG office. The CNO will also coordinate with the Board water management, planning and implementation. The Board will monitor the coordination of the functions and duties of the Department of Public Works, Department of Property Management and the Office of Capital Projects, including the Disaster Management/D-CDBG office. The Board shall regularly report to the Mayor on the coordination of the functions and duties between the CNC and the Board.

The accompanying resolution authorizes the President Pro-Tem to sign the CEA on behalf of the Board.

Respectfully submitted,



NOLAN P. LAMBERT
SPECIAL COUNSEL

NPL/BAF:mkt
Att.

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Members of the Board: ALAN ARNOLD • ROBIN BARNES • MARION BRACY • DR. TAMIKA DUPLESSIS • SCOTT JACOBS • KERRI KANE
MITCHELL J. LANDRIEU • WM. RAYMOND MANNING • MARK MOODY • JOSEPH PEYCHAUD • KIMBERLY THOMAS
"An Equal Opportunity Employer"

**COOPERATIVE ENDEAVOR AGREEMENT WITH CITY OF NEW ORLEANS
FOR THE COORDINATION OF ALL REPAIR, MAINTENANCE,
AND CONSTRUCTION PROJECTS WITH CITY AGENCIES**

WHEREAS, the Sewerage and Water Board and the City of New Orleans desire to enter into a Cooperative Endeavor Agreement (CEA), consistent with the Home Rule Charter of the City of New Orleans, to allow for the coordination of all repair, maintenance, and construction projects with City agencies, including the Department of Public Works, Department of Property Management and the Office of Capital Projects, including Disaster Management/D/CDBG. The intent of the CEA is to minimize the disruption of City streets, sidewalks, and other public spaces and to establish an integrated infrastructure management system; and

WHEREAS, the CEA will require that the City coordinate with the Board the operation and management of the Department of Public Works, Department of Property Management and the Office of Capital Projects, including the Disaster Management/D-CDBG office. The CNO will also coordinate with the Board water management, planning and implementation. The Board will monitor the coordination of the functions and duties of the Department of Public Works, Department of Property Management and the Office of Capital Projects, including the Disaster Management/D-CDBG office. The Board shall regularly report to the Mayor on the coordination of the functions and duties between the CNO and the Board.

NOW THEREFORE, BE IT RESOLVED, that the President Pro Tem, on behalf of the Sewerage and Water Board of New Orleans is hereby authorized to enter into a Cooperative Endeavor Agreement with the City of New Orleans to coordinate all repair, maintenance, and construction projects with the City of New Orleans.

I, Cedric S. Grant, Executive Director,
Sewerage and Water Board of New Orleans, do hereby
certify that the above and foregoing is a true and
correct copy of a Resolution adopted at the Regular
Monthly Meeting of said Board, duly called and held,
according to law, on August 20, 2014.

**CEDRIC S. GRANT, EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS**