

SEWERAGE & WATER BOARD OF NEW ORLEANS

COMMITTEE ON INFRASTRUCTURE

WEDNESDAY, MARCH 4, 2015

9:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report (**January 7, 2015**)

PRESENTATION ITEMS

2. Capital Budget Status
3. Water Production and Repairs Status
4. Consent Decree Annual Report Status
5. Topics for Future Discussions
6. Response to Questions

INFORMATION ITEMS

7. 2015 Committee/Board Meeting Schedule
8. Any Other Matters

REFERENCE MATERIALS (In Binders)

- A. Sewerage and Water Board By-Laws
- B. 2015 Operating and Capital Programs
- C. 2011-2020 Strategic Plan
- D. Commitments to the City Council
- E. Bond Ratings Information



"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, January 7, 2015
(AMENDED)

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

Mesdames and Messieurs:

The Infrastructure Committee met on Wednesday, January 7, 2015 in the 2nd Floor Training Room, 8800 S. Claiborne Avenue, Carrollton Water Plant Engineering Building, New Orleans, LA. with Mrs. Kerri Kane, Ms. Kimberly Thomas, Mr. Alan Arnold and Mr. Joseph Peychaud at approximately 9:00 a.m.

ACTION ITEMS:

1. The Infrastructure Committee report of Wednesday, December 3, 2014 was motioned by Mr. Alan Arnold and seconded by Mr. Joseph Peychaud. The motion carried.

PRESENTATION ITEMS:

2. Authorization to Enter into a Memorandum of Understanding with the Governor's Office of Homeland Security and Emergency Preparedness for Hurricane Isaac (R-001-2015).

Madeline Goddard, Deputy General Superintendent, shared the Sewerage and Water Board of New Orleans (Board) is eligible to receive FEMA funding under the Public Assistance and and/or Hazard Mitigation programs for Hurricane Isaac (DR-LA-4080) and the Governor's Office of Homeland Security and Emergency Preparedness, on behalf of the State of Louisiana, is receiving funding under the FEMA Public Assistance and/or Hazard Mitigation programs as authorized under the Stafford Act and has the fiduciary responsibility to ensure those funds are spent on eligible Board, facilities and activities and are properly reimbursed to the Board.

3. Topics for Future Discussions

Mr. Alan Arnold stated he and Ms. Barnes would like to come before the Board on February or March 2015 to present the green infrastructure tour conducted in 2014.

4. Response to Questions

Mr. Alan Arnold had presented several written question to Mr. Grant... Mr. Grant divided the questions and their response to the pertinent committee meetings. Mr. Arnold stated in his opinion these answers should follow up with more discussions pertaining to capital budget.

INFORMATION ITEMS - RECEIVED

5. 2015 Committee/Board Meeting Schedule

6. Any Other Matters

REFERENCE MATERIALS (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

7. Adjournment – The Infrastructure Committee ended at approximately 9:50 a.m.

PRESENT: Mrs. Kerri Kane- Chair
 Mr. Alan Arnold
 Mr. Joseph Peychaud
 Ms. Kimberly Thomas

ABSENT: Dr. Tamika Duplessis

OTHER COMMITTEE/

BOARD MEMBERS PRESENT: NONE

Also in attendance were: ; Robert Miller, Deputy Director; Joseph Becker, General Superintendent; Willie Mingo, Purchasing Department; ; Susan Higginbotham, Staff of the Executive Director Office; Brenda Thornton; Jason Higginbotham, SWB Emergency Management; Rosita Thomas, SWB Finance; Geneva Coleman, Hawthorne Agency; Paul T. West, Chester Engineering

Very truly yours,

Mrs. Kerri Kane
Chairperson

KK/kal

Sewerage & Water Board of New Orleans Committee & Board of Director's Meeting Schedule

2015

MONDAY	MARCH 2, 2015	8:00 AM	OPERATION COMMITTEE
TUESDAY	MARCH 3, 2015	8:00 AM	FINANCE COMMITTEE
WEDNESDAY	MARCH 4, 2015	9:00 AM	COMMITTEE ON INFRASTRUCTURE
WEDNESDAY	MARCH 4, 2015	10:30 AM	PENSION COMMITTEE
FRIDAY	MARCH 6, 2015	9:00 AM	EXECUTIVE COMMITTEE
WEDNESDAY	MARCH 18, 2015	9:00 AM	BOARD OF DIRECTOR'S

WEDNESDAY	APRIL 1, 2015	9:00 AM	COMMITTEE ON INFRASTRUCTURE
WEDNESDAY	APRIL 1, 2015	10:30 AM	PENSION COMMITTEE
FRIDAY	APRIL 3, 2015	HOLIDAY	GOOD FRIDAY / OFFICE CLOSED
MONDAY	APRIL 6, 2015	8:00 AM	OPERATION COMMITTEE
TUESDAY	APRIL 7, 2015	8:00 AM	FINANCE COMMITTEE
FRIDAY	APRIL 10, 2015	9:00 AM	EXECUTIVE COMMITTEE
WEDNESDAY	APRIL 15, 2015	9:00 AM	BOARD OF DIRECTOR'S

MONDAY	MAY 4, 2015	8:00 AM	OPERATION COMMITTEE
TUESDAY	MAY 5, 2015	8:00 AM	FINANCE COMMITTEE
WEDNESDAY	MAY 6, 2015	9:00 AM	COMMITTEE ON INFRASTRUCTURE
WEDNESDAY	MAY 6, 2015	10:30 AM	PENSION COMMITTEE
FRIDAY	MAY 8, 2015	9:00 AM	EXECUTIVE COMMITTEE
WEDNESDAY	MAY 20, 2015	9:00 AM	BOARD OF DIRECTOR'S
MONDAY	MAY 25, 2015	HOLIDAY	MEMORIAL DAY / OFFICE CLOSED

MONDAY	JUNE 1, 2015	8:00 AM	OPERATION COMMITTEE
TUESDAY	JUNE 2, 2015	8:00 AM	FINANCE COMMITTEE
WEDNESDAY	JUNE 3, 2015	9:00 AM	COMMITTEE ON INFRASTRUCTURE
WEDNESDAY	JUNE 3, 2015	10:30 AM	PENSION COMMITTEE
FRIDAY	JUNE 5, 2015	9:00 AM	EXECUTIVE COMMITTEE
WEDNESDAY	JUNE 17, 2015	9:00 AM	BOARD OF DIRECTOR'S

WEDNESDAY	JULY 1, 2015	9:00 AM	COMMITTEE ON INFRASTRUCTURE
WEDNESDAY	JULY 1, 2015	10:30 AM	PENSION COMMITTEE
FRIDAY	JULY 3, 2015	HOLIDAY	INDEPENDENCE DAY/OFFICE CLOSED
MONDAY	JULY 6, 2015	8:00 AM	OPERATION COMMITTEE
TUESDAY	JULY 7, 2015	8:00 AM	FINANCE COMMITTEE
FRIDAY	JULY 10, 2015	9:00 AM	EXECUTIVE COMMITTEE
WEDNESDAY	JULY 15, 2015	9:00 AM	BOARD OF DIRECTOR'S

MONDAY	AUGUST 3, 2015	8:00 AM	OPERATION COMMITTEE
TUESDAY	AUGUST 4, 2015	8:00 AM	FINANCE COMMITTEE
WEDNESDAY	AUGUST 5, 2015	9:00 AM	COMMITTEE ON INFRASTRUCTURE
WEDNESDAY	AUGUST 5, 2015	10:30 AM	PENSION COMMITTEE
FRIDAY	AUGUST 7, 2015	9:00 AM	EXECUTIVE COMMITTEE
WEDNESDAY	AUGUST 19, 2015	9:00 AM	BOARD OF DIRECTOR'S

Sewerage & Water Board of New Orleans Committee & Board of Director's Meeting Schedule

2015

TUESDAY	SEPTEMBER 1, 2015	8:00 AM	OPERATIONS/ FINANCE COMMITTEE
WEDNESDAY	SEPTEMBER 2, 2015	9:00 AM	COMMITTEE ON INFRASTRUCTURE
WEDNESDAY	SEPTEMBER 2, 2015	10:30 AM	PENSION
FRIDAY	SEPTEMBER 4, 2015	9:00 AM	EXECUTIVE COMMITTEE
MONDAY	SEPTEMBER 7, 2015	HOLIDAY	LABOR DAY / OFFICE CLOSED
WEDNESDAY	SEPTEMBER 16, 2015	9:00 AM	BOARD OF DIRECTOR'S
MONDAY	OCTOBER 5, 2015	8:00 AM	OPERATION COMMITTEE
TUESDAY	OCTOBER 6, 2015	8:00 AM	FINANCE COMMITTEE
WEDNESDAY	OCTOBER 7, 2015	9:00 AM	COMMITTEE ON INFRASTRUCTURE
WEDNESDAY	OCTOBER 7, 2015	10:30 AM	PENSION COMMITTEE
FRIDAY	OCTOBER 9, 2015	9:00 AM	EXECUTIVE COMMITTEE
WEDNESDAY	OCTOBER 21, 2015	9:00 AM	BOARD OF DIRECTOR'S
MONDAY	NOVEMBER 2, 2015	8:00 AM	OPERATION COMMITTEE
TUESDAY	NOVEMBER 3, 2015	8:00 AM	FINANCE COMMITTEE
WEDNESDAY	NOVEMBER 4, 2015	9:00 AM	COMMITTEE ON INFRASTRUCTURE
WEDNESDAY	NOVEMBER 4, 2015	10:30 AM	PENSION COMMITTEE
FRIDAY	NOVEMBER 6, 2015	9:00 AM	EXECUTIVE COMMITTEE
WEDNESDAY	NOVEMBER 18, 2015	9:00 AM	BOARD OF DIRECTOR'S
THURSDAY	NOVEMBER 26, 2015	HOLIDAY	THANKSGIVING / OFFICE CLOSED
FRIDAY	NOVEMBER 27, 2015	HOLIDAY	VETERANS DAY / OFFICE CLOSED
WEDNESDAY	DECEMBER 2, 2015	9:00 AM	COMMITTEE ON INFRASTRUCTURE
WEDNESDAY	DECEMBER 2, 2015	10:30 AM	PENSION COMMITTEE
MONDAY	DECEMBER 7, 2015	8:00 AM	OPERATIONS COMMITTEE
TUESDAY	DECEMBER 8, 2015	8:00 AM	FINANCE COMMITTEE
FRIDAY	DECEMBER 11, 2015	9:00 AM	EXECUTIVE COMMITTEE
WEDNESDAY	DECEMBER 16, 2015	9:00 AM	BOARD OF DIRECTOR'S
FRIDAY	DECEMBER 25, 2015	HOLIDAY	CHRISTMAS DAY / OFFICE CLOSED

NOTE: DUE TO THE LABOR DAY HOLIDAY IN SEPTEMBER, WE ARE ATTEMPTING TO HOLD THE OPERATIONS AND FINANCE COMMITTEES AS A JOINT MEETING.