

**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**COMMITTEE ON INFRASTRUCTURE**  
**WEDNESDAY, APRIL 1, 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

**PRESENTATION ITEMS**

2. Urban Water / Green Infrastructure
3. Power Plant Retrofit and Near Term Work at the Carrollton Water Plant
4. Topics for Future Discussions

**INFORMATION ITEMS**

5. 2015 Committee/Board Meeting Schedule
6. Response to Questions
7. 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 21<sup>ST</sup> 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**

March 4, 2015  
**(AS AMENDED)**

The Infrastructure Committee met on Wednesday, March 4, 2015 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at 9:00 AM.

## **Action Item:**

The Committee report of Wednesday, January 7, 2015 was accepted following motion by Mr. Joseph Peychaud and second by Mr. Alan Arnold and the motion carried.

## **Presentation Items: #2, #3, and #4**

### **2015 Capital Program**

Mr. Becker presented certain projects in the water capital program that are currently moving forward for main replacements, power plant upgrades, plant improvements, and participation in DPW capital projects. He also identified certain projects in the sewer capital program that are moving forward for the wetlands assimilation project, and treatment plant upgrades. Consent decree repairs, sewage station mitigation and repairs, power plant upgrades, and participation in DPW capital projects continue underway.

## **Topics for Future Discussions:**

Mr. Grant stated the staff will discuss more Green Infrastructure presentations for April cycle of meetings.

## **Response to Questions:**

There were no remaining questions from Board members at this time.

The remaining information items were accepted.

**Adjournment:**

There being no further business to come before the Committee, the meeting adjourned at 10:30 AM.

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

ABSENT:                      Dr. Tamika Duplessis

Also in attendance were: Cedric S. Grant, Executive Director; Joseph Becker, General Superintendent; Nolan Lambert, Special Counsel; Harold Marchand, Legal Department; Susan Higginbotham, Staff of the Executive Director Office; Robert Jackson, IG&R Department; Brenda Thornton; Kevin Garrison, Budget Department; Geneva Coleman, Hawthorne Agency

Respectfully Submitted,

---

Mrs. Kerri Kane  
Chairperson

# Sewerage & Water Board of New Orleans

## Committee & Board of Director's Meeting Schedule

2015

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
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