

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **STRATEGY COMMITTEE MEETING**

**MONDAY, FEBRUARY 15, 2016**

**TIME: 1:00 PM**

Marion Bracy, Chair • Robin Barnes, Vice Chair • Dr. Tamika Duplessis • Kerri Kane • Kimberly Thomas

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### **FINAL AGENDA**

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#### **ACTION ITEMS**

1. Veolia/Swiss Reassessment Initiative

#### **PRESENTATION ITEMS**

2. AMR Strategy

#### **INFORMATION ITEMS**

3. Letter of Agreement between the Orleans Parish Sewerage and Water and the Orleans Parish Assessor's Office Pictometry Software Use
4. Review of Previous Report
5. Any Other Matters



## SEWERAGE AND WATER BOARD

### Inter-Office Memorandum

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**Date:** February 1, 2016  
**From:** Harold D. Marchand, Legal  
**To:** Cedric S. Grant, Executive Director  
**Re:** Letter of Agreement – Orleans Parish Assessor's Office

This is a request to place this matter on the agenda of the Governance Committee as an Action Item and on the agendas of the Finance and Administrative and the Strategy Committees as an Information Item.

Staff has recommended that the Board enter into a Cooperative Endeavor Agreement with the Orleans Parish Assessor's Office for Pictometry Software Use. The Assessor currently has a contract with Pictometry for the collection and/or generation of SID Mosaics and GEO-TIFF aerial image files. The Assessor's Office will provide the Board with Pictometry-generated SID Mosaics and GEO-TIFF aerial image files that were collected in the first quarter of 2016 for use in Enterprise GIS.

The Board will use the data provided under this proposed agreement within the Board's desktop GIS software and browser-based viewers as a base map reference layer. The Board will also pay the Assessor the sum of \$50,000 for the use of the services under the Pictometry contract as mentioned in this correspondence.

Attached hereto is a copy of the proposed Agreement for your review.

Should you have any questions regarding this matter, please advise.

  
DEPUTY SPECIAL COUNSEL

HDM:mkt

Att.

cc: Nolan P. Lambert  
Sharon Judkins  
Anita Simmons

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**LETTER OF AGREEMENT  
ORLEANS PARISH SEWERAGE AND WATER  
AND  
THE ORLEANS PARISH ASSESSOR'S OFFICE  
PICTOMETRY SOFTWARE USE**

This letter of agreement is made and entered into on this \_\_\_\_ day of \_\_\_\_\_, 2016\_\_\_\_ by and between the Sewerage and Water Board, represented by Cedric S. Grant, Executive Director, and the Orleans Parish Assessor's Office, represented by Erroll G. Williams, Tax Assessor.

**WHEREAS**, the Assessor has entered into a contract with Pictometry for the aerial mapping services also required by the Sewerage and Water Board and will allow the Sewerage and Water Board to access the services provided to the Assessor under this Contract; and

**WHEREAS**, the Sewerage and Water Board will contribute funding to the Assessor in order to provide payment for these services

**NOW THEREFORE**, the Sewerage and Water Board and the Assessor, each having the authority to do so, agree as follows:

**A. Obligations of the Assessor.** The Assessor will:

1. Enter into and/or maintain its contract with Pictometry ("Pictometry Contract"), for the collection and/or generation of SID Mosaics and GEO-TIFF aerial image files; and
2. Provide the Sewerage and Water Board with Pictometry-generated SID Mosaics and GEO-TIFF aerial image files that were collected in the first quarter of 2016 for use in Enterprise GIS; and

**B. Obligations of the Sewerage and Water Board** The Sewerage and Water Board will:

1. Use the data provided under this Agreement within the Sewerage and Water Board desktop GIS software and browser-based viewers as a base map reference layer ; and
2. Pay the Assessor the sum of FIFTY THOUSAND AND NO/100 (\$50,000.00) DOLLARS for the use of services under the Pictometry Contract described herein.
3. The Sewerage and Water Board agrees and acknowledges that the SID Mosaics and GEO-Tiff aerial image files provided to them under this agreement is the property of the Orleans Parish Assessor's Office and the Sewerage and Water Board will not transfer the data or allow its use by any other person or entity.

**C. DURATION.**

This Agreement will be effective for one (1) year, from the Effective Date.

**IN WITNESS WHEREOF**, the Sewerage and Water Board and the Assessor's Office, through their duly authorized representatives, execute this Agreement.

Signed By:

\_\_\_\_\_  
Cedric S. Grant, Executive Director  
Sewerage and Water Board  
Witnesses By:

\_\_\_\_\_  
Erroll G. Williams, Assessor  
Orleans Parish  
Witnessed by:

\_\_\_\_\_  
Jacquelyn M. Frick  
Jacquelyn M. FRICK

**LETTER OF AGREEMENT- ORLEANS PARISH ASSESSOR'S OFFICE**

WHEREAS, staff has recommended that the Board enter into a Cooperative Endeavor Agreement with the Orleans Parish Assessor's Office for Pictometry Software Use; and

WHEREAS, the Assessor currently has a contract with Pictometry for the collection and/or generation of SID Mosaics and GEO-TIFF aerial image files; and

WHEREAS, the Assessor's Office will provide the Board with Pictometry-generated SID Mosaics and GEO-TIFF aerial image files that were collected in the first quarter of 2016 for use in Enterprise GIS; and

WHEREAS, the Board will use the data provided under this proposed agreement within the Board's desktop GIS software and browser-based viewers as a base map reference layer; and

WHEREAS, the Board will also pay the Assessor the sum of \$50,000 for the use of the services under the Pictometry contract as mentioned in this correspondence.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to enter into an agreement with the Orleans Parish Assessor's Office for Pictometry Software Use for the sum of \$50,000.00.

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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 February 17, 2016.

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



**"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**

December 14, 2015

The Strategy Committee met on Monday, December 14, 2015 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at 1:03 PM.

## **ATTENDANCE:**

### **Present:**

Marion Bracy, Chair  
Dr. Tamika Duplessis  
Kimberly Thomas

### **Absent:**

Kerri Kane  
Robin Barnes

## **ACTION ITEM:**

There were no action items.

## **PRESENTATION ITEMS:**

### **1. Customer Communication Strategy on Green Infrastructure**

Mr. Silas Lee and Geneva Coleman presented the results of the Urban Water Management Survey performed on behalf of the Greater New Orleans Foundations with these key findings:

- The success of the Urban Water Management initiative depends upon citizens having sufficient knowledge about the concept and benefits of stormwater management and green infrastructure programs.
- The deficiency in community knowledge about stormwater management and green infrastructure is contributing to a loss of confidence that this initiative will be successful.

- Absent an economic valuation of costs and benefits, survey participants indicate that they will probably support investing in these initiatives, but their support remains somewhat soft.

Mr. Miller stated that the results from this survey will be used as a baseline to prepare a request for proposals from consultants to develop a communications strategy to provide information about this initiative to the community.

## **2. Employee Compensation, Pension, and Health Benefits Strategy**

Mr. Miller presented remarks about the intended strategy to update the employee compensation strategy. He noted that there were two key questions to be addressed as this strategy is developed: (1) Where should we be positioned in the marketplace regarding total compensation? and (2) How should we distribute total compensation between salaries, health benefits, and pension benefits? Mr. Miller stated that we are prepared to proceed with a compensation review led by consultants in conjunction with the Civil Service Commission and the City of New Orleans, but many likewise need to be prepared to move forward without their immediate participation. A request for proposals from consultants will be prepared after the start of the new Deputy Director – Administration.

### **INFORMATION ITEMS:**

The information items were received.

There being no further business to come before the Committee, the meeting adjourned at 1:45 PM.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Joseph Becker, General Superintendent; Bruce Adams, Deputy General Superintendent; Nolan Lambert, Special Counsel; Harold Marchand, Deputy Special Counsel; Yolanda Grinstead, Legal Counsel; Capt. Ronald Doucette, Deputy Director/Security; Jason Higginbotham, Emergency Management; Kimberly Johnson, Deputy Director/Continuous Improvement; Robert Jackson, Community & Intergovernmental Relations Administrator; Rosita Thomas, Finance Administrator; Willie Mingo, Purchasing Administrator; Steven Klepeis, Risk Management Administrator; Dr. Silas Lee, Silas Lee and Associates; Geneva Coleman, The Hawthorne Agency, Inc.; Ella Delio, Greater New Orleans Foundation; and Tamika Hyde, Planning and Budget.

Respectfully Submitted,

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Marion Bracy  
Chairperson