

SEWERAGE & WATER BOARD OF NEW ORLEANS

**MONDAY, NOVEMBER 13, 2017
8:00 AM**

**625 ST. JOSEPH STREET
2ND FLOOR BOARD ROOM**

Prospective Board Member Applications

Tab Assignment

Tab 1	Agenda
Tab 2	Matrix of District C Applicants
Tab 3	Previously Selected Candidates – Committee Resolution
Tab 4	Mayor’s Letter to the Chairman
Tab 5	Board Composition

Sewerage and Water Board of New Orleans: Prospective Board Members Applications 09/2017

	NAME	DATE RECEIVED	ADDRESS/EMAIL	TELEPHONE	FIELD OF EXPERTISE	GENDER	ETHNICITY	District
1	Cooper, Jane A.	09/15/2017	931 Barracks St. 70116 redheadneworleans@gmail.com	504-330-0231	Finance, Business Adm. & Mgt., Community or Consumer Advocacy	Female	White	C
2	Duroncelet, Janet D.	09/14/2017	5 Bear Creek Dr. 70131 jdilzell@cox.net	504-324-9240	Law	Female	White	C
3	Gleason, Eileen	09/15/2017	3716 Post Oak Ave. 70131 paintedbavoo@gmail.com	504-417-1404	Law, Community or Consumer Advocacy	Female	White	C
4	Green, Darlene M.	09/13/2017	301 Berkeley Dr. 70131 darlene.green66@yahoo.com	504-296-4391	Finance, Accounting, Business Adm., Project Mgt., Contract Officer Rep.	Female	American Indian African American White	C
5	Singleton, David B.	09/14/2017	100 Woodland Place 70131 dsingleton@cticonsult.com	504-392-1672 504-388-7145	Engineering, Construction, Project Management	Male	White	C
6	Willis, Sterling S.	09/12/2017	909 Ursulines Ave. 70116 swillis@fishmanhavgood.com	504-586-5264	Finance, Business Adm., Law, Community or Consumer Advocacy	Male	White	C

SEWERAGE & WATER BOARD OF NEW ORLEANS SELECTION COMMITTEE

WHEREAS, Act 345 of the 2013 Louisiana Legislature created a process and selection committee to nominate potential candidates to the Mayor of New Orleans for membership on the Sewerage & Water Board of New Orleans; and,

WHEREAS, Act 345 of the 2013 Louisiana Legislature specifies that the Selection Committee meet, select qualified nominees representing each of the five New Orleans council districts, two community or consumer advocates and one member-at-large, verify that each candidate meets the qualifications and by majority vote submit to the Mayor of New Orleans three names for each vacancy; and,

WHEREAS, the Sewerage & Water Board of New Orleans declared that it has three vacancies on the Board effective on or before August 16, 2017.

WHEREAS, Sewerage & Water Board of New Orleans received 47 applications to fill the three declared vacancy seats.

NOW, THEREFORE, BE IT RESOLVED, that the Sewerage & Water Board of New Orleans Selection Committee nominates the following applicants to the Honorable Mitchell J. Landrieu, Mayor of New Orleans and President of the Sewerage and Water Board in no rank order.

Vacancy 1

1. DeJong, Allison
2. Gleason, Eileen
3. McGinnis, Edward

Vacancy 2

1. Amacker, Andrew R.
2. Babin, Ronn P.
3. Burke, Ricky A.

Vacancy 3

4. Fontenot, Gerard L.
5. Howard, Janet R.
6. Stirling, Lewis W. III

I, Theodore Callier, Chairman of the
Sewerage and Water Board of New Orleans Selection Committee, do hereby
certify that the above and foregoing is a true
and correct copy of a Resolution adopted at
the Selection Committee Meeting of said Board,
duly called and held,
according to law, on October 3, 2017.



THEODORE CALLIER, CHAIRMAN OF THE SELECTION COMMITTEE
SEWERAGE AND WATER BOARD OF NEW ORLEANS

MITCHELL J. LANDRIEU, MAYOR
CITY OF NEW ORLEANS

October 23, 2017

Theodore Callier
Chairman, Selection Committee
Sewerage & Water Board of New Orleans
625 St. Joseph St.
New Orleans, LA 70165

Dear Mr. Callier:

Pursuant to Louisiana Revised Statute 33:4071 (D) the members appointed to the Sewerage and Water Board of New Orleans Board of Directors shall include one citizen from each of the five councilmanic districts within the city of New Orleans. At this time, all councilmanic districts with the exception of District C are represented on the Board of Directors. One of the three current vacancies on the Board of Directors must be filled by a nominee domiciled in District C. However, the list of nominees forwarded to my office on October 3, 2017 contained only one nominee domiciled in District C. I hereby request that the Selection Committee submit two additional nominees for consideration to fill the District C vacancy on the Sewerage and Water Board of New Orleans Board of Directors.

Your cooperation is greatly appreciated.

Sincerely,



Mitchell J. Landrieu
Mayor, City of New Orleans

Cc: All Sewerage Water Board of New Orleans Board Members
Rebecca Dietz, City Attorney
Jeff Hebert, First Deputy Mayor/Chief Administrative Officer
Brooke Smith, Chief of Staff
Ryan Berni, Deputy Mayor



Board Composition

The Board is to be composed of 11 members:

- The Mayor
- Two (2) syndicated members of the Board of Liquidation, City Debt
 - Eight (8) members appointed by the Mayor, upon the advice and consent of the City Council, from a list of nominees submitted by the Sewerage and Water Board Selection Committee



Candidate Requirements

Potential candidates shall:

- Reflect the racial and gender diversity of the City of New Orleans to the extent practicable;
- Be a registered voter in Orleans Parish;
- Have been domiciled in Orleans Parish for at least two years prior to their appointment to the Board.



Pertinent Disciplines

Architecture	Public Health	Water Management
Environmental quality	Urban Planning	Community or Consumer Advocacy
Finance/Accounting	Facilities Management	Other pertinent disciplines
Business Administration	Public Administration	
Engineering	Science	
Law	Construction	



Sewerage & Water Board of New Orleans

<http://swbnola.org>

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