



625 St. Joseph Street
New Orleans, LA 70165
504.529.2837 or 52.WATER

June 10, 2026

The Audit Committee met on June 10, 2026, in the Executive Boardroom. The meeting convened at approximately 12:40 p.m.

Members Present:

Director H. Davis Cole – Chair
Director Ariane Greenidge
Director Kimberly Thomas

Members Absent

Director Tyler Antrup – Vice Chair
Director Chadrick Kennedy

PRESENTATION ITEM:

A. Municipal Water Pollution Prevention (MWPP) Environmental Audit — Ann Wilson, Chief of Environmental Affairs

Ms. Wilson conducted a presentation on the MWPP Environmental Audit, offering a detailed overview of the audit for the West Bank and East Bank Wastewater Treatment Plants. The audit is based on seven key areas: 1) influent flow/loadings; 2) effluent quality/plant performance; 3) age of the treatment plant; 4) overflows and bypasses; 5) ultimate disposition of sludge; 6) new development; and 7) operator certification training. Ms. Wilson discussed the scoring system, noting that the objective is to achieve the lowest score. The utility received scores of 100 points for the West Bank and 160 points for the East Bank.

Additional highlights from the presentation included a comparison of audit scores from 2025 and 2024, details on Sanitary Sewer Overflows (SSOs), Cause of Sanitary Sewer Overflow, the Average Response Time, and the Preventative Maintenance Summary.

Two action items accompanied the audit to acknowledge receipt and review of the report and provide assurance to perform any actions necessary to maintain permit requirements.

ACTION ITEMS:

A. Resolution (R-091-2026) East Bank Treatment Plant Environmental Audit

- ***Director Cole made a motion to approve Resolution R-091-2026. Director Thomas moved. Director Greenidge seconded. The motion carried.***

Board of Directors: Hon. Helena Moreno, President, Chadrick Kennedy, President Pro Tempore, Hon. Jason Hughes, H. Davis Cole, PE, Jonathan Stewart, Kimberly A. Thomas, JD., Tyler Antrup, Ariane Greenidge, Joseph Peychaud, Courtney B. Scrubbs, Esq,



625 St. Joseph Street
New Orleans, LA 70165
504.529.2837 or 52.WATER

B. Resolution (R-092-2026) West Bank Treatment Plant Environmental Audit

- ***Director Cole made a motion to approve Resolution R-092-2026. Director Thomas moved. Director Greenidge seconded. The motion carried.***

PRESENTATION ITEM:

A. 2nd Quarter Audit Department Update — Ed Sutherland, Chief Audit Executive

Mr. Sutherland presented the 2nd Quarter Audit Department Update. The presentation highlighted ongoing efforts and the status of various initiatives.

Department Staffing. Mr. Sutherland emphasized that staffing remains a top priority. The department has successfully onboarded one new team member and continues to seek additional employees.

Act 393 Compliance. Mr. Sutherland noted that Act 393 compliance testing has been completed, and an exit conference has been scheduled. This report is expected to be positive and should be released this month.

Use of Vehicle Rentals/Leasing. The department is in the testing phase and plans to extend the scope to include heavy equipment, as discussed in previous meetings. This will require a more in-depth examination, including pulling invoices and purchase orders. Initial conversations with departmental management have been productive, and there is general consensus on the need for some level of ownership, leasing, and renting. The departments are working towards determining the optimal levels for these functions.

Leadership Team Training & Response Succession. Mr. Sutherland conducted one-on-one meetings with the internal audit respondents, including CAO, CFO, CCSO, CIO, GSO, and special counsel, to update them on past issues. The next step involves conducting a formal training session for the leadership team regarding report distribution and response. This process will remain unchanged; management will receive the reports, have 30 days to respond, and those responses will be shared with the committee.

Warehousing Follow-Up. Mr. Sutherland stated the department is preparing to implement biometric time clocks, which will be rolled out in three phases. Management has distributed a consent acknowledgment form to the network zones, and 250 forms have been completed. GSO management will issue a required directive for rollout and will allow four to six weeks for that process.



625 St. Joseph Street
New Orleans, LA 70165
504.529.2837 or 52.WATER

PUBLIC COMMENT:

➤ None

ADJOURNMENT

There being no further business to come before the Audit Committee, Director Cole called for a motion to adjourn. Director Cole moved. Director Greenidge seconded. The motion carried. The meeting was adjourned at approximately 1:11 p.m.