

***SEWERAGE & WATER BOARD OF NEW ORLEANS***  
**COMMITTEE ON INFRASTRUCTURE**

**WEDNESDAY, December 7, 2011**

**9:00 AM**

**COMMITTEE MEMBERS**

Ms. Florence Schornstein, Chair • Mr. Marion B. Bracy • Councilperson Jacquelyn B. Clarkson • Mr. Glen Pilie • Dr. Beverly Wright

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**FINAL AGENDA**

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**EDUCATIONAL REPORT**

- ❑ **SELA Projects Update**

**ACTION ITEMS**

1. Approval of Previous Report
2. Proposed Hydrant Meter Policy (R-212-2011)

**INFORMATION ITEMS**

3. South Claiborne Avenue Phase II SELA Project (**Finance Committee**)
4. Recommendation of the 2012 Operating Budget and Capital Budget
5. Recommendation of the 2012 Capital Budget and the 2012 – 2016 Capital Program
6. 2012 Committee/Board Meeting Schedule
7. Any Other Matters
8. Adjournment