

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

**☞ WEDNESDAY, January 9, 2013 ☞**

**9:00 AM**

**COMMITTEE MEMBERS**

Ms. Florence Schornstein, Chair • Mr. Marion B. Bracy • Ms. Kerri Kane • Mr. Glen Pilie • Dr. Beverly Wright

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**CANCELLED DUE TO LOSS OF A QUORUM**

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**ACTION ITEMS**

1. Approval of Previous Report (November 2012)

**EDUCATIONAL REPORT**

2. Implementation of 2013 Capital Improvement Program

**INFORMATION ITEMS**

3. 2013 Capital Program Implementation
4. 2013 Committee/Board Meeting Schedule
5. Any Other Matters
6. Reference Material (**In Binders**)
  - a. Sewerage and Water Board By-Laws
  - b. 2013 Operating & Capital Program
  - c. Strategic Plan
7. Adjournment