

SEWERAGE & WATER BOARD OF NEW ORLEANS
COMMITTEE ON INFRASTRUCTURE
WEDNESDAY, NOVEMBER 5, 2014

8:00 AM

COMMITTEE MEMBERS

Mrs. Kerri Kane, Chair • Mr. Alan Arnold • Dr. Tamika Duplessis • Mr. Joseph Peychaud • Ms. Kimberly Thomas

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. Report on Operations for 2013 (R-234-2014)

PRESENTATION ITEMS

3. SELA Progress
4. 2015 Capital Budget
5. Committee Responsibilities

INFORMATION ITEMS

6. Topics for Future Discussions
7. 2014 Committee/Board Meeting Schedule
8. Response to Questions
9. Any Other Matters

REFERENCE MATERIALS (In Binders)

- A. Sewerage and Water Board By-Laws
- B. 2014 Operating & Capital Program
- C. Strategic Plan
- D. Tracking Tool for Commitments to the City Council
- E. Bond Rating