

SEWERAGE & WATER BOARD OF NEW ORLEANS

STRATEGY COMMITTEE MEETING MONDAY, JULY 17, 2017

1:00 PM

**6 2 5 S T . J O S E P H S T R E E T
2 ^{N D} F L O O R B O A R D R O O M**

Marion Bracy, Chair • Robin Barnes, Vice Chair • Dr. Tamika Duplessis • Kerri Kane

FINAL AGENDA

ACTION ITEMS

1. Climate Resolution (R-063-2017)

PRESENTATION ITEMS

2. Sewerage & Water Board of New Orleans Capital Projects 2010 to 2022
3. Monthly Human Resources Activity Report for the Period June 1 through June 30, 2017
4. Update to Classification & Compensation Study
5. Executive Director's Approval of Contracts of \$1,000,000.00 or less

INFORMATION ITEMS

6. Any Other Matters
7. Adjournment