



"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21ST CENTURY"

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
SCOTT JACOBS, President Pro-Tem

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September 19, 2016

The Strategy Committee met on Monday, September 19, 2016 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 11:30 AM.

PRESENT:

Marion Bracy
Kimberly Thomas
Dr. Tamika Duplessis
Kerri Kane

ABSENT:

Robin Barnes

OTHER COMMITTEE/BOARD MEMBERS PRESENT:

None

ACTION ITEMS:

There were no actions to come before the Strategy Committee.

PRESENTATION ITEMS:

Sharon Judkins presented the Monthly Human Resources Activity Report for the Period August 1 through August 31, 2016 and gave an overview of Human Resources Activities, an update on enhancing the Board's workforce development and the Human Resource Process, and presented information on Classification, Compensation, and Organizational Analysis Study. Sharon Judkins also presented a slide overview on the Human Resource Process Mapping of the Sewerage and Water Board's Hiring Workflows.

Kimberly Thomas entered the meeting.

Mr. Grant presented the Executive Director contracts for \$1,000,000 or less as follows:

1. Furnishing Solid Waste Disposal Services (Trash Pick-up) /Richard's Disposal
2. Furnishing Limestone (aggregate) /MST Enterprises
3. Furnishing #1 all Purpose Rag Wipers/Crescent City Industrial Services
4. Furnishing Safety Shoes/Cintas Corporation
5. Furnishing Aerosol, Janitorial & Industrial Chemicals/Assorted Products
6. Furnishing Paper Products and Janitorial Supplies/Economical Janitorial & Paper Supplies
7. Furnishing Iron Castings/East Jordan Iron Works, Inc.
8. Leak Detection Services/Echologics, Inc.

INFORMATION ITEMS:

There were no information items to come before the Strategy Committee.

ANY OTHER MATTERS:

There being no further business to come before the Strategy Committee, the meeting adjourned at approximately 12:14 PM.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director, CFO; Joseph Becker, General Superintendent; Bruce Adams, Deputy General Superintendent; Nolan Lambert, Special Counsel; Harold Marchand, Legal Department; Sharon Judkins, Deputy Director, Administration; Kimberly Johnson, Deputy Director, Continuous Improvement; Lisa Martin, Deputy Director, Communications; Valerie Rivers, Deputy Director, Logistics; Willie Mingo, Purchasing Department; Kathleen Lafrance, Board Relations Staff.

Respectfully Submitted,

Marion Bracy, Chair