



"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21<sup>ST</sup> CENTURY"

# Sewerage & Water Board OF NEW ORLEANS

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

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October 17, 2016

The Audit Committee met on Monday, October 17, 2016 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 1:00 PM.

## PRESENT:

Scott Jacobs  
Marion Bracy  
Robin Barnes  
Eric Blue

## ABSENT:

Dr. Tamika Duplessis, Chair

## OTHER COMMITTEE/BOARD MEMBERS PRESENT:

Ralph Johnson  
Alan Arnold

## ACTION ITEMS:

Scott Jacobs moved to accept the West Bank Wastewater Treatment Plant Municipal Water Pollution Prevention Environmental Audit as described in (R-150-2016). Eric Blue seconded the motion. The motion carried.

Robin Barnes moved to accept the East Bank Wastewater Treatment Plant Municipal Water Pollution Prevention Environmental Audit as described in (R-151-2016). Eric Blue seconded the motion. The motion carried.

## PRESENTATION ITEMS:

Robert Miller presented information on the Customer Service Implementation Update. Kimberly Johnson presented a slide overview on Overtime and Standby Time.

## INFORMATION ITEMS:

There were no information item(s) to come before the Audit Committee.

**ADJOURNMENT:**

There being no further business to come before the Audit Committee, the meeting adjourned at approximately 1:57 PM.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director, CFO; Joseph Becker, General Superintendent; Bruce Adams, Deputy General Superintendent; Sharon Judkins, Deputy Director, Administration; Valerie Rivers, Deputy Director, Logistics; Kimberly Johnson, Deputy Director, Continuous Improvement; Harold Marchand, Yolanda Grinstead Legal Department; Raymond Gable, Irma Mahan Nuar, Greg Lampard, Courtney Wilson-Renthrope, Mark Hambrick, Internal Audit Department; Stephen Stuart, BGR; Jason Higginbotham, Emergency Management Department; Kathleen LaFrance, Susan Higginbotham, Jasmin Lawrence Board Relations Staff.

Respectfully submitted,

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Marion Bracy, Vice-Chair