



"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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November 14, 2016

The Audit Committee met on Monday, November 14, 2016 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 10:30 A.M.

PRESENT:

Dr. Tamika Duplessis, Chair
Marion Bracy, Vice-Chair
Eric Blue
Scott Jacobs

ABSENT:

Robin Barnes

OTHER COMMITTEE/BOARD MEMBERS PRESENT:

Ralph Johnson

ACTION ITEMS:

Marion Bracy moved to accept the 2016 Independent Financial Auditing Services Contract as described in R-161-2016. Scott Jacobs seconded the motion. The motion carried.

PRESENTATION ITEMS:

Kimberly Johnson presented the Overtime and Standby Time Overview for Payroll Ending November 6, 2016.

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 10:54 A.M.

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; Kimberly Johnson, Deputy Director, Continuous Improvement; Nolan Lambert, Special Counsel; Harold Marchand, Yolanda Grinstead, Legal Department; Rosita Thomas, Finance Department; Raymond Gable, Greg Lampard, Courtney Wilson-Renthrope, Chante Powell-Pierre, Mark Hambrick, Internal Audit Department; Kathleen LaFrance, Jasmin Lawrence, Board Relations Staff.

Respectfully submitted,

Dr. Tamika Duplessis, Chair