



**“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*

625 ST. JOSEPH STREET  
NEW ORLEANS, LA 70165 • 504-529-2837 OR 52W-ATER  
[www.swbno.org](http://www.swbno.org)

November 14, 2016

The Finance and Administration Committee met on Monday, November 14, 2016 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at 2:00 P.M.

## **Present:**

Scott Jacobs, Chair  
Kimberly Thomas  
Kerri Kane

## **Absent:**

Dr. Tamika Duplessis  
Joseph Peychaud

## **Other Committee/Board Members Present:**

Eric Blue  
Ralph Johnson  
Alan Arnold

## **ACTION ITEMS:**

### **Item 1            General Superintendent’s Recommendation**

#### **Contract Final Acceptance:**

- R-162-2016 – ME 11-0017 – Sewerage and Water Board of New Orleans Panola Street Pump Station Emergency Repairs

Kerri Kane moved to accept Item #1 under the General Superintendent’s Recommendation listed above. Kimberly Thomas seconded the motion. The motion carried.

### **Item 2            Change Order(s)**

There were no Change Order(s) to come before the Finance & Administration Committee for the month of November.

**Item 3            Executive Session**

Kerri Kane moved to go into Executive Session to discuss litigation matters. Kimberly Thomas seconded the motion. The motion carried. Kimberly Thomas moved to return to regular session. Kerri Kane seconded the motion. The motion carried. Kimberly Thomas moved to accept staff's recommendations re: Coventee Covington ad Corey Barnes v. St. Paul Fire and Marine Insurance Company, et al, CDC No. 2012-03887, Div. J. Kerri Kane seconded the motion. The motion carried.

**PRESENTATION ITEMS:**

**Item 4            Customer Service Management System Implementation**

Robert Miller presented the CSM System Implementation Update.

**Item 5            2016-2025 Financial Plan**

Anna White of Black & Veatch presented a slide overview on the 2016-2025 Financial Plan of the Sewerage & Water Board of New Orleans.

Kerri Kane left the meeting at approximately 3:00 p.m. The meeting lost a quorum.

**Item 6            Financial Results through September 2016**

Robert Miller presented the financial results through September 2016.

**INFORMATION ITEMS:**

Information item(s) 7, 8, 9 and 10 were received.

**ADJOURNMENT:**

There being no further business to come before the Finance & Administration Committee, the remaining parties departed at approximately 3:30 P.M.

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, Yolanda Grinstead, Legal Department; Willie Mingo, Purchasing Department; Lisa Martin, Deputy Director, Communications; Brenda Thornton, Communirep, Inc.; Doug Evans, BKI.

Respectfully submitted,

---

Scott Jacobs, Chair