



**“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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December 21, 2016

The Pension Committee met on Wednesday, December 21, 2016 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 8:30 A.M.

**PRESENT:**

Joseph Peychaud, Chair  
Chante’ Powell-Pierre  
Scott Jacobs  
John Wilson  
Ralph Johnson  
Harold Heller

**ABSENT:**

Eric Blue  
Alan Arnold  
Marvin Russell

**OTHER COMMITTEE/BOARD MEMBERS PRESENT:**

Marion Bracy

**ACTION ITEM:**

Cost of Living Adjustment for Board Pensioners (R-177-2016)

John Wilson moved to accept the Cost of Living Adjustment for Board Pensioners as described in R-177-2016. Scott Jacobs seconded the motion. The motion carried.

**PRESENTATION ITEMS:**

There were no presentation items to come before the Pension Committee.

**INFORMATION ITEMS:**

There was one (1) information item received.

There being no further business to come before the Pension Committee, the meeting adjourned at approximately 8:40 A.M.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director, CFO; Sharon Judkins, Deputy Director, Administration; Kimberly Johnson, Deputy Director, Continuous Improvement; Nolan Lambert, Special Counsel; Harold Marchand, Legal Department; Mark Hambrick, Internal Audit Department; Lisa Martin, Deputy Director, Communications; Kathleen LaFrance, Sue Higginbotham, and Jasmin Lawrence, Board Relations Staff; Octave Francis, FFC; Geneva Coleman, The Hawthorne Agency; Brenda Thornton, Communirep, Inc.

Respectfully submitted,

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Joseph Peychaud, Chair