



**"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

February 13, 2017

The Strategy Committee met on Monday, February 13, 2017 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 10:30 A.M.

## **PRESENT:**

Marion Bracy, Chair  
Dr. Tamika Duplessis

## **ABSENT:**

Kerri Kane  
Robin Barnes

## **OTHER COMMITTEE/BOARD MEMBERS PRESENT:**

Scott Jacobs  
Eric Blue

## **ACTION ITEMS:**

There were no actions to come before the Strategy Committee.

## **PRESENTATION ITEMS:**

Sharon Judkins presented an update on Classification, Compensation and Organizational Analysis Study.

Sharon Judkins presented the Monthly Human Resources Activity Report for the Period January 1 through January 31, 2017.

Cedric S. Grant presented the Executive Director contracts for \$1,000,000 or less.

Kimberly Johnson presented the Overtime and Standby Time Overview for payroll ending February 5, 2017.

## **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 10:57 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; Nolan Lambert, Special Counsel; Harold Marchand, Deputy Special Counsel; Yolanda Grinstead, Legal Department; Sharon Judkins, Deputy Director, Administration; Kimberly Johnson, Deputy Director, Continuous Improvement; Willie Mingo, Purchasing Department; Valerie Rivers, Deputy Director, Logistics; Jasmin Lawrence, Susan Higginbotham, Kathleen Lafrance, Board Relations.

Respectfully Submitted,

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Marion Bracy, Chair