



"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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March 13, 2017

The Audit Committee met on Monday, March 13, 2017 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 1:00 p.m.

PRESENT:

Dr. Tamika Duplessis, Chair
Scott Jacobs
Marion Bracy

ABSENT:

Robin Barnes
Eric C. Blue

OTHER COMMITTEE/BOARD MEMBERS PRESENT:

Ralph Johnson

ACTION ITEMS:

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

PRESENTATION ITEMS:

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

Sharon Judkins presented the Monthly Human Resources Activity Report for the Period February 1 through February 28, 2017.

Cedric S. Grant presented the Executive Director's contract(s) for \$1,000,000 or less.

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 verbal presentation ended at approximately 1:21 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; Sharon Judkins, Deputy Director, Administration; Harold Marchand, Legal Department; Greg Lampard, Courtney Wilson- Renthrope, Mark Hambrick, Internal Audit; Willie Mingo, Purchasing Department; Kimberly Johnson, Deputy Director of Continuous Improvement and Kathleen LaFrance, Board Relations.

Respectfully submitted,

Dr. Tamika Duplessis
Chair