

# **SEWERAGE & WATER BOARD OF NEW ORLEANS**

**BOARD OF TRUSTEE MEETING  
WEDNESDAY, MARCH 20, 2019  
12:00 PM**

**6 2 5 S T . J O S E P H S T R E E T  
2 <sup>N</sup> <sup>D</sup> F L O O R B O A R D R O O M**

LaToya Cantrell, President • Tamika Duplessis, President Pro Tem • Jay H. Banks, Councilmember  
Joseph Peychaud • Robin Barnes • Ralph Johnson • Alejandra Guzman • Lewis Stirling  
• Andrew Amacker • Nicole Barnes • Lynes Sloss • Chante' Powell  
Latressia Matthews • Christopher Bergeron • Marvin Russell

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## **FINAL AGENDA**

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### **ROLL CALL**

### **APPROVAL OF MINUTES dated February 20, 2019**

### **ACTION ITEMS**

- a. Resolution (R-053-2019) Professional Services Agreement with Rudd & Wisdom for Actuarial Services

### **PRESENTATION ITEMS**

### **INFORMATION ITEMS**

- b. SWBNO Performance Scorecard January 2019.
- c. SWBNO Asset Allocation vs. New Targets and Policy as of January 31, 2019

### **EXECUTIVE SESSION**

### **PUBLIC COMMENT**

### **ADJOURNMENT**