

SEWERAGE & WATER BOARD OF NEW ORLEANS BOARD OF DIRECTORS' MEETING

SKYPE 12PM, MARCH 20, 2020
INFORMATION ONLY

6 2 5 S T . J O S E P H S T R E E T
2 ^N ^D 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 • Lynes Sloss
• Maurice Sholas • Janet Howard

FINAL AGENDA

1. **ROLL CALL**
2. **COVID19 UPDATES**
 - a. Mayor Cantrell, President of the Board
 - b. Ghassan Korban, Executive Director
3. **INFORMATION ITEM**
 - a. Black & Veatch 2018 Report on Operations
 - b. Power Master Plan
4. **ADJOURNMENT**

This teleconference meeting is being held pursuant to Executive Order JBE 2020-30, Section 4.

CERTIFICATION TO HOLD TELECONFERENCE
BOARD MEETINGS

WHEREAS, on March 11, 2020, Mayor LaToya Cantrell authorized a Mayoral Proclamation of a State of Emergency Due to COVID-19; and

WHEREAS, on March 11, 2020, Governor John Bel Edwards authorized a Public Health Emergency pursuant to Proclamation No. 25 JBE 2020; and

WHEREAS, on March 16, 2020, Governor John Bel Edwards authorized Additional Measures for COVID-19 Public Health Emergency, pursuant to Proclamation No. JBE 2020 – 30; and

NOW, THEREFORE, BE IT RESOLVED, pursuant to Governor John Bel Edwards Emergency Proclamation Number JBE 2020 – 30, Section 4, the Sewerage and Water Board of New Orleans (SWBNO) hereby notices a teleconference/video conference on March 20, 2020, at 12:00 noon, to undertake the business of the SWBNO as described in the attached Agenda. The SWBNO has taken all reasonable efforts to allow for observation and input by members of the public. Under the existing emergency conditions, the SWBNO may be unable to operate pursuant to quorum requirements.

I, Ghassan Korban, Executive Director, of the
Sewerage and Water Board of New Orleans, do
hereby certify that the above and foregoing is a true
and correct copy of a resolution adopted at the
Regular Monthly Meeting of said Board, duly called
and held, according to law
on March 20, 2020

GHASSAN KORBAN
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS