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# INFRASTRUCTURE ADVISORY BOARD

Paul Flower, Chair  
Elisa Speranza

Neil Abramson, Secretary  
Lewis Stirling

Bill Hammack  
Casey Tingle

Karen Raymond

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**Thursday, August 6, 2020 | 2:00 pm**

Via videoconference at: <https://bcno-org.zoom.us/j/91164334193>

Via teleconference at: **(346) 248-7799**

Meeting ID: **911 6433 4193**

***Pursuant to proclamation 30 JBE 2020 issued by Governor John Bel Edwards on March 16, 2020, the Infrastructure Advisory Board hereby certifies that it must conduct its August 6, 2020 meeting via telephone/video conference or would otherwise be unable to operate due to quorum requirements.***

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Presentation of Agenda

*Agenda items will be read including the matter to be discussed and the potential action to be taken. Public comments can be emailed [rgroom@iabno.org](mailto:rgroom@iabno.org) or via telephone (504) 826-1116 prior to the meeting until 30 minutes after the presentation of the agenda is complete.*

- IV. Presentations:
  - A. Status of Fair Share Agreement: Revenues Collected and Cooperative Endeavor Agreements
  - B. Sewerage & Water Board Projects and Priorities
    - 1. Automated Metering Infrastructure
      - a. Progress on Phase 1
      - b. Surge Hiring of Meter Readers
    - 2. Master Plan
    - 3. Underground Drainage Canal Inspections
    - 4. Sycamore Filter Gallery
    - 5. Turbine Cross-Connection
    - 6. SELA Algiers Drainage Project
    - 7. T7 Solution
    - 8. Stormwater Fee Study

- V. Public Comment
  - Public comments received until 30 minutes after the presentation of agenda will be read into the record.*
- VI. Approval of Agenda **\*\*Action Item\*\***
- VII. Approval of Minutes **\*\*Action Item\*\***
- VIII. Approval of Meeting Schedule **\*\*Action Item\*\***
- IX. Approval of Quarterly Report **\*\*Action Item\*\***
- X. Project Recommendations (4 votes required to carry – IAB Rule 9) **\*\*Action Item\*\***
  - A. Advanced Metering Infrastructure - \$1,500,000
  - B. Master Plan - \$500,000
  - C. Water Treatment Plant Improvements: Sycamore Filter Gallery - \$3,000,000
  - D. SELA – Algiers Drainage Project - \$1,030,625
  - E. Stormwater Management Fee Study - \$250,000
  - F. T7 Solution - \$4,000,000
- XI. Other Business
- XII. Adjournment