

# SEWERAGE & WATER BOARD OF NEW ORLEANS

## AUDIT COMMITTEE MEETING

TUESDAY, OCTOBER 12, 2021

**9:00 AM**

[October 2021 Audit Link](#)

[+1 504-224-8698,632485880#](#) United States,

New Orleans Phone Conference ID: 632 485 880#

PUBLIC COMMENT WILL BE ACCEPTED VIA EMAIL TO

[BOARDRELATIONS@SWBNO.ORG](mailto:BOARDRELATIONS@SWBNO.ORG). ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO 9:30 AM ON October 12, 2021. COMMENTS WILL BE READ VERBATIM INTO THE RECORD.

Dr. Tamika Duplessis, Chair • Robin Barnes  
Joseph Peychaud • Maurice Sholas • Alejandra Guzman

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### FINAL AGENDA

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#### 1. **ROLL CALL**

#### 2. **PRESENTATION ITEMS**

- SWBNO 2020 Annual Financial Report - P&N

#### 3. **ACTION ITEMS**

- Resolution (R-118-2021) Adoption of Revised Audit Committee Charter
- Resolution (R-119-2021) Adoption of Revised Internal Audit Department Charter

#### 4. **INFORMATION ITEMS**

- SWBNO Take-Home Vehicle Audit Results

#### 5. **PUBLIC COMMENT**

#### 6. **ADJOURNMENT**

*This teleconference meeting is being held pursuant to and in accordance with the provisions of Section 4 of Proclamation Number JBE 2020-30, extended by Proclamation 182 JBE 2021, pursuant to Section 3 of Act 302 of 2020.*

## **CERTIFICATION TO HOLD VIDEO CONFERENCE MEETING PURSUANT TO**

### **La. R.S. 42:17.1**

In accordance with R.S. 42:17.1 this Notice shall serve as Certification of the Sewerage & Water Board of New Orleans' inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the COVID-19 public health emergency, as declared by Governor John Bel Edwards in various proclamations, most recently Proclamation 182 JBE 2021 (signed by Governor Edwards on September 28, 2021).

The Sewerage & Water Board of New Orleans will provide for attendance at its essential government meeting on October 12, 2021 via video conference. It is essential that the Sewerage & Water Board of New Orleans continue to operate to address matters directly related to its response to the disaster or emergency, matters that if delayed will cause a curtailment of vital public services or severe economic dislocation and hardship, matters that are critical to the continuation of its business and that are not able to be postponed due to legal requirements, and/or other matters that undersigned presiding officer has determined are critical or time-sensitive.

Considering the foregoing, and in accordance with R.S. 42:17.1 and Proclamation No 182 JBE 2021, the Sewerage & Water Board of New Orleans' meeting on October 12, 2021, at 9:00 am will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth below:

The meeting may be observed at [October 2021 Audit Link; +1 504-224-8698,,632485880#](#) United States, New Orleans Phone Conference ID: 632 485 880# . Members of the public may submit public comment on an agenda item up to THIRTY (30) MINUTES AFTER THE START OF THE MEETING BY SUBMITTING THEIR PUBLIC COMMENT TO [BOARDRELATIONS@SWBNO.ORG](mailto:BOARDRELATIONS@SWBNO.ORG). All public comments will be properly identified and acknowledged during the meeting.

Certified this 11<sup>th</sup> day of October, 2021.

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**GHASSAN KORBAN**  
**Executive Director**  
**Sewerage & Water Board of New Orleans**