

SEWERAGE & WATER BOARD OF NEW ORLEANS

BOARD OF TRUSTEES MEETING WEDNESDAY, NOVEMBER 17, 2021 9:45AM

[November 2021 Board of Trustees Link](#)
[+1 504-224-8698,372586103#](#) United States, New Orleans
Phone Conference ID: 372 586 103#

PUBLIC COMMENT WILL BE ACCEPTED VIA EMAIL TO
BOARDRELATIONS@SWBNO.ORG. ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO 10:15 AM
ON November 17, 2021. COMMENTS WILL BE READ VERBATIM INTO THE RECORD.

LaToya Cantrell, President • Tamika Duplessis, President Pro Tem • Jay H. Banks, Councilmember
Joseph Peychaud • Robin Barnes • Ralph Johnson • Alejandra Guzman • Maurice Sholas
• Janet Howard • Lynes Sloss • Mubashir Maqbool
Latressia Matthews • Kenneth Davis, Sr. • Harold Heller

FINAL AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES dated May 19, 2021

3. ACTION ITEMS

- Resolution (R-115-2021) – Resolution for the acceptance of the 2021 Actuarial Report of Rudd & Wisdom
- Resolution (R-116-2021) – Resolution for the acceptance of January 1, 2021 Cost of Living Adjustment for Board Pensioners
- Resolution (R-117-2021) – Resolution to authorize transfer of U.S. Large Cap Growth Investment Funds from iShares S&P 500 Growth ETF account to BlackRock Russell 1000 Index Fund, resulting in approximately \$50,000 worth of annual fee savings
- Resolution (R-134-2021) – Resolution to accept recommended rebalancing of the current Asset Allocation to “Asset Allocation: Portfolio E”

4. PUBLIC COMMENT

Public comments received until 30 minutes after the presentation of the Agenda will be read into the record.

5. 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 204 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 204 JBE 2021 (signed by Governor Edwards on October 26, 2021).

The Sewerage & Water Board of New Orleans will provide for attendance at its essential government meeting on November 17, 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 204 JBE 2021, the Sewerage & Water Board of New Orleans' meeting on November 17, 2021, at 9:45am 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 [November 2021 Board of Trustees Link; +1 504-224-8698,,372586103#](#) United States, New Orleans Phone Conference ID: 372 586 103#. 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. All public comments will be properly identified and acknowledged during the meeting.

Certified this 16th day of November, 2021.

GHASSAN KORBAN
Executive Director
Sewerage & Water Board of New Orleans