

SEWERAGE & WATER BOARD OF NEW ORLEANS

AUDIT COMMITTEE MEETING
WEDNESDAY, DECEMBER 8, 2021

11:00 AM

[December](#)
[2021 Audit](#)
[Link](#)

[+1 504-224-8698,,315648445#](#) United States,
New Orleans Phone Conference ID: 315 648 445#

PUBLIC COMMENT WILL BE ACCEPTED VIA EMAIL TO
BOARDRELATIONS@SWBNO.ORG. ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO
11:30 AM ON December 08, 2021. COMMENTS WILL BE READ VERBATIM INTO
THE
RECORD.

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

FINAL AGENDA

1. ROLL CALL

2. PRESENTATION ITEMS

- Performance Review Update – Take-Home Vehicle Audit, Cardell Silas SWBNO Internal Audit

3. PUBLIC COMMENT

4. 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 220 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 220 JBE 2021 (signed by Governor Edwards on November 23, 2021).

The Sewerage & Water Board of New Orleans will provide for attendance at its essential government meeting on December 08, 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 220 JBE 2021, the Sewerage & Water Board of New Orleans' meeting on December 08, 2021, at 11:00am 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 [December 2021 Audit Link](#) +1 504-224-8698,,315648445# United States, New Orleans Phone Conference ID: 315 648 445#. 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 7th day of December, 2021.

GHASSAN KORBAN
Executive Director
Sewerage & Water Board of New Orleans