



The Sewerage & Water Board

OF NEW ORLEANS

625 ST. JOSEPH STREET

NEW ORLEANS, LA 70165

504.529.2837 OR 52.WATER

www.swbno.org

January 11, 2022

The Strategy Committee met on Tuesday, January 11, 2022 via Microsoft Teams. The meeting convened at approximately 9:00 AM.

1. ROLL CALL

Present:

Director Robin Barnes, Chair

Director Lynes Sloss

Director Janet Howard

Absent:

Director Tamika Duplessis

Director Maurice Sholas

2. PRESENTATION ITEMS

a. Strategic Plan and Implementation Workplan Final Drafts

Chair Barnes opened the meeting and turned it over to Darin Thomas of Raftelis Financial Consultants to present on the Strategic Plan and Implementation Workplan final drafts. The Board members expressed concern that the plan doesn't accurately reflect the current conditions and doesn't properly summarize the issues the utility faces. Overall, the Board identified three key issues to address with the documents:

- Identification of key problems in Strategic Plan document in both text and design
- More direct connection between issues, strategies, and outcomes throughout the documents
- Overall editing and consistency in the Implementation Planning document including prioritizing strategies and tactics

3. ACTION ITEMS

- a. Resolution (R-016-2022) Approval of the Sewerage and Water Board Strategic Plan

The Board members determined that the document is not yet ready for approval. Director Howard moved to defer the resolution until the February 2022 Strategy Committee meeting. Director Sloss seconded. The motion carried.

4. PUBLIC COMMENT

None

There being no further business to come before the Strategy Committee, Director Barnes asked for a motion to adjourn. Director Sloss moved to adjourn. Director Howard seconded. The motion carried. The meeting adjourned at approximately 10:21 AM.

Respectfully submitted,

Robin Barnes, Chair