



The Sewerage & Water Board

OF NEW ORLEANS

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November 15, 2021

The Strategy Committee met on Monday, November 15, 2021 via Microsoft Teams. The meeting convened at approximately 10:02 AM.

1. ROLL CALL

Present:

Director Robin Barnes, Chair

Director Lynes Sloss

Director Tamika Duplessis

Director Maurice Sholas

Absent:

Director Janet Howard

2. PRESENTATION ITEMS

a. Strategic Plan Draft

Chair Barnes opened the meeting and turned it over to Darin Thomas of Raftelis Financial Consultants to present on the progress to date on the utility's Strategic Plan. Mr. Thomas facilitated a discussion around the key focus areas, strategies, tactics, outcomes and key performance indicators proposed for inclusion in the plan. Catherine Carter also of Raftelis presented on the outline of the draft document and proposed graphic layout.

3. DISCUSSION ITEMS

a. Strategic Plan Implementation

Executive Director Ghassan Korban and Director of Planning and Strategy Tyler Antrup gave the committee a brief overview of how the organization is planning for implementation of the plan. This includes convening six implementation working groups for each of the focus areas. Mr. Antrup explained that Raftelis should have a fully designed draft of the plan to pass along to the Committee for review within a week or so and would like to hold another meeting in December to consider approval of the draft, if the committee agrees the document is ready.

4. PUBLIC COMMENT

None

There being no further business to come before the Strategy Committee, Director Barnes asked for a motion to adjourn. Director Sholas moved to adjourn. Director Sloss seconded. The motion carried. The meeting adjourned at approximately 10:34 AM.

Respectfully submitted,

Robin Barnes, Chair