

St. Bernard Parish Council

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PUBLIC NOTICE

Wednesday, July 1, 2015 @ 4:00 p.m.

Council Chambers

Distributed: 6/30/15

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WATER AND SEWER COMMITTEE MEETING

AGENDA

Roll Call

Invocation

Pledge of Allegiance

1. Motion to approve minutes of the May 8, 2015 Water and Sewer Committee Meeting.
2. Motion to discuss the proposal submitted by UtiliWorks.
3. Motion to discuss a resolution authorizing the Parish President to sign and execute UtiliWorks Water System Automation Evaluation Proposal for the Smart Water Program.
4. Motion to discuss budget amendment for Water & Sewer Revenue that was introduced at the June 16, 2015 Council meeting; Summary No. 3248.
5. Motion to discuss loan status update.
6. Motion to discuss project status update.
7. Motion to discuss **Summary No. 3208**, an ordinance to **amend Ordinance SBPC #1596-01-15**, an ordinance to amend Appendix D, Fees; Water and Sewer Rates; Section 2, Water Rates and Section 3, Sewer Rates of the St. Bernard Parish Code of Ordinances. (Tabled at 3/17/15 Council Mtg.)

BY DIRECTION OF THE CHAIRMAN

Ray Lauga, Jr.

RAY LAUGA JR.