

BOARD OF DIRECTORS MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, May 18, 2011
10:00 AM
6 2 5 S T . J O S E P H S T R E E T
2 ^N D F L O O R B O A R D R O O M

ORDER OF BUSINESS

I. Call to Order

II. Calling of the Roll

1. Reading of the Board Minutes (March 16, 2011)
 - Reading of the Board Minutes (April 20, 2011)

2. Honors and Awards

3. Report of the President

4. Report of the Executive Director

5. COMMITTEE REPORTS

- a. Operations Committee Report (April)
- b. Operations Committee Report (May)
- c. Finance Committee Report (April)
- d. Finance Committee Report (May)
- e. Committee on Infrastructure Report (April)
- f. Committee on Infrastructure Report (May)
- g. Pension Committee Report (April)
- h. Pension Committee Report (May)
- i. Executive Committee Report (April)
- j. Executive Committee Report (May)

6. CORRESPONDING RESOLUTIONS

7. NEW BUSINESS

- k. Cooperative Agreement For Providing Services During Mardi Gras Season
- l. Legislative Update

8. UNFINISHED BUSINESS

9. EXECUTIVE SESSION

- Lexington Insurance Company v. S&WB of New Orleans, United States District Court No. 10460

10. INFORMATION ITEMS

- m. FEMA Status Report
- n. Report of General Superintendent
- o. Report of the Special Counsel
- p. 2011 Committee/Board Meeting Schedule
- q. Financial Statements

11. COMMUNICATION

12. ANY OTHER MATTERS

13. ADJOURNMENT