

BOARD OF DIRECTORS MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, AUGUST 17, 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
 - 2. Honors and Awards
 - 3. Report of the President
 - 4. Report of the Executive Director
 - 5. COMMITTEE REPORTS
 - a. Operations Committee Report
 - b. Finance Committee Report
 - c. Pension Committee Report
 - d. Executive Committee Report
 - 6. CORRESPONDING RESOLUTIONS
 - 7. UNFINISHED BUSINESS
 - 8. NEW BUSINESS
 - 9. EXECUTIVE SESSION
 - 10. INFORMATION ITEMS
 - e. FEMA Status Report
 - f. Report of the General Superintendent
 - g. Report of the Special Counsel
 - h. 2011 Committee/Board Meeting Schedule
 - i. Financial Statements
 - 11. COMMUNICATION
 - 12. ANY OTHER MATTERS
 - 13. ADJOURNMENT