

# ***Sewerage & Water Board of New Orleans***

## **EXECUTIVE COMMITTEE MEETING**

**FRIDAY, September 16, 2011**

**10:00 AM**

### **COMMITTEE MEMBERS**

Mr. Tommie A. Vassel, Chair • Mr. Wm. Raymond Manning • Mr. Glen Pilie • Ms. Florence Schornstein

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## **FINAL AGENDA**

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### **ACTION ITEMS**

1. Approval of Previous Report
2. Amendment to the Rules and Regulations of the Employees' Retirement System of the Sewerage and Water Board
3. Proposed Roll Back and Roll Forward of Drainage Millages
4. Authorization Ratifying Execution of Agreement With Alan Plummer Associates, Inc. for Providing Total Organic Carbon Reduction Assistance;
5. General Superintendent's Recommendations
6. Strategic Plan 2011-2020

### **INFORMATION ITEMS**

7. EEOC Activity Status Report Y.T.D.
8. Any Other Matters
9. Adjournment