

BOARD OF DIRECTORS MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, SEPTEMBER 21, 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. Committee on Infrastructure Report
 - D. Pension Committee Report
 - E. Executive Committee Report
 - 6. CORRESPONDING RESOLUTIONS
 - 7. UNFINISHED BUSINESS
 - 8. NEW BUSINESS
 - E. Strategic Plan
 - F. Amendment to the Rules and Regulations of the Employees' Retirement System of the Sewerage and Water Board
 - 9. EXECUTIVE SESSION
 - 10. INFORMATION ITEMS
 - G. FEMA Status Report
 - H. Report of General Superintendent
 - I. Report of the Special Counsel
 - J. 2011 Committee/Board Meeting Schedule
 - K. Financial Statements
 - 11. COMMUNICATION
 - 12. ANY OTHER MATTERS
 - 13. ADJOURNMENT