

BOARD OF DIRECTORS MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, OCTOBER 19, 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
 - Board of Trustees Minutes (September 21, 2011)
 - Reading of the Board Minutes (September 21, 2011)
 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
 6. CORRESPONDING RESOLUTIONS
 7. UNFINISHED BUSINESS
 - E. Roll Back and Roll Forward of Drainage Millages
 8. NEW BUSINESS
 - F. DHH Revolving Loan Program Second Loan Request for \$5 Million
 9. INFORMATION ITEMS
 - G. FEMA Status Report
 - H. Report of the General Superintendent
 - I. Report of the Special Counsel
 - J. 2011 Committee/Board Meeting Schedule
 - K. Financial Statements
 - L. COMMUNICATION
 - M. ANY OTHER MATTERS
 - N. ADJOURNMENT