

Sewerage & Water Board of New Orleans

EXECUTIVE COMMITTEE MEETING

FRIDAY, November 11, 2011

10:00 AM

COMMITTEE MEMBERS

Mr. William Raymond Manning • Mr. Glen Pilie • Ms. Florence Schornstein

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report

INFORMATION ITEMS

2. Recommendation of the 2012 Operating Budget
3. Recommendation of the 2012 Capital Budget and the 2012 – 2016 Capital Program
4. Bureau of Governmental Research Report “Making the Waterworks Work: Fixing the Sewerage and Water Board’s Governance Problems”
5. Update on Strategic Plan Implementation
6. EEOC Activity Status Report Y.T. D.
7. Any Other Matters
8. Adjournment