

**BOARD OF DIRECTORS MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**

WEDNESDAY, November 16, 2011

10:00 AM

6 2 5   S T .   J O S E P H   S T R E E T

2 <sup>N D</sup>   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. Committee on Infrastructure Report
    - B. Operations Committee Report
    - C. Finance Committee Report
      - Supplemental Resolution for LADEQ Loan Subordinated Debt
  - 6. CORRESPONDING RESOLUTIONS
  - 7. EXECUTIVE SESSION
    - ❖ Sarah Paillet v. Leotis Johnson, et al – CDC – No. 2010-2794
  - 8. UNFINISHED BUSINESS
    - 2011-2020 Financial Planning Rate Study and Authorization to Provide Notice to City and to Schedule Public Hearings
  - 9. NEW BUSINESS
  - 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