

Sewerage & Water Board of New Orleans
EXECUTIVE COMMITTEE MEETING
FRIDAY, December 9, 2011
10:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. 2012 Holiday Schedule (R-207-2011)
3. Construction Review Committee
4. Staff Contract Review Committee

INFORMATION ITEMS

5. Recommendation of the 2012 Operating Budget and Capital Budget
6. EEOC Activity Status Report Y.T.D.
7. Any Other Matters
8. Adjournment