

BOARD OF DIRECTORS MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, DECEMBER 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. Pension Committee Report
 - D. Plumbing Conference Committee
 - 6. CORRESPONDING RESOLUTIONS
 - 7. UNFINISHED BUSINESS
 - E. Holiday Schedule – 2012 (R-207-2011)
 - F. Construction Review Committee
 - G. Staff Contract Review Committee
 - 8. NEW BUSINESS
 - H. Request to Rescind the Award of Furnishing Annual Service Awards to Genny's Gem Jeweler
 - 9. INFORMATION ITEMS
 - I. FEMA Status Report
 - J. Report of General Superintendent
 - K. Report of the Special Counsel
 - L. 2012 Committee/Board Meeting Schedule
 - M. Financial Statements
 - 10. COMMUNICATION
 - 11. ANY OTHER MATTERS
 - 12. ADJOURNMENT