

**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**  
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**ORDER OF BUSINESS**

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- 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