

BOARD OF DIRECTORS MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS

WEDNESDAY, February 15, 2012

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. Committee on Infrastructure Report
 - B. Pension Committee Report
 - C. Operations Committee Report
 - D. Finance Committee Report
 6. CORRESPONDING RESOLUTIONS
 7. EXECUTIVE SESSION
 - Legal Matter – Civil District Court for the Parish of Orleans – In Re: Dale Toncrey
 8. UNFINISHED BUSINESS
 9. NEW BUSINESS
 - E. Authorization to Engage Waldemar S. Nelson and Company to Permit All Emergency Engines at Board Drainage Pump Stations Including 625 St. Joseph Street and Produce a Spill Prevention Control and Counter Measure Plan For each Required Site; (R-031-2012)
 - F. Authorization For President Pro Tem to Execute a Cooperative Endeavor Agreement with the City of New Orleans – Mardi Gras Clean-Up (R- 032-2012)
 10. INFORMATION ITEMS
 - G. FEMA Status Report
 - H. Report of the General Superintendent
 - I. Report of the Special Counsel
 - J. 2012 Committee/Board Meeting Schedule
 - K. Financial Statements
 11. COMMUNICATION
 12. ANY OTHER MATTERS
 13. ADJOURNMENT