

BOARD OF DIRECTORS MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS

WEDNESDAY, June 20, 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. Operations Committee Report
- B. Finance Committee Report
- C. Committee on Infrastructure Report
- D. Pension Committee Report
- E. Executive Committee Report

6. CORRESPONDING RESOLUTIONS

7. UNFINISHED BUSINESS

F. Financial Plan and Rate Study 2011 – 2012 Report Recommendations

- Water System Rates 2012-2016
- Sewer System Rates 2012- 1026
- Drainage Service Charge Study

8. EXECUTIVE SESSION

- Bobby Ellis v. Sewerage & Water Board of New Orleans – OWC N. 07.08173 and OWC No. 07-081174
- Robert Johnson v. Sewerage & Water Board of New Orleans OWC No. 11-03563

9. NEW BUSINESS

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