

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**

WEDNESDAY, July 18, 2012

10:00 AM

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2 <sup>N D</sup> F L O O R B O A R D R O O M

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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. Executive Committee Report
  - 6. CORRESPONDING RESOLUTIONS
  - 7. UNFINISHED BUSINESS
  - 8. NEW BUSINESS
  - 9. INFORMATION ITEMS
    - E. FEMA Status Report
    - F. Report of the General Superintendent
    - G. Report of the Special Counsel
    - H. 2012 Committee/Board Meeting Schedule
    - I. Financial Statements
  - 10. COMMUNICATION
  - 11. ANY OTHER MATTERS
  - 12. ADJOURNMENT