

SEWERAGE & WATER BOARD OF NEW ORLEANS
EXECUTIVE COMMITTEE MEETING



Monday, August 13, 2012



10:00 AM

COMMITTEE MEMBERS

Mr. Wm. Raymond Manning, Chair • Mr. Glen Pilie • Mrs. Florence Schornstein

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report

INFORMATION ITEMS

2. Board Governance Issues (Invitation Letters)
 - A. Staff Presentation on the History of the Board According to Louisiana State Statues
 - B. Presentation – Bureau of Governmental Research
 - C. Presentation – New Orleans Citizen Sewer, Water & Drainage System Reform Task Force
 - D. Presentation – Business Council of New Orleans and the River Region
3. Storm Water Management
 - E. Presentation – GNO Inc.
4. Invitation Letters
5. EEOC Activity Status Report
6. Any Other Matters
7. Adjournment