

# **BOARD OF DIRECTORS' MEETING**

## **SEWERAGE & WATER BOARD OF NEW ORLEANS**



**WEDNESDAY, November 14, 2012**



**10:00 AM**

**6 2 5 S T . J O S E P H S T R E E T**

**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. Committee on Infrastructure Report
    - B. Pension Committee Report
    - C. Operations Committee Report
    - D. Finance Committee Report
    - E. Executive Committee Report
  - 6. CORRESPONDING RESOLUTIONS
  - 7. UNFINISHED BUSINESS
    - Financial Plan and Rate Study 2011-2020 Report Recommendations
      - Water System Rates 2012-2016
      - Sewer System Rates 2012-2016
      - Drainage Service Charge Study
  - 8. NEW BUSINESS
  - 9. INFORMATION ITEMS
    - F. 2013 Budget
    - G. Recommended 2013 Capital Budget and 2013-2022 Capital Program
    - H. FEMA Status Report
    - I. Report of the General Superintendent
    - J. Report of the Special Counsel
    - K. 2012 Committee/Board Meeting Schedule
    - L. Financial Statements
  - 10. COMMUNICATION
  - 11. ANY OTHER MATTERS
  - 12. ADJOURNMENT