

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

WEDNESDAY, December 19, 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. Pension Committee Report
 - D. Executive Committee Report
 6. CORRESPONDING RESOLUTIONS
 7. UNFINISHED BUSINESS
 8. NEW BUSINESS
 9. EXECUTIVE SESSION
 - Personnel Matters
 - U.S.A. V. Sewerage and Water Board of New Orleans, et al – U.S. D.C. 93-3212
 10. INFORMATION ITEMS
 - E. 2013 Budget
 - F. 2013-2022 Capital Improvement Plan
 - G. FEMA Status Report
 - H. Report of the General Superintendent
 - I. Report of the Special Counsel
 - J. 2013 Committee/Board Meeting Schedule
 - K. Financial Statements
 11. COMMUNICATION
 12. ANY OTHER MATTERS
 13. ADJOURNMENT