

***SEWERAGE & WATER BOARD OF NEW ORLEANS***  
**EXECUTIVE COMMITTEE MEETING**  
**Friday, January 11, 2013**  
**10:00 AM**

**COMMITTEE MEMBERS**

Mr. Wm. Raymond Manning, Chair • Mr. Mark Moody • Mr. Glen Pilie • Mrs. Florence Schornstein • Mr. Charles Webb

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**FINAL AGENDA**

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**ACTION ITEMS**

1. Approval of Previous Report

**INFORMATION ITEMS**

2. Commitments to City Council Regarding Water and Sewer Rate Increases
3. Citizen Task Force / BGR / Business Council Recommendations
4. Findings and Observations from Conference on Public/Private Partnerships
5. Cooperative Endeavor Agreement with Delgado Community College
6. EEOC Activity Status Report Y.T.D.
7. 2013 Committee Board Meeting Schedule
8. Any Other Matters
9. Reference Materials (**In Binders**)
  - a. Sewerage and Water Board By-Laws
  - b. 2013 Operating & Capital Budget
  - c. Strategic Plan
10. Adjournment