

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

WEDNESDAY, January 16, 2013

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 (**None**)
 - 3. Report of the President
 - 4. Report of the Executive Director
 - 5. COMMITTEE REPORTS
 - A. Finance Committee Report
 - B. Pension Committee Report
 - C. Executive Committee Report
 - 6. CORRESPONDING RESOLUTIONS
 - 7. UNFINISHED BUSINESS
 - 8. NEW BUSINESS
 - 9. EXECUTIVE SESSION
 - 10. INFORMATION ITEMS
 - D. FEMA Status Report
 - E. Report of the General Superintendent
 - F. Report of the Special Counsel
 - G. 2013 Committee/Board Meeting Schedule
 - H. Financial Statements
 - 11. COMMUNICATION
 - o S&WB 2012 Annual Employee Award Ceremony
 - 12. ANY OTHER MATTERS
 - 13. Reference Material (**In Binders**)
 - A. Sewerage & Water Board By-Laws
 - B. 2013 Operating & Capital Budget
 - C. Strategic Plan
 - 14. ADJOURNMENT