

SEWERAGE & WATER BOARD OF NEW ORLEANS

EXECUTIVE COMMITTEE MEETING

 **FRIDAY, February 15, 2013** 

FRIDAY, FEBRUARY 15, 2013

9:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. 2013 Proposed Legislation (**Revised**)

INFORMATION ITEMS

3. Commitments to City Council Regarding Water and Sewer Rate Increases
4. Status of S&WB's Training Programs & Opportunities
5. EEOC Activity Status Report Y.T.D.
6. Any Other Matters
7. Reference Materials (**In Binders**)
 - a. Sewerage and Water Board By-Laws
 - b. 2013 Operating & Capital Budget
 - c. Strategic Plan
8. Adjournment