

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

WEDNESDAY, APRIL 17, 2013

9:00 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 EXECUTIVE DIRECTOR
 - 4. COMMITTEE REPORTS
 - A. Operations Committee Report
 - B. Finance Committee Report
 - C. Committee on Infrastructure Report
 - D. Pension Committee Report
 - E. Executive Committee Report
 - 5. CORRESPONDING RESOLUTIONS
 - 6. UNFINISHED BUSINESS
 - 7. NEW BUSINESS
 - 8. INFORMATION ITEMS
 - F. FEMA Status Report
 - G. Report of the General Superintendent
 - H. Report of the Special Counsel
 - I. 2013 Committee/Board Meeting Schedule
 - J. Financial Statements
 - 9. COMMUNICATION
 - 10. Reference Material (**In Binders**)
 - a) Sewerage & Water Board By-Laws
 - b) 2013 Operating & Capital Budget
 - c) Strategic Plan
 - 11. ANY OTHER MATTERS
 - 12. ADJOURNMENT