

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

WEDNESDAY, MAY 15, 2013

9:00 AM

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**ORDER OF BUSINESS**

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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

- Operations Committee Report
- Finance Committee Report
- Committee on Infrastructure Report
- Pension Committee Report
- Executive Committee Report

5. CORRESPONDING RESOLUTIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. EXECUTIVE SESSION

- SELA Litigation Update

9. 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
- K. Legislative Update

10. COMMUNICATION

11. Reference Material (**In Binders**)

- a) Sewerage & Water Board By-Laws
- b) 2013 Operating & Capital Budget
- c) Strategic Plan

12. ANY OTHER MATTERS

13. ADJOURNMENT