

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

**WEDNESDAY, JUNE 19, 2013**

**9:00 AM**

**6 2 5 S T . J O S E P H S T R E E T**

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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
  - A. Finance Committee Report
  - B. Committee on Infrastructure Report
  - C. Pension Committee Report
  - D. Executive Committee Report
- 5. CORRESPONDING RESOLUTIONS
- 6. UNFINISHED BUSINESS
- 7. NEW BUSINESS
- 8. INFORMATION ITEMS
  - E. FEMA Status Report
  - F. Report of the General Superintendent
  - G. Report of the Special Counsel
  - H. 2013 Committee/Board Meeting Schedule
  - I. Financial Statements
  - J. Legislative Update
- 9. COMMUNICATION
- 10. Reference Material (**In Binders**)
  - K. Sewerage & Water Board By-Laws
  - L. 2013 Operating & Capital Budget
  - M. Strategic Plan
  - N. Update of Tracking Tool for Commitments to the City Council
- 11. ANY OTHER MATTERS
- 12. ADJOURNMENT