

SEWERAGE & WATER BOARD OF NEW ORLEANS
EXECUTIVE COMMITTEE MEETING
RESCHEDULED -FRIDAY, JULY 12, 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. Withdrawal of Offer to Lease Vacant Property at Corner of Jefferson Davis Parkway and Orleans Avenue (R-100-2013)
3. Executive Director Search Firm

INFORMATION ITEMS

4. EEOC Activity Status Report Y.T.D.
5. Any Other Matters
6. Reference Materials (**In Binders**)
 - A. Sewerage and Water Board By-Laws
 - B. 2013 Operating & Capital Budget
 - C. Strategic Plan
7. Adjournment