

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

WEDNESDAY, JULY 17, 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
    - A. Operations Committee Report
    - B. Committee on Infrastructure Report
    - C. Finance Committee 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**)
    - K. Sewerage & Water Board By-Laws
    - L. 2013 Operating & Capital Budget
    - M. Strategic Plan 2011-2020
    - N. Tracking Tool for Commitments to the City Council
  - 11. ANY OTHER MATTERS
  - 12. ADJOURNMENT