SEWERAGE & WATER BOARD OF NEW ORLEANS

EXECUTIVE COMMITTEE MEETING

FRIDAY, AUGUST 9, 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. Selection of Executive Search Firm

INFORMATION ITEMS

- 3. Tracking Tool for Commitments to the City Council
- 4. Inspector General Audit on Sanitation Fees
- 5. Delgado Operator Certification Training Program
- 6. EEOC Activity Status Report Y.T.D.
- 7. Councilperson Stacy Head's Letter re: School Free Water Service
- 8. New Orleans Public Works Committee Tentative Meeting Schedule
- 9. Any Other Matters
- 10. Reference Materials (In Binders)
 - A. Sewerage and Water Board By-Laws
 - B. 2013 Operating & Capital Budget
 - C. Strategic Plan
 - D. Bond Rating
- 11. Adjournment