

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, AUGUST 21, 2013**  
**9:00 AM**  
**6 2 5   S T .   J O S E P H   S T R E E T**  
**2 <sup>N D</sup>   F L O O R   B O A R D   R O O M**

---

**ORDER OF BUSINESS**

---

- 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
    - ❖ U.S. ARMY CORPS OF ENGINEERS PRESENTATIONS/PERMANENT PUMP STATIONS
  - 4. COMMITTEE REPORTS
    - A. Finance Committee Report
    - B. Committee on Infrastructure Report
    - C. Pension Committee Report
    - D. Operations Committee Report
    - E. Executive Committee Report
  - 5. CORRESPONDING RESOLUTIONS
  - 6. UNFINISHED BUSINESS
  - 7. EXECUTIVE SESSION
    - Ronald Dupaty v. Michael Clements, et al CDC No. 2011-06076-D/A: 7/4/10
    - Edrick Smith v. Sewerage & Water Board of New Orleans, et al CDC No. 2011-13155-D/A: 10/28/11
  - 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
    - K. United Way Update
  - 9. COMMUNICATION
  - 10. Reference Material (**In Binders**)
    - L. Sewerage & Water Board By-Laws
    - M. 2013 Operating & Capital Budget
    - N. Strategic Plan 2011 – 2020
    - O. Tracking Tool for Commitments to the City Council
    - P. Bond Rating
  - 11. ANY OTHER MATTERS
  - 12. ADJOURNMENT