

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, SEPTEMBER 18, 2013
9:00 AM
6 2 5 S T . J O S E P H S T R E E T
2 ^{N D} 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

4. COMMITTEE REPORTS

- A. Committee on Infrastructure Report
- B. Pension Committee Report
- C. Operations Committee Report
- D. Finance Committee Report
- E. Plumbing Conference Committee Report
- F. Executive Committee Report

5. CORRESPONDING RESOLUTIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. EXECUTIVE SESSION

- Deborah Ann Alexis, et al v. Southwood Limited Partnership, et al CDC No. 09-5661

9. INFORMATION ITEMS

- G. FEMA Status Update
- H. Report of the General Superintendent
- I. Report of the Special Counsel
- J. 2013 Committee/Board Meeting Schedule
- K. Financial Statements

10. COMMUNICATION

11. 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

12. ANY OTHER MATTERS

13. ADJOURNMENT