

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, OCTOBER 16, 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 - **NONE**
 3. REPORT OF THE EXECUTIVE DIRECTOR
 4. COMMITTEE REPORTS
 - A. Finance Committee Report
 - B. Pension Committee Report
 - C. Executive Committee Report
 5. CORRESPONDING RESOLUTIONS
 6. EXECUTIVE SESSION
 - Frank Mumphrey, Jr. v. Joseph Miller, et al. CDC Case No.: 2003-15678
 - Deaunka Petit-Gibson v. St. Paul Fire & Marine Co., Sewerage & Water Board of N.O. and Ulysses Santiago, CDC Case No. 2011-12875, Division "F", Section 7
 - Asia Jasmine v. Sewerage & Water Board of N.O. and Ulysses Santiago, CDC Case No. 2012-2204, Division "A", Section 15
 - Aaron Gilbert and Roy Lee Channey v. Sewerage & Water Board of N.O., et al. CDC Case No. 2012-2389, Division "M", Section 13
 - Terry Green v. Sewerage & Water Board of N.O. and St. Paul Fire & Marine Co., CDC Case No. 2012-2505, Division "N", Section 8
 - Dale & Curtis Toncrey v. Sewerage & Water Board of N.O., et al. CDC Case No. 12-1911, Division "D", Section 6
 - Deborah Ann Alexis, et al. v. Southwood Limited Partnership, et al. CDC Case No. 2009-5661, Division "G"
 7. UNFINISHED BUSINESS
 8. NEW BUSINESS
 9. INFORMATION ITEMS
 - D. FEMA Status Report
 - E. Report of the General Superintendent
 - F. Report of the Special Counsel
 - G. Executive Director Search Update
 - H. 2013 Committee/Board Meeting Schedule
 - I. Financial Statements
 10. COMMUNICATION
 11. Reference Material (**In Binders**)
 - J. Sewerage & Water Board By-Laws
 - K. 2013 Operating & Capital Budget
 - L. Strategic Plan 2011 – 2020
 - M. Tracking Tool for Commitments to the City Council
 - N. Bond Rating
 12. Any Other Matters
 13. Adjournment