

***SEWERAGE & WATER BOARD OF NEW ORLEANS***  
**EXECUTIVE COMMITTEE MEETING**

**REVISED**

**FRIDAY, NOVEMBER 8, 2013**  
**9:00 AM**

**COMMITTEE MEMBERS**

Mr. Wm. Raymond Manning, Chair • Mr. Mark Moody • Mr. Glen Pilie • Mrs. Florence Schornstein • Mr. Charles Webb

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**FINAL AGENDA**

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**ACTION ITEMS**

1. Approval of Previous Report
2. Report on Operations for 2012 (R-207-2013)
3. Approval of Sewerage & Water Board of New Orleans to Submit a Proposal for EPA Urban Waters Small Grant Funds for the Pontilly Water Mitigation Project and Water Quality Monitoring Program (R-225-2013)

**INFORMATION ITEMS**

4. Tracking Tool for Commitments to the City Council
5. EEOC Activity Status Report Y.T.D.
6. Executive Director Search Update
7. Any Other Matters
8. Reference Materials (**In Binders**)
  - a. Sewerage and Water Board By-Laws
  - b. 2013 Operating & Capital Budget
  - c. Strategic Plan
  - d. Bond Rating
9. Adjournment