

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, NOVEMBER 20, 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. READING OF THE SPECIAL BOARD MINUTES
3. HONORS AND AWARDS
4. REPORT OF THE EXECUTIVE DIRECTOR
5. COMMITTEE REPORTS
 - a. Operations Committee Report
 - b. Finance Committee Report
 - c. Pension Committee Report
 - d. Executive Committee Report
 - e. Executive Search Committee Report
6. CORRESPONDING RESOLUTIONS
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - HMGP CEA (R-230-2013)
9. EXECUTIVE SESSION
10. INFORMATION ITEMS
 - f. FEMA Status Report
 - g. Report of the General Superintendent
 - h. Report of the Special Counsel
 - i. Executive Director Search Update
 - j. 2013 Committee/Board Meetings Schedule
 - k. 2014 Tentative Committee/Board Meeting Schedule
 - l. Financial Statements
11. COMMUNICATION
12. Reference Material (**In Binders**)
 - m. Sewerage & Water Board By-Laws
 - n. 2013 Operating & Capital Budget
 - o. Strategic Plan 2011 – 2020
 - p. Tracking Tool for Commitments to the City Council
 - q. Bond Rating
13. ANY OTHER MATTERS
14. ADJOURNMENT