

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, DECEMBER 18, 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**

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**ORDER OF BUSINESS**

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- 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
    - Operations Committee Report
    - Finance Committee Report
    - Committee on Infrastructure Report
    - Pension Committee Report
    - Executive Committee Report
  5. CORRESPONDING RESOLUTIONS
  6. UNFINISHED BUSINESS
  7. NEW BUSINESS
  8. EXECUTIVE SESSION
  9. INFORMATION ITEMS
    - F. FEMA Status Report
    - G. Report of the General Superintendent
    - H. Report of the Special Counsel
    - I. Amendments to By-Laws of Sewerage & Water Board
    - J. Executive Director Search Update
    - K. 2014 Committee/Board Meeting Schedule
    - L. Financial Statements
  10. COMMUNICATION
  11. 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
  12. ANY OTHER MATTERS
  13. ADJOURNMENT