

**SEWERAGE & WATER BOARD OF NEW ORLEANS
EXECUTIVE SEARCH COMMITTEE
MONDAY, DECEMBER 16, 2013
625 ST. JOSEPH STREET
2ND FLOOR BOARD ROOM, 240
NEW ORLEANS, LOUISIANA 70165
2:00 P.M.**

COMMITTEE MEMBERS

Mr. Wm. Raymond Manning • Mr. Glen Pilie • Mrs. Florence Schornstein • Mrs. Loyce Pierce Wright

FINAL AGENDA

ACTION ITEMS

1. Approval of minutes November 26, 2013
2. Approval of minutes December 4, 2013
3. In accordance with R.S. 42:19 & 42:17 (A) (1) – the Search Committee of the Sewerage and Water Board will discuss the character, professional competence, or physical or mental health of individuals being considered for the position of Executive Director. This discussion may take place in the executive session.
4. Recommendations for the selection of candidates for Executive Director's position.
5. Adjournment