

***SEWERAGE & WATER BOARD OF NEW ORLEANS***  
**EXECUTIVE COMMITTEE MEETING**  
**FRIDAY, JANUARY 10, 2014**  
**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. General Superintendent Recommendations
3. Algiers Lease Proposal (R-001-2014)
4. 2014 Cash Management & Investment Policy (R-002-2014)
5. Contract Amendments for Bond Feasibility Study (R-012-2014 & R-013-2014)

**INFORMATION ITEMS**

6. Tracking Tool for Commitments to the City Council
7. (Revised) Amendments to By-Laws
8. EEOC Activity Status Report Y.T.D.
9. Any Other Matters
10. Reference Materials (**In Binders**)
  - A. Sewerage and Water Board By-Laws
  - B. 2014 Operating & Capital Budget
  - C. Strategic Plan
  - D. Bond Rating
11. Adjournment