

SEWERAGE & WATER BOARD OF NEW ORLEANS
EXECUTIVE COMMITTEE MEETING
FRIDAY, FEBRUARY 7, 2014
9:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. (Revised) Amendment to By-Laws (R-029-2014)
3. Authorization to Investigate and Acquire Property for Construction of SPS #1 (R-036-2014)

INFORMATION ITEMS

4. Customer Account Management Replacement System
5. Update United Way Campaign
6. Bond Issues Status Update & Preliminary Authorization of Resolutions
7. Tracking Tool for Commitments to the City Council
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