

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, FEBRUARY 19, 2014
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. HONORS AND AWARDS
 3. REPORT OF THE EXECUTIVE DIRECTOR
 4. COMMITTEE REPORTS
 - A. Operations Committee Report
 - B. Finance Committee Report
 - C. Committee on Infrastructure Report
 - D. Pension Committee Report
 - E. Executive Committee Report
 5. CORRESPONDING RESOLUTIONS
 - Bond Resolutions (Roll Call Vote Needed)
 - i. Preliminary Resolution Authorizing Water Revenue & Refunding Bonding (R-033-2014)
 - ii. Preliminary Resolution Authorizing Sewerage Service Revenue & Refunding Bonding (R-034-2014)
 - iii. Preliminary Resolution Authorizing Drainage System Improvement & Refunding Bonding (R-035-2014)
 6. UNFINISHED BUSINESS
 - Amendments to By-Laws
 7. NEW BUSINESS
 - Cooperative Endeavor Agreement with the City of New Orleans to Provide Sewerage and Water Board Equipment and Operators for Special Event Clean-up
 8. EXECUTIVE SESSION
 - Appointment of the new Executive Director

In accordance with R.S. 42:17 (A) (1) & 42:19 - the Board may enter into executive session to discuss the character, professional competence, or physical or mental health of the individual being considered for the position of the Executive Director.

9. INFORMATION ITEMS

- F. FEMA Status Report
- G. Report of the General Superintendent
- H. Report of the Special Counsel
- I. 2014 Committee/Board Meeting Schedule
- J. Financial Statements

10. COMMUNICATION

11. REFERENCE MATERIAL (**In Binders**)

- K. Sewerage & Water Board By-Laws
- L. 2014 Operating & Capital Budget
- M. Strategic Plan 2011 – 2020
- N. Tracking Tool for Commitments to the City Council
- O. Bond Rating

12. ANY OTHER MATTERS

13. ADJOURNMENT