

Public Notice

SEWERAGE & WATER BOARD OF NEW ORLEANS **BOARD MEMBER SELECTION COMMITTEE MEETING**

February 26, 2014 at 9:00 A.M

BOARD ROOM OF THE SEWERAGE & WATER BOARD

625 ST. JOSEPH STREET

NEW ORLEANS, LOUISIANA

Action Items

1. Roll Call
2. Orientation of duties of New Selection Committee Members
3. Select Chairman and Vice Chair
4. Adopt By-Laws
5. Discussion and Selection of Nominees
6. Process for final vetting of Nominees for conflicts
7. Select next meeting date, if necessary
8. Adjournment