

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, MARCH 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 - **NONE**
 3. REPORT OF THE EXECUTIVE DIRECTOR
 4. COMMITTEE REPORTS
 - A. Finance Committee Report
 - B. Executive Committee Report
 5. CORRESPONDING RESOLUTIONS
 6. COMMUNICATION
 - Status Update on New Board Members
 - Status of New Executive Director
 7. UNFINISHED BUSINESS
 8. NEW BUSINESS
 9. EXECUTIVE SESSION
 - Christina Johnson, et al v. Demetrius Jones, et al, CDC No. 2011-2506, Div. "E", Sec. 7
 - Pamela Mercadel v. City of New Orleans, et al, CDC No. 2012-3170, Div. "N"
 - Terrill Johnson v. Sewerage & Water Board of New Orleans, et al, CDC No. 2012-1625, Div. "L", Sec. 6
 10. INFORMATION ITEMS
 - C. FEMA Status Report
 - D. Report of the General Superintendent
 - E. Report of the Special Counsel
 - F. 2014 Committee/Board Meeting Schedule
 - G. Financial Statements

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

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

12. ANY OTHER MATTERS

13. ADJOURNMENT