

BOARD OF DIRECTORS' MEETING SEWERAGE & WATER BOARD OF NEW ORLEANS

WEDNESDAY, APRIL 16, 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

1. CALL TO ORDER
2. PREVIOUS BOARD MINUTES
3. REPORT OF THE INTERIM EXECUTIVE DIRECTOR
4. COMMITTEE REPORTS
 - A. Pension Committee Report
 - B. Finance Committee Report
 - C. Executive Committee Report
5. CORRESPONDING RESOLUTIONS
6. UNFINISHED BUSINESS
 - Status Update on Selection of New Board Members
 - Status Update on Appointment of New Executive Director
7. NEW BUSINESS
8. INFORMATION ITEMS
 - D. FEMA Status Report
 - E. Report of the General Superintendent
 - F. Report of the Special Counsel
 - G. 2014 Committee/Board Meeting Schedule
 - H. Financial Statements
9. REFERENCE MATERIAL **(In Binders)**
 - I. Sewerage & Water Board By-Laws
 - J. 2014 Operating & Capital Budget
 - K. Strategic Plan 2011 – 2020
 - L. Tracking Tool for Commitments to the City Council
 - M. Bond Rating
10. ANY OTHER MATTERS
11. ADJOURNMENT