

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

**WEDNESDAY, APRIL 16, 2014**

**9:00 AM**

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2 <sup>N D</sup> F L O O R B O A R D R O O M**

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## **ORDER OF BUSINESS**

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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