

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, MAY 21, 2014**  
**9:00 AM**  
**6 2 5 S T . J O S E P H S T R E E T**  
**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. READING OF THE BOARD MINUTES
3. HONORS AND AWARDS
4. REPORT OF THE INTERIM EXECUTIVE DIRECTOR
5. COMMITTEE REPORTS
  - A. Finance Committee Report
  - B. Committee on Infrastructure Report
  - C. Pension Committee Report
  - D. Executive Committee Report
6. CORRESPONDING RESOLUTIONS
7. UNFINISHED BUSINESS
  - Status Update on Selection of New Board Members
  - Status Update on Appointment of New Executive Director
8. NEW BUSINESS
  - E. Authorization of Water and Sewer System Bond Issues
9. EXECUTIVE SESSION
  - In Re: Claim of Keshia and Marques Dubuclet
10. 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
11. COMMUNICATION
12. ANY OTHER MATTERS
13. 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
14. ADJOURNMENT