

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

WEDNESDAY, JUNE 18, 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. READING OF THE BOARD MINUTES
3. HONORS AND AWARDS
4. REPORT OF THE INTERIM EXECUTIVE DIRECTOR
5. COMMITTEE REPORTS
 - A. Pension Committee Report
 - B. Executive Committee Report
6. CORRESPONDING RESOLUTIONS
7. UNFINISHED BUSINESS
 - C. Bond Sales Results
8. NEW BUSINESS
 - D. Election of President Pro-Tem
 - E. Determination of Staggered Terms of Members of the Board
9. INFORMATION ITEMS
 - F. Status Update on Executive Director
 - G. FEMA Status Report
 - H. Report of the General Superintendent
 - I. Report of the Special Counsel
 - J. 2014 Committee/Board Meeting Schedule
 - K. Financial Statements
 - L. Update of EPA vs. S&WB Consent Decree
10. COMMUNICATION
11. Reference Material **(In Binders)**
 - M. Sewerage & Water Board By-Laws
 - N. 2014 Operating & Capital Budget
 - O. Strategic Plan 2011 – 2020
 - P. Tracking Tool for Commitments to the City Council
 - Q. Bond Rating
12. ANY OTHER MATTERS
13. ADJOURNMENT