

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, JULY 16, 2014

9:00 AM
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ORDER OF BUSINESS

- I. CALL TO ORDER
 1. READING OF THE BOARD MINUTES
 2. HONORS AND AWARDS
 3. REPORT OF THE INTERIM EXECUTIVE DIRECTOR
 4. COMMITTEE REPORTS
 - A. Finance Committee Report
 - B. Committee on Infrastructure Report
 - C. Pension Committee Report
 - D. Executive Committee Report
 5. CORRESPONDING RESOLUTIONS
 6. UNFINISHED BUSINESS
 - Amendment to Agreement with MWH Americas, Inc. for Sewer System Evaluation and Rehabilitation Program Management (R-132-2014)
 7. NEW BUSINESS
 - Appointment of New Executive Director (R-137-2014)
 8. EXECUTIVE SESSION
 9. INFORMATION ITEMS
 - E. FEMA Status Report
 - F. Report of the General Superintendent
 - G. Report of the Special Counsel
 - H. 2014 Committee/Board Meeting Schedule
 - I. Financial Statements
 10. COMMUNICATION
 11. Reference Material (**In Binders**)
 - J. Sewerage & Water Board By-Laws
 - K. 2014 Operating & Capital Budget
 - L. Strategic Plan 2011 – 2020
 - M. Tracking Tool for Commitments to the City Council
 - N. Bond Rating
 12. ANY OTHER MATTERS
 13. ADJOURNMENT