

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **EXECUTIVE COMMITTEE MEETING**

**REVISED**

**FRIDAY, AUGUST 8, 2014**

**9:00 AM**

### **COMMITTEE MEMBERS**

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Mr. Wm. Raymond Manning, Chair • Mr. Mark Moody • Mr. Marion Bracy • Mrs. Kerri Kane • Mr. Alan Arnold

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### **FINAL AGENDA**

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#### **ACTION ITEMS**

1. Approval of Previous Report
2. Cooperative Endeavor Agreement for Coordination of Infrastructure Management

#### **INFORMATION ITEMS**

3. Tracking Tool for Commitments to the City Council
4. EEOC Activity Status Report Y.T.D.
5. Any Other Matters
6. Reference Materials (**In Binders**)
  - a. Sewerage and Water Board By-Laws
  - b. 2014 Operating & Capital Budget
  - c. Strategic Plan
  - d. Bond Rating
7. Adjournment