

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

WEDNESDAY, AUGUST 20, 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

I. CALL TO ORDER

1. READING OF THE BOARD MINUTES
2. HONORS AND AWARDS – **ASCE Centennial Award**
3. REPORT OF EXECUTIVE DIRECTOR
4. COMMITTEE REPORTS

- A. Operations Committee Report
- B. Finance Committee Report
- C. Committee on Infrastructure Report
- D. Pension Committee Report
- E. Executive Committee Report

5. CORRESPONDING RESOLUTIONS

6. UNFINISHED BUSINESS

- First and Final Renewal of Contract 2101 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish (R-186-2014)

7. NEW BUSINESS

8. 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

9. COMMUNICATION

10. 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

11. ANY OTHER MATTERS

12. ADJOURNMENT