

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, SEPTEMBER 17, 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
 - 3. REPORT OF EXECUTIVE DIRECTOR
 - 4. COMMITTEE REPORTS
 - A. Committee on Infrastructure Report
 - B. Pension Committee Report
 - C. Operations Committee Report
 - D. Executive Committee Report
 - 5. CORRESPONDING RESOLUTIONS
 - 6. UNFINISHED BUSINESS
 - 7. NEW BUSINESS
 - 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. RESPONSE TO QUESTIONS
 - 12. REFERENCE MATERIALS (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
 - 13. ANY OTHER MATTERS
 - 14. ADJOURNMENT