

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

WEDNESDAY, OCTOBER 15, 2014

9:00 AM

625 ST. JOSEPH STREET
2ND FLOOR BOARD ROOM

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. Finance Committee Report
- E. Executive Committee Report

5. CORRESPONDING RESOLUTIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. EXECUTIVE SESSION

9. 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

10. COMMUNICATION

11. 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

12. ANY OTHER MATTERS

13. ADJOURNMENT