

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, NOVEMBER 19, 2014**  
**9:00 AM**  
**6 2 5 S T . J O S E P H S T R E E T**  
**2 <sup>N D</sup> F L O O R B O A R D R O O M**

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**ORDER OF BUSINESS**

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**I. CALL TO ORDER**

1. READING OF THE BOARD MINUTES
2. HONORS AND AWARDS
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
7. NEW BUSINESS
  - Submission of Proposed 2015 Operating and Capital Budget and 2015-2024 Capital Program
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
  - K. 2015 Tentative Committee/Board Meeting Schedule
10. COMMUNICATION
  - 2014 Southeast Louisiana Urban Flood Control Project (SELA) – Breakfast Meeting
  - Sewerage and Water Board of New Orleans 2014 Annual Employee Award Ceremony
11. RESPONSE TO QUESTIONS
12. REFERENCE MATERIALS (In Binders)
  - L. Sewerage & Water Board By-Laws
  - M. 2014 Operating & Capital Budget
  - N. Strategic Plan 2011 – 2020
  - O. Tracking Tool for Commitments to the City Council
  - P. Bond Rating
13. ANY OTHER MATTERS

