

SEWERAGE & WATER BOARD OF NEW ORLEANS

EXECUTIVE COMMITTEE MEETING

FRIDAY, DECEMBER 5, 2014

10:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. 2015 Holiday Schedule

PRESENTATION ITEMS

3. Committee Responsibilities By-Laws Change

INFORMATION ITEMS

4. Tracking Tool for Commitments to the City Council
5. EEOC Activity Status Report Y.T.D.
6. Topics for Future Discussions
7. Response to Questions
8. Any Other Matters

REFERENCE MATERIALS (In Binders)

- A. Sewerage and Water Board By-Laws
- B. 2014 Operating & Capital Budget
- C. Strategic Plan
- D. Bond Rating