

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, DECEMBER 17, 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 – **NONE**
  3. REPORT OF EXECUTIVE DIRECTOR
  4. COMMITTEE REPORTS
    - A. Operations Committee Report
    - B. Finance Committee Report
    - C. Committee on Infrastructure Report
    - D. Executive Committee Report
  5. CORRESPONDING RESOLUTIONS
  6. UNFINISHED BUSINESS
    - E. Adoption of 2015 Operating Budget (R-265-2014)
    - F. Adoption of 2015 Capital Budget and 2015-2024 Capital Improvement Program (R-266-2014)
    - G. 2015 Operating Budget and 2015 Capital Budget Blanket Appropriation Resolution (R-253-2014)
    - H. Adoption of Committee Responsibilities By-Laws Changes (R-277-2014)
  7. NEW BUSINESS
  8. INFORMATION ITEMS
    - I. FEMA Status Report
    - J. Report of the General Superintendent
    - K. Report of the Special Counsel
    - L. 2015 Committee/Board Meeting Schedule
    - M. Financial Statements
  9. COMMUNICATION
  10. RESPONSE TO QUESTIONS
  11. REFERENCE MATERIALS (**In Binders**)
    - N. Sewerage & Water Board By-Laws
    - O. 2015 Operating & Capital Budget
    - P. Strategic Plan 2011 – 2020
    - Q. Tracking Tool for Commitments to the City Council
    - R. Bond Rating
  12. ANY OTHER MATTERS
    - Notice of Temporary Closure of the Board Room
  13. ADJOURNMENT