

SEWERAGE & WATER BOARD OF NEW ORLEANS
EXECUTIVE COMMITTEE MEETING
FRIDAY, JANUARY 9, 2015
9:00 AM

8800 S. CLAIBORNE AVE., CARROLLTON WATER PLANT
ENGINEERING BLDG., 2ND FLOOR – TRAINING ROOM
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. Contributions for Federal Lobbying Services (R-010-2015)

PRESENTATION ITEMS

3. Topics for Future Discussions
4. Response to Questions

INFORMATION ITEMS

5. Tracking Tool for Commitments to the City Council
6. EEOC Activity Status Report Y.T.D.
7. 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