

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

WEDNESDAY, JANUARY 21, 2015

9:00 AM

6 2 5 S T . J O S E P H S T R E E T
2 ^N D F L O O R B O A R D R O O M

ORDER OF BUSINESS

I. CALL TO ORDER

1. READING OF THE BOARD MINUTES

2. HONORS AND AWARDS

- Water Fluoridation Quality Award for New Orleans Algiers Water Plant
- Water Fluoridation Quality for New Orleans Carrollton Water Plant

3. REPORT OF EXECUTIVE DIRECTOR

4. COMMITTEE REPORTS

- A. Operation Committee
- B. Finance Committee
- C. Committee on Infrastructure
- D. Executive Committee Report

5. CORRESPONDING RESOLUTIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- E. Agreement Between the Sewerage & Water Board of New Orleans and Louisiana Urban Stormwater Coalition for EPA Urban Waters Small Grant – R-011-2015
- F. Agreement Between the Sewerage & Water Board of New Orleans and Lake Pontchartrain Basin Foundation for EPA Urban Water Small Grant – R-012-2015
- G. Approval for the Sewerage & Water Board of New Orleans to Submit a Proposal for the National Fish and Wildlife Foundation's Five Star & Urban Waters Restoration Program – R-013-2015
- H. Approval for the Sewerage & Water Board of New Orleans to Submit a Proposal for the EPA Environmental Education Model Grant Program – R-014-2015
- I. Declaration of Vacancies on the Sewerage & Water Board of New Orleans – R-015-2015

8. EXECUTIVE SESSION

9. INFORMATION ITEMS

- J. FEMA Status Report
- K. Report of the General Superintendent
- L. Report of the Special Counsel
- M. 2015 Committee/Board Meeting Schedule
- N. Financial Statements

10. COMMUNICATION

11. RESPONSE TO QUESTIONS

12. REFERENCE MATERIALS **(In Binders)**

- O. Sewerage & Water Board By-Laws
- P. 2015 Operating & Capital Budget
- Q. Strategic Plan 2011 – 2020
- R. Tracking Tool for Commitments to the City Council
- S. Bond Rating

13. ANY OTHER MATTERS

ADJOURNMENT