

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, FEBRUARY 18, 2015**  
**9:00 AM**  
**625 ST. JOSEPH STREET**  
**2<sup>ND</sup> FLOOR BOARD ROOM**

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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**

- Finance Committee Report
- Executive Committee Report

- 5. CORRESPONDING RESOLUTIONS**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
- 8. EXECUTIVE SESSION**

- Tommie Lee Jordan, et al v. Arthur M. Thomas, Sewerage and Water Board of New Orleans, et al, Civil District Court No. 2009-11302, Div. D
- Discussion regarding course of action and update concerning security and investigative proceedings

**9. INFORMATION ITEMS**

- F. FEMA Status Report**
- G. Report of the General Superintendent**
- H. Report of the Special Counsel**
- I. 2015 Committee/Board Meeting Schedule**
- J. Financial Statements**
- K. DBE Participation Report**

**10. COMMUNICATION**

**11. RESPONSE TO QUESTIONS**

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

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

**13. ANY OTHER MATTERS**

**ADJOURNMENT**