

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, APRIL 15, 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**

- A. Committee on Infrastructure Report
- B. Pension Committee Report
- C. Operations Committee Report
- D. Finance Committee Report
- E. Executive Committee Report

- 5. CORRESPONDING RESOLUTIONS**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**

- Recommendation for Award of Design-Build Agreement for Contract 6249 Hazard Mitigation Grant Program Retrofit Power Distribution Network

- 8. EXECUTIVE SESSION**
- 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

**10. COMMUNICATION**

**11. RESPONSE TO QUESTIONS**

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

- K. Sewerage & Water Board By-Laws
- L. 2015 Operating and Capital Budgets
- M. 2011-2020 Strategic Plan
- N. Commitments to the City Council
- O. Bond Ratings Information

**13. ANY OTHER MATTERS**

**14. ADJOURNMENT**