

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, MAY 20, 2015
9:00 AM
6 2 5 S T . J O S E P H S T R E E T
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ORDER OF BUSINESS

1. READING OF THE BOARD MINUTES
2. HONORS AND AWARDS
3. REPORT OF EXECUTIVE DIRECTOR
4. COMMITTEE REPORTS
 - A. Operations Committee Report
 - B. Finance Committee Report
 - C. Pension Committee Report
5. CORRESPONDING RESOLUTIONS
6. UNFINISHED BUSINESS
 - Terminate Contract with TKTMJ for Contract 3667 Plum Orchard Station
7. NEW BUSINESS
8. EXECUTIVE SESSION

Executive session to discuss the necessary legal action to be taken in regard to the following litigation:

 - 2015-04417 Wallace Drennan, Inc v. Cedric S. Grant and SWBNO
 - 2015-04418 Wallace Drennan, Inc v. Cedric S. Grant and SWBNO
9. INFORMATION ITEMS
 - D. FEMA Status Report
 - E. Report of the General Superintendent
 - F. Report of the Special Counsel
 - G. 2015 Committee/Board Meeting Schedule
 - H. Financial Statements
10. COMMUNICATION
11. RESPONSE TO QUESTIONS
12. REFERENCE MATERIALS **(In Binders)**
 - I. Sewerage & Water Board By-Laws
 - J. 2015 Operating and Capital Budgets
 - K. 2011-2020 Strategic Plan
 - L. Commitments to the City Council
 - M. Bond Ratings Information
13. ANY OTHER MATTERS
14. ADJOURNMENT