

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **EXECUTIVE COMMITTEE MEETING**

**FRIDAY, JUNE 5, 2015**

**9:00 AM**

### **COMMITTEE MEMBERS**

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Mr. Wm. Raymond Manning, Chair • Mr. Mark Moody • Mr. Marion Bracy • Mrs. Kerri Kane • Mr. Alan Arnold

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#### **FINAL AGENDA**

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#### **ACTION ITEMS**

1. Approval of Previous Reports (April 10, 2015 and April 15, 2015)

#### **PRESENTATION ITEMS**

2. By-Law Changes
3. Topics for Future Discussions

#### **INFORMATION ITEMS**

4. Commitments to the City Council
5. EEOC Activity Status Report Y.T.D.
6. Any Other Matters

#### **REFERENCE MATERIALS (In Binders)**

- A. Sewerage and Water Board By-Laws
- B. 2015 Operating and Capital Budgets
- C. 2011-2020 Strategic Plan
- D. Bond Ratings Information