

SEWERAGE & WATER BOARD OF NEW ORLEANS

EXECUTIVE COMMITTEE MEETING

RESCHEDULED

WEDNESDAY, JUNE 17, 2015

8:45 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Reports (April 10, 2015 and April 15, 2015)
2. SELA Forensic Engineering Service – R-121-2015
3. Declaration of Vacancy on the Sewerage & Water Board of New Orleans – R-120-2015

PRESENTATION ITEMS

4. By-Law Changes
5. Topics for Future Discussions

INFORMATION ITEMS

6. Commitments to the City Council
7. EEOC Activity Status Report Y.T.D.
8. 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