

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, JUNE 17, 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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1. READING OF THE BOARD MINUTES
2. HONORS AND AWARDS - **NONE**
3. REPORT OF EXECUTIVE DIRECTOR
4. COMMITTEE REPORTS
  - A. Operations Committee Report
  - B. Finance Committee Report
  - C. Committee on Infrastructure Report
  - D. Pension Committee Report
  - E. Executive Committee Verbal Report
5. CORRESPONDING RESOLUTIONS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
  - F. Preliminary Authorizing Resolutions for Water and Sewer Bond Issues – R-118-2015 & R-119-2015
  - G. Proposes Changes to By-Laws regarding Board Committees
  - H. Declaration of Vacancy on the Sewerage & Water Board of New Orleans – R-120-2015
8. EXECUTIVE SESSION
9. INFORMATION ITEMS
  - I. FEMA Status Report
  - J. Report of the General Superintendent
  - K. Report of the Special Counsel
  - L. 2015 Committee/Board Meeting Schedule
  - M. Financial Statements
10. COMMUNICATION
  - o U.S. Army Corps of Engineers – SELA Programs Claim Process
11. RESPONSE TO QUESTIONS
12. REFERENCE MATERIALS (In Binders)
  - N. Sewerage & Water Board By-Laws
  - O. 2015 Operating and Capital Budgets
  - P. 2011-2020 Strategic Plan
  - Q. Commitments to the City Council
  - R. Bond Ratings Information
13. ANY OTHER MATTERS
14. ADJOURNMENT