

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, JULY 15, 2015
9:00 AM
6 2 5 S T . J O S E P H S T R E E T
2 ^N D F L O O R B O A R D R O O M

ORDER OF BUSINESS

1. READING OF THE BOARD MINUTES
2. HONORS AND AWARDS
3. REPORT OF EXECUTIVE DIRECTOR
4. COMMITTEE REPORTS
 - A. Pension Committee Report
 - B. Operation Committee Report
 - C. Finance Committee Report
 - D. Executive Committee Report
5. CORRESPONDING RESOLUTIONS
6. UNFINISHED BUSINESS
 - Amendments to By-Laws of the Sewerage and Water Board
7. NEW BUSINESS
8. EXECUTIVE SESSION
 - Brock Litigation Settlement
 - Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico, on April 20, 2010, USDC, Eastern District of Louisiana, MDL NO. 2179, Sec. J
9. INFORMATION ITEMS
 - E. FEMA Status Report
 - F. Report of the General Superintendent
 - G. Report of the Special Counsel
 - H. 2015 Committee/Board Meeting Schedule
 - I. Financial Statements
10. COMMUNICATION
11. RESPONSE TO QUESTIONS
12. REFERENCE MATERIALS (In Binders)
 - J. Sewerage & Water Board By-Laws
 - K. 2015 Operating and Capital Budgets
 - L. 2011-2020 Strategic Plan
 - M. Commitments to the City Council
 - N. Bond Ratings Information
13. ANY OTHER MATTERS
14. ADJOURNMENT