

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**

**WEDNESDAY, AUGUST 19, 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**

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1. READING OF THE BOARD MINUTES
2. REPORT OF EXECUTIVE DIRECTOR
3. COMMITTEE REPORTS
  - a. Finance Committee Report
  - b. Committee on Infrastructure Report
  - c. Pension Committee Report
  - d. Executive Committee Report
4. CORRESPONDING RESOLUTIONS
5. UNFINISHED BUSINESS
  - Amendment of By-Laws
6. NEW BUSINESS
7. EXECUTIVE SESSION
8. 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
9. COMMUNICATION
10. RESPONSE TO QUESTIONS
11. 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
12. ANY OTHER MATTERS
13. ADJOURNMENT