

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

WEDNESDAY, SEPTEMBER 16, 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. Finance & Administration Committee
 - B. Audit Committee
 - C. Strategy Committee
 - D. Governance Committee
5. CORRESPONDING RESOLUTIONS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - E. Declaration of Vacancy on the Sewerage & Water Board of New Orleans – R-169-2015
8. EXECUTIVE SESSION
 - Rose Powell V. Sewerage & Water Board of New Orleans, et al, CDC No. 2012-03988, Div. "N", Sec. 8
 - Keisha Quinn Moore, et al v. Danial Smith, et al, CDC No. 2014-3581, Div. M
9. INFORMATION ITEMS
 - F. FEMA Status Report
 - G. Report of the Special Counsel
 - H. Financial Statements
10. COMMUNICATION
11. RESPONSE TO QUESTIONS
12. REFERENCE MATERIALS (In Binders)
 - I. Sewerage & Water Board By-Laws
 - J. 2015 Operating and Capital Budgets
 - K. 2011-2020 Strategic Plan
 - L. Commitments to the City Council
 - M. Bond Ratings Information
13. ANY OTHER MATTERS
14. ADJOURNMENT