

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, OCTOBER 21, 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
 - B. Strategy Committee
 - C. Governance Committee
 - D. Audit Committee
 - E. Finance & Administration Committee
 - Water and Sewer Revenue Bonds, Series 2015 (**Roll Call Vote Needed**)
 - i. Water 2nd Supplemental Bond, Series 2015 (R-185-2015)
 - ii. Sewer 2nd Supplemental Bond, Series 2015 (R-190-2015)
 - Sewerage and Water Board Millages for the Fiscal Year 2016
 - iii. Roll Back of Sewerage and Water Millages (R-187-2015)
 - iv. Roll Forward of Sewerage and Water Board Millages (R-188-2015)
5. CORRESPONDING RESOLUTIONS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. EXECUTIVE SESSION
9. INFORMATION ITEMS
 - F. FEMA Status Report
 - G. Report of the General Superintendent
 - H. Report of the Special Counsel
 - I. Financial Statements
10. COMMUNICATION
11. RESPONSE TO QUESTIONS
12. ANY OTHER MATTERS
13. ADJOURNMENT