

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

**WEDNESDAY, DECEMBER 16, 2015**

**REVISED TIME**

**11:30 AM**

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**ORDER OF BUSINESS**

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1. READING OF THE BOARD MINUTES
2. HONORS AND AWARDS
3. REPORT OF EXECUTIVE DIRECTOR
4. COMMITTEE REPORTS
  - A. Strategy Committee
  - B. Finance & Administration Committee
  - C. Pension Committee
5. CORRESPONDING RESOLUTIONS
6. UNFINISHED BUSINESS
  - E. 2016 Operating Budget and 2016 Capital Budget Blanket Appropriation Resolution (R-220-2015)
  - F. Adoption of 2016 Operating and Maintenance Budget (R-231-2015)
  - G. Adoption of 2016 Capital Budget and 2016-2025 Capital Improvement Program (R-230-2015)
7. NEW BUSINESS
8. EXECUTIVE SESSION
9. INFORMATION ITEMS
  - H. FEMA Status Report
  - I. Report of the General Superintendent
  - J. Report of the Special Counsel
  - K. Financial Statements
10. COMMUNICATION
11. ANY OTHER MATTERS
12. ADJOURNMENT