

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, FEBRUARY 17, 2016
9:00 AM
625 ST. JOSEPH STREET
2ND FLOOR BOARD ROOM

ORDER OF BUSINESS

1. READING OF THE BOARD MINUTES
2. HONORS AND AWARDS
3. REPORT OF EXECUTIVE DIRECTOR
4. COMMITTEE REPORTS
 - A. Strategy Committee
 - B. Finance and Administration Committee
 - C. Plumbing Conference Committee
 - D. Pension Committee
5. CORRESPONDING RESOLUTIONS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - E. Declaration of Vacancy District A on the Sewerage & Water Board of New Orleans (R-022-2016)
 - F. Declaration of Vacancy District B on the Sewerage & Water Board of New Orleans (R-023-2016)
 - G. Letter of Agreement between the Sewerage and Water Board of New Orleans and the Orleans Parish Assessor's Office
8. EXECUTIVE SESSION
 - Willie Randle, et al v. Marcia Nell Noland, et al CDC No. 2013-9514, Div. J
9. INFORMATION ITEMS
 - H. FEMA Status Report
 - I. Report of the General Superintendent
 - J. Report of the Special Counsel
 - K. Financial Statements
 - L. Executive Director's 2016 Work Plan
10. COMMUNICATION
11. RESPONSE TO QUESTIONS
12. ANY OTHER MATTERS
13. ADJOURNMENT