

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

WEDNESDAY, MARCH 16, 2016

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

1. READING OF THE BOARD MINUTES
2. HONORS AND AWARDS
3. REPORT OF EXECUTIVE DIRECTOR
4. COMMITTEE REPORTS
 - A. Audit Committee
 - B. Governance Committee
 - C. Finance & Administration Committee
 - D. Pension Committee
5. CORRESPONDING RESOLUTIONS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. EXECUTIVE SESSION
9. INFORMATION ITEMS
 - E. FEMA Status Report
 - F. Report of the General Superintendent
 - G. Report of the Special Counsel
 - H. Financial Statements
 - I. Customer Service Results
 - J. Commitments to City Council
10. COMMUNICATION
11. ANY OTHER MATTERS
12. ADJOURNMENT