

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, APRIL 20, 2016

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. Audit Committee
 - B. Strategy Committee
 - C. Finance & Administration Committee
 - i. Crescent Guardian, Inc. Protest of Contract Award re: RFP for Security Guard
 - ii. Recommendation to Approve the Awarding of the Security Guard Services Contract to Professional Security Corporation to Provide Armed Security Guards at Board Facilities (R-047-2016)
 - iii. All Other Matters
5. CORRESPONDING RESOLUTIONS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. EXECUTIVE SESSION
9. INFORMATION ITEMS
 - D. FEMA Status Report
 - E. Report of the General Superintendent
 - F. Report of the Special Counsel
 - G. Financial Statements
10. COMMUNICATION
11. RESPONSE TO QUESTIONS
12. ANY OTHER MATTERS
13. ADJOURNMENT