

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

WEDNESDAY, JUNE 15, 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. Strategy Committee
 - B. Finance & Administration Committee
5. CORRESPONDING RESOLUTIONS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - C. Authority of the Executive Director to Approve Contracts up to \$1,000,000.00 (R-088-2016)
 - D. Authorization of the President or the President Pro-Tem to Execute a Cooperative Endeavor Agreement with Rescare Workforce Services for Subsidized Work Experience and Skills Training (R-089-2016)
8. EXECUTIVE SESSION
 - Discussion on status of investigative proceedings regarding alleged misconduct
9. INFORMATION ITEMS
 - E. FEMA Status Report
 - F. Report of the General Superintendent
 - G. Report of the Special Counsel
 - H. Financial Statements
10. COMMUNICATION
11. RESPONSE TO QUESTIONS
12. ANY OTHER MATTERS
13. ADJOURNMENT