

SEWERAGE & WATER BOARD OF NEW ORLEANS

GOVERNANCE COMMITTEE MEETING

MONDAY, JULY 18, 2016

10:30 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**

Kerri Kane, Chair • Alan Arnold, Vice Chair • Kimberly Thomas • Robin Barnes

FINAL AGENDA

ACTION ITEMS

1. U.S. Water Alliance One Water Summit Meeting in 2017(R-099-2016)
2. Executive Session
 - Pursuant to LA R.S. 42:16 for the purpose of discussion on litigation involving the S&WB on the matter of *Mani Agrawal et al. vs. SWBNO and CNO CDC No. 2010-6014, Div. 8-N*

PRESENTATION ITEMS

3. The Sewerage & Water Board of New Orleans Foundation Proposal

INFORMATION ITEMS

4. Any Other Matters