

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

**9:00 AM**

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**ORDER OF BUSINESS**

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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
5. CORRESPONDING RESOLUTIONS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
  - U.S. Water Alliance One Water Summit Meeting in 2017 (R-099-2016)
8. 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*
9. PRESENTATION ITEMS
  - D. Monthly Human Resources Activity Report for the Period June 1 through June 30, 2016
  - E. Executive Director's Approval of Contracts of \$1,000,000.00 or less
  - F. The Sewerage & Water Board of New Orleans Foundation Proposal
10. INFORMATION ITEMS
  - G. FEMA Status Report
  - H. General Superintendent Report
  - I. Special Counsel Report
  - J. Financial Statements
11. COMMUNICATION
12. RESPONSE TO QUESTIONS
13. ANY OTHER MATTER
14. ADJOURNMENT