

SEWERAGE & WATER BOARD OF NEW ORLEANS

WEDNESDAY, AUGUST 17, 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. APPROVAL OF THE BOARD MINUTES (DATED: JULY 20, 2016)
2. HONORS AND AWARDS
3. REPORT OF EXECUTIVE DIRECTOR
4. COMMITTEE REPORTS
 - A. Audit Committee
 - B. Finance & Administration Committee
5. CORRESPONDING RESOLUTIONS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. EXECUTIVE SESSION
9. PRESENTATION ITEMS
 - C. Monthly Human Resources Activity Report for the Period July 1 through July 31, 2016
 - D. Executive Director's Approval of Contracts of \$1,000,000.00 or less
10. INFORMATION ITEMS
 - E. FEMA Status Report
 - F. Report of the General Superintendent
 - G. Report of the Special Counsel
 - H. Pension Election Results – Employee Member
 - I. Quarterly Performance Report (FFC)
 - J. Financial Statements
11. COMMUNICATION
12. RESPONSE TO QUESTIONS
13. ANY OTHER MATTERS
14. ADJOURNMENT