

BOARD OF DIRECTORS MEETING

SEWERAGE & WATER BOARD OF NEW ORLEANS

WEDNESDAY, September 15, 2010

10:00 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

I. Call to Order

II. Calling of the Roll

1. Reading of the Board Minutes
2. Honors and Awards
3. Report of the President
4. Report of the Executive Director

5. COMMITTEE REPORTS

- Report of the Finance and Operations Committee
- Report of Special Finance and Operations Committee
- Report of the Pension Committee

6. CORRESPONDING RESOLUTIONS

7. INFORMATION ITEMS

- FEMA Status Report
- Report of the General Superintendent
- Report of the Special Counsel
- 2010 Committee/Board Meeting Schedule
- Financial Statements

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. COMMUNICATION

11. EXECUTIVE SESSION

12. ANY OTHER MATTERS

13. ADJOURNMENT