

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, AUGUST 16, 2017**  
**9:00 AM**  
**625 ST. JOSEPH STREET**  
**2<sup>ND</sup> FLOOR BOARD ROOM**

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**ORDER OF BUSINESS**

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1. APPROVAL OF THE BOARD MINUTES
  - REGULAR BOARD MEETING – JULY 19, 2017
  - SPECIAL BOARD MEETING – AUGUST 10, 2017
2. REPORT OF EXECUTIVE DIRECTOR
3. COMMITTEE REPORTS
  - A. Strategy Committee
  - B. Finance & Administration Committee
  - C. Pension Committee
4. CORRESPONDING RESOLUTIONS
5. UNFINISHED BUSINESS
6. NEW BUSINESS
  - Approval of Emergency Contracts
  - Declaration of Board Vacancy
7. EXECUTIVE SESSION
  - Kerry A. West v. S&WBNO OWC No. 15-04156
  - Reginald Morris, et al. v. Sewerage & Water Board of New Orleans, et al, Civil District Court No.
8. PRESENTATION ITEMS
  - D. Monthly Human Resources Activity Report for the Period July1 through July 31, 2017
  - E. Executive Director's Approval of Contracts of \$1,000,000.00 or less
9. INFORMATION ITEMS
  - F. FEMA Status Report
  - G. Report of the General Superintendent
  - H. Report of the Special Counsel
  - I. Financial Statements
10. COMMUNICATION
11. RESPONSE TO QUESTIONS
12. ANY OTHER MATTERS
13. ADJOURNMENT