

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
THURSDAY, SEPTEMBER 21, 2017
9:00 AM
6 2 5 S T . J O S E P H S T R E E T
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ORDER OF BUSINESS

1. APPROVAL OF THE BOARD MINUTES

- Regular Board Meeting – August 16, 2017
- Special Board Meeting – September 1, 2017

2. REPORT OF EXECUTIVE DIRECTOR

3. COMMITTEE REPORTS

- Finance & Administration Committee

4. CORRESPONDING RESOLUTIONS

5. NEW BUSINESS

- Contract 1384 Sycamore Filter Gallery Backwash Pump Replacement (R-072-2017)
- Change Order No 6. For Contract 8143 – Hurricane Katrina Related Repairs to Central Yard (R-101-2017)
- Amendment of 2017 Capital Budget and Revision of 2017-2026 Capital Program (R112-2017)
- Amendment to 2017 Operation Budget (R-113-2017)
- Authorize RFP for Executive Search Firm

6. Executive Session

- Sewell Litigation (SELA)

7. INFORMATION ITEMS

- A. FEMA Status Report
- B. Report of the General Superintendent
- C. Financial Statements
- D. Monthly Human Resources Activity Report for the Period August 1 through August 31, 2017
- E. Executive Director's Approval of Contracts of \$1,000,000.00 or less
- F. Overtime and Standby Time Overview

8. ANY OTHER MATTERS

9. ADJOURNMENT