

BOARD OF DIRECTORS MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, October 20, 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. Call of the Roll
 2. Reading of the Board Minutes
 - August 18, 2010
 3. Report of the President
 4. Report of the Executive Director
 5. COMMITTEE REPORTS
 - A. Finance and Operations (October)
 - B. Pension Committee (October)
 6. CORRESPONDING RESOLUTIONS
 7. UNFINISHED BUSINESS – ITEMS FROM SEPTEMBER MEETING CYCLE
 - D. Special Finance and Operations Committee Report (August 23, 2010)
 - E. Report of Finance and Operations Committee Report (September)
 - F. Report of Pension Committee Report (September)
 - G. Appointment of the Debarment Committee and Attorney for the hearing on the Gottfried Corporation
 8. NEW BUSINESS
 9. INFORMATION ITEMS
 - FEMA Status Report
 - Report of General
 - Report of the Special Counsel
 - 2010 Committee/Board Meeting Schedule
 - Financial Statements
 10. COMMUNICATION
 11. EXECUTIVE SESSION
 - ❖ Rene L. Truxillo, Jr. v. Stanley Harmeyer, et al – CDC 2006-01913
 12. ANY OTHER MATTERS
 13. ADJOURNMENT