

"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21ST CENTURY"

Sewerage & Water Board of NEW ORLEANS

MITCHELL J. LANDRIEU, President

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Board of Directors Special Meeting

2nd Floor Boardroom Friday, October 13, 2017 9:00 AM

Agenda

- I. Call to Order and Roll Call
- II. Interim Leadership Appointments
- III. "Executive Session, pursuant to La R.S. 42:17, to discuss "the character, professional competence" of Bruce Adams and Sharon Judkins for employment positions with the Board
- **IV.** Contracts Approval:
 - Automated Meter Reading
 - o Customer Service Software Project
- V. Discussion Item
 - o Executive Search Firm
- VI. Any Other Matters
- VII. Adjournment