

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, OCTOBER 18, 2017
9:00 AM
625 ST. JOSEPH STREET
2ND FLOOR BOARD ROOM

ORDER OF BUSINESS

1. APPROVAL OF THE BOARD MINUTES

- Regular Board Meeting – September 21, 2017
- Special Board Meeting – October 13, 2017

2. REPORT OF EXECUTIVE DIRECTOR

3. COMMITTEE REPORTS

- A. Finance & Administration Committee
- B. Pension Committee – (Informational)

4. CORRESPONDING RESOLUTIONS

**5. EAST BANK TREATMENT PLANT MUNICIPAL WATER POLLUTION PREVENTION ENVIRONMENT
AUDIT (R-121-2017)**

**6. WEST BANK TREATMENT PLANT MUNICIPAL WATER POLLUTION PREVENTION ENVIRONMENT AUDIT
(R-122-2017)**

7. INFORMATION ITEMS

- C. Monthly Human Resources Activity Report for the Period September 1 through September 30, 2017
- D. Executive Director's Approval of Contracts of \$1,000,000.00 or less
- E. FEMA Status Report
- F. Report of the General Superintendent
- G. Report of the Special Counsel
- H. Financial Statements
- I. ATCO Services dispute with Plant-N-Power
- J. Customer Service Results through September 2017

8. ANY OTHER MATTERS

9. ADJOURNMENT