

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, NOVEMBER 15, 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**

- Board of Directors' Meeting – October 18, 2017

**2. REPORT OF EXECUTIVE DIRECTOR**

**3. COMMITTEE REPORTS**

- A. Finance & Administration Committee
- B. Pension Committee

**4. CORRESPONDING RESOLUTIONS**

**5. Approval of Interim Appointment of Special Counsel for Sewerage and Water Board of New Orleans**

**6. Budget Amendment Approval**

**7. EXECUTIVE SESSION**

- Faubourg Saint Charles Condominiums v. Sewerage and Water Board of New Orleans, CDC No. 2017-2494-Section 11-G

**8. INFORMATION ITEMS**

- C. Monthly Human Resources Activity Report for the Period October 1 through October 31, 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. DBE Participation on Emergency Contracts

**9. RESPONSE TO QUESTIONS**

**10. ANY OTHER MATTERS**

**11. ADJOURNMENT**