

**BOARD OF DIRECTORS MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, November 17, 2010**  
**10:00 AM**

**6 2 5 S T . J O S E P H S T R E E T**  
**2 <sup>N D</sup> F L O O R B O A R D R O O M**

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**ORDER OF BUSINESS**

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- I. Call to Order
- II. Calling of the Roll
  1. Call of the Roll
  2. Reading of the Board Minutes
  3. Report of the President
  4. Report of the Executive Director
  5. COMMITTEE REPORTS
    - Finance and Operations Committee Report
    - Pension Committee Report
  6. CORRESPONDING RESOLUTIONS
  7. UNFINISHED BUSINESS
  8. NEW BUSINESS
    - ❖ Increased Millage Rates
  9. INFORMATION ITEMS
    - FEMA Status Report
    - Report of General
    - Report of the Special Counsel
    - 2010 – 2011 Committee/Board Meeting Schedule
    - Financial Statements
  10. COMMUNICATION
  11. EXECUTIVE SESSION
  12. ANY OTHER MATTERS
  13. ADJOURNMENT