

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, July 18, 2018
9:00 AM
625 ST. JOSEPH STREET
2^{N D} FLOOR BOARD ROOM

ORDER OF BUSINESS

- 1. APPROVAL OF THE BOARD MINUTES (DATED: June 20, 2018)**
- 2. COMMITTEE REPORTS**
 - A. Pension Committee
 - B. Finance and Administration Committee
- 3. CORRESPONDING RESOLUTIONS**
- 4. REPORT OF THE EXECUTIVE DIRECTOR**
- 5. R-110-2018 – Extension of Liberative Prescription for August 5, 2017 Rain Event Actions**
- 6. Approval of Appointment of Executive Director of SWBNO** (subject to discussion in Executive Session)
- 7. Approval of Appointment of Special Counsel of SWBNO** (subject to discussion in Executive Session)
- 8. Monthly Human Resources Amended Activity Report for Period June 1 – June 30, 2018**
- 9. INFORMATION ITEMS**
 - C. Financial Results through May 2018
 - D. Executive Director's Approval of Contracts of \$1,000,000.00 or Less
 - E. Report of the General Superintendent
 - F. Report of the Special Counsel
 - G. FEMA Report for June 2018
 - H. DBE Participation on Contracts
 - Bids Recommendations
 - Construction Review Committee
 - Staff Contract Review Committee
 - Renewal Construction Contracts with DBE Participation
 - Final Acceptance Contracts with DBE Participation
 - DBE Participation Report
- 10. ANY OTHER MATTERS**
- 11. PUBLIC COMMENTS ****
- 12. ADJOURNMENT**

**The Board reserves the right to enter into Executive Session pursuant to LA R.S. 42:6; 42:6.1*

***Comments will be limited to three (3) minutes. Speakers must fill out a comment card with printed name and address prior to speaking.*