

BOARD OF DIRECTORS MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS

WEDNESDAY, December 15, 2010

10:00 AM

6 2 5 S T . J O S E P H S T R E E T
2 ^N D F L O O R B O A R D R O O M

ORDER OF BUSINESS

I. Call to Order

II. Calling of the Roll

1. Reading of the Board Minutes

2. Honors and Awards

3. Report of the President

4. Report of the Executive Director

5. COMMITTEE REPORTS

- Finance and Operations Committee Report
- Infrastructure Committee Report
- Pension Committee Report

6. CORRESPONDING RESOLUTIONS

7. NEW BUSINESS

- A. Bylaws Amendment
- B. Adoption of 2011 Holiday Schedule (R-201-2010)

8. UNFINISHED BUSINESS

- C. Finance and Operations Committee Report – November
 - o Resolution for Ratification to Renew Public Officials and Employee Liability Insurance Renewal
- D. Pension Committee Report – November
- E. Executive Committee Report – November
- F. Plumbing Conference Report - November

9. EXECUTIVE SESSION

- “Brenda Jones v. Sewerage and Water Board of New Orleans, Civil District Court No. 2002-3471 “H”

10. INFORMATION ITEMS

- G. FEMA Status Report
- H. Report of the General Superintendent
- I. Report of the Special Counsel
- J. 2011 Committee/Board Meeting Schedule
- K. Financial Statements

11. COMMUNICATION

- ❖ Annual Employee Award Ceremony

12. ANY OTHER MATTERS

13. ADJOURNMENT