

BOARD OF DIRECTORS MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS

WEDNESDAY, January 19, 2011

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. 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
 - Infrastructure Committee Report
 - Pension Committee Report
 - Executive Committee Report
 6. CORRESPONDING RESOLUTIONS
 7. UNFINISHED BUSINESS
 - A. Recommended By-Laws Changes
 8. NEW BUSINESS
 9. EXECUTIVE SESSION
 10. INFORMATION ITEMS
 - FEMA Status Report
 - Report of General
 - Report of the Special Counsel
 - 2011 Committee/Board Meeting Schedule
 - Financial Statements
 11. COMMUNICATION
 12. ANY OTHER MATTERS
 13. ADJOURNMENT