

BOARD OF DIRECTORS MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, FEBRUARY 16, 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. Reading of the Board Minutes
 - 2. Honors and Awards
 - 3. Report of the President
 - 4. Report of the Executive Director
 - 5. COMMITTEE REPORTS
 - a. Finance and Operations Committee Report
 - b. Pension Committee Report
 - 6. CORRESPONDING RESOLUTIONS
 - 7. UNFINISHED BUSINESS
 - c. Second Review of Recommended By-Laws Changes
 - d. Ruling of the Debarment Hearing
 - 8. NEW BUSINESS
 - e. Wetland Assimilation Project Agreement (R-025-2011)
 - 9. EXECUTIVE SESSION
 - Legal Matters: Joseph Bodine et al v. Maryland Casualty Company, et al, Civil District Court for the Parish of Orleans, No. 09-2923 consolidated with No. 09-3202
 - 10. INFORMATION ITEMS
 - f. FEMA Status Report
 - g. Report of General Superintendent
 - h. Report of the Special Counsel
 - i. 2011 Committee/Board Meeting Schedule
 - j. Financial Statements
 - 11. COMMUNICATION
 - 12. ANY OTHER MATTERS
 - 13. ADJOURNMENT