

**BOARD OF DIRECTORS MEETING  
SEWERAGE & WATER BOARD OF NEW ORLEANS**

WEDNESDAY, March 16, 2011

10:00 AM

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**ORDER OF BUSINESS**

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- 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. Infrastructure Committee Report
    - c. Plumbing Conference Committee Report
  - 6. CORRESPONDING RESOLUTIONS
  - 7. UNFINISHED BUSINESS
    - d. Legislative Agenda 2011
      - o LA RS 38:2212 Amendment to Public Bid Law
  - 8. NEW BUSINESS
  - 9. EXECUTIVE SESSION
  - 10. INFORMATION ITEMS
    - e. FEMA Status Report
    - f. Report of General Superintendent
    - g. Report of the Special Counsel
    - h. 2011 Committee/Board Meeting Schedule
    - i. Financial Statements
  - 11. COMMUNICATION
  - 12. ANY OTHER MATTERS
  - 13. ADJOURNMENT