

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, SEPTEMBER 21, 2016
9:00 AM
625 ST. JOSEPH STREET
2ND FLOOR BOARD ROOM

ORDER OF BUSINESS

1. APPROVAL OF THE BOARD MINUTES (DATED: AUGUST 17, 2016)
2. HONORS AND AWARDS
3. REPORT OF EXECUTIVE DIRECTOR
4. COMMITTEE REPORTS
 - A. Audit Committee
 - B. Strategy Committee
 - C. Finance & Administration Committee
 - D. Pension Committee
5. CORRESPONDING RESOLUTIONS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. EXECUTIVE SESSION
9. PRESENTATION ITEMS
 - E. Monthly Human Resources Activity Report for the Period August 1 through August 31, 2016
 - F. Executive Director's Approval of Contracts of \$1,000,000.00 or Less
10. INFORMATION ITEMS
 - G. FEMA Status Report
 - H. Report of the General Superintendent
 - I. Report of the Special Counsel
 - J. Financial Statements
11. COMMUNICATION
12. RESPONSE TO QUESTIONS
13. ANY OTHER MATTERS
14. ADJOURNMENT