

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, OCTOBER 19, 2016
9:00 AM
625 ST. JOSEPH STREET
2^{N D} FLOOR BOARD ROOM

ORDER OF BUSINESS

1. **APPROVAL OF THE BOARD MINUTES** (DATED: SEPTEMBER 21, 2016)
2. **HONORS AND AWARDS**
3. **REPORT OF EXECUTIVE DIRECTOR**
4. **COMMITTEE REPORTS**
 - A. Audit Committee
 - B. Finance & Administration Committee
5. **CORRESPONDING RESOLUTIONS**
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
8. **EXECUTIVE SESSION**
 - Arthur Harris v. Tom Brown and Sewerage & Water Board of New Orleans, Civil District Court No. 2015-7977, Div. N
9. **PRESENTATION ITEMS**
 - C. Monthly Human Resources Activity Report for the Period September 1 through September 30, 2016
 - D. Executive Director's Approval of Contracts of \$1,000,000.00 or less
 - E. CSM Project Communications Status
10. **INFORMATION ITEMS**
 - F. FEMA Status Report
 - G. Report of the General Superintendent
 - H. Report of the Special Counsel
 - I. Financial Statements
 - J. Commitments to the City Council
11. **COMMUNICATION**
12. **RESPONSE TO QUESTIONS**
13. **ANY OTHER MATTERS**
14. **ADJOURNMENT**