

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, NOVEMBER 16, 2016**  
**9:00 AM**  
**625 ST. JOSEPH STREET**  
**2<sup>N D</sup> FLOOR BOARD ROOM**

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**ORDER OF BUSINESS**

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- 1. APPROVAL OF THE BOARD MINUTES (DATED: OCTOBER 19, 2016)**
- 2. HONORS AND AWARDS - YES**
- 3. REPORT OF EXECUTIVE DIRECTOR**
- 4. COMMITTEE REPORTS**
  - A. Audit Committee
  - B. Strategy Committee
  - C. Finance & Administration Committee
- 5. CORRESPONDING RESOLUTIONS**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
- 8. EXECUTIVE SESSION**
  - Coventee Covington and Corey Barnes v. St. Paul Fire and Marine Insurance Company, et al,  
CDC  
No. 2012-03887, Div. J
- 9. PRESENTATION ITEMS**
  - D. Monthly Human Resources Activity Report for Period October 1 through October 31, 2016
  - E. Executive Director's Approval of Contracts of \$1,000,000.00 or less
- 10. INFORMATION ITEMS**
  - F. FEMA Status Report
  - G. Report of the General Superintendent
  - H. Report of the Special Counsel
  - I. Financial Statements
- 11. COMMUNICATION**
- 12. RESPONSE TO QUESTIONS**
- 13. ANY OTHER MATTERS**
- 14. ADJOURNMENT**