

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, DECEMBER 21, 2016

9:00 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

- 1. APPROVAL OF THE BOARD MINUTES (DATED: NOVEMBER 16, 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**
- 9. PRESENTATION ITEMS**
 - C. Monthly Human Resources Activity Report for the Period November 1 through November 30, 2016
 - D. Executive Director's Approval of Contracts of \$1,000,000.00 or less
- 10. INFORMATION ITEMS**
 - E. FEMA Status Report
 - F. Report of the General Superintendent
 - G. Report of the Special Counsel
 - H. Financial Statements
 - I. Commitments to City Council
- 11. COMMUNICATION**
- 12. RESPONSE TO QUESTIONS**
- 13. ANY OTHER MATTERS**
- 14. ADJOURNMENT**