

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, FEBRUARY 15, 2017**  
**9:00 AM**  
**625 ST. JOSEPH STREET**  
**2<sup>N</sup> FLOOR BOARD ROOM**

---

---

**ORDER OF BUSINESS**

---

---

- 1. APPROVAL OF THE BOARD MINUTES (DATED: JANUARY 18, 2017)**
- 2. HONORS AND AWARDS**
- 3. REPORT OF EXECUTIVE DIRECTOR**
- 4. COMMITTEE REPORT(S)**
  - A. Strategy Committee
  - B. Finance & Administration Committee
  - C. Pension Committee
- 5. CORRESPONDING RESOLUTION(S)**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
- 8. EXECUTIVE SESSION(S)**
  - Sewerage and Water Board of New Orleans v. F. H. Paschen, S.N. Nielsen and Associates, L.L.C., Proceeding Number 14-2333, Div. I, Civil District Court for the Parish of Orleans
  
  - Disability Matter(s)
- 9. PRESENTATION ITEM(S)**
  - D. Monthly Human Resources Activity Report for the Period January 1 through January 31, 2017
  - E. Executive Director's Approval of Contracts of \$1,000,000.00 or less
- 10. INFORMATION ITEM(S)**
  - F. FEMA Status Report
  - G. Report of the General Superintendent
  - H. Report of the Special Counsel
  - I. Financial Statements
- 11. COMMUNICATION**
- 12. RESPONSE TO QUESTION(S)**
- 13. ANY OTHER MATTER(S)**
- 14. ADJOURNMENT**