

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, MARCH 15, 2017**  
**9:00 AM**  
**6 2 5 S T . J O S E P H S T R E E T**  
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**ORDER OF BUSINESS**

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- 1. APPROVAL OF THE BOARD MINUTES (DATED: FEBRUARY 15, 2017)**
- 2. HONORS AND AWARDS - NONE**
- 3. REPORT OF EXECUTIVE DIRECTOR**
- 4. COMMITTEE REPORTS**
  - A. Governance Committee
  - B. Audit Committee
  - C. Finance & Administration Committee
- 5. CORRESPONDING RESOLUTIONS - NONE**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
- 8. EXECUTIVE SESSION**
  - Wallace C. Drennan, Inc v. Cedric Grant, et al, Civil District Court, 15-4417
  - Executive Director Evaluation – 2016
- 9. PRESENTATION ITEMS**
  - D. Monthly Human Resources Activity Report for the Period February 1 through February 28, 2017
  - 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 Results through December 2016
  - J. Financial Results through January 2017
  - K. Commitments to City Council
- 11. COMMUNICATION**
- 12. RESPONSE TO QUESTIONS**
- 13. ANY OTHER MATTERS**
- 14. ADJOURNMENT**