

**BOARD OF DIRECTORS' MEETING  
SEWERAGE & WATER BOARD OF NEW ORLEANS**

**WEDNESDAY, APRIL 19, 2017**

**9:00 AM**

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**ORDER OF BUSINESS**

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- 1) ROLL CALL**
- 2) APPROVAL OF THE BOARD MINUTES (DATED: MARCH 15, 2017)**
- 3) EXECUTIVE DIRECTOR'S REPORT**
- 4) COMMITTEE REPORTS**
  - A. **Governance Committee**
  - B. **Strategy Committee**
  - C. **Finance & Administration Committee**
- 5) CORRESPONDING RESOLUTIONS**
- 6) OLD BUSINESS**
- 7) NEW BUSINESS**
- 8) EXECUTIVE SESSION**
- 9) PRESENTATION ITEMS**
  - D. Monthly Human Resources Activity Report for the Period March 1 through March 31, 2017
  - E. Executive Director's Approval of Contracts of \$1,000,000.00 or less
  - F. Executive Director 2017 Work Plan
- 10) INFORMATION ITEMS**
  - G. FEMA Status Report
  - H. General Superintendent's Report
  - I. Special Counsel's Report
  - J. Financial Statements
- 11) PUBLIC COMMENTS**
- 12) OTHER MATTERS**
- 13) ADJOURNMENT**