

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, MAY 17, 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: APRIL 19, 2017) - COMPLETE**
- 2. HONORS AND AWARDS**
- 3. REPORT OF EXECUTIVE DIRECTOR**
- 4. COMMITTEE REPORTS**
  - A. Strategy Committee
  - B. Finance & Administration Committee
- 5. CORRESPONDING RESOLUTIONS**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
- 8. EXECUTIVE SESSION**
  - Rhonda Crutchfield, et al v. Sewerage & Water Board of New Orleans, et al- USDC Eastern District of Louisiana, civil Action no. 2:13-c-04801
- 9. PRESENTATION ITEMS**
  - C. Monthly Human Resources Activity Report for the Period April 1 through April 30, 2017
  - D. Executive Director's Approval of Contracts of \$1,000,000.00 or less
  - E. Legislative Agenda Item
- 10. INFORMATION ITEMS**
  - F. FEMA Status Report
  - G. Report of the General Superintendent
  - H. Report of the Special Counsel
  - I. Financial Statements
  - J. Letter to the Louisiana Congressional Delegation
- 11. COMMUNICATION**
- 12. RESPONSE TO QUESTIONS**
- 13. ANY OTHER MATTERS**
- 14. ADJOURNMENT**