

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, JULY 19, 2017
9:00 AM
625 ST. JOSEPH STREET
2ND FLOOR BOARD ROOM

ORDER OF BUSINESS

- 1. APPROVAL OF THE BOARD MINUTES (DATED: MAY 17, 2017) - COMPLETE**
- 2. HONORS AND AWARDS**
- 3. REPORT OF EXECUTIVE DIRECTOR**
- 4. COMMITTEE REPORTS**
 - A. Audit Committee
 - B. Strategy Committee
 - C. Finance & Administration Committee
 - D. Pension Committee
- 5. CORRESPONDING RESOLUTIONS**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
- 8. EXECUTIVE SESSION**
- 9. PRESENTATION ITEMS**
 - E. Human Resources Reports
 1. Monthly Human Resources Activity Report for the Period June 1 through June 30, 2017
 2. Classification & Compensation Study Update (Oral Presentation)
 - F. Executive Director's Approval of Contracts of \$1,000,000.00 or less
- 10. INFORMATION ITEMS**
 - G. FEMA Status Report
 - H. Report of the General Superintendent
 - I. Report of the Special Counsel
 - J. Financial Statements
 - K. Climate Action for a Resilient New Orleans
- 11. COMMUNICATION**
- 12. RESPONSE TO QUESTIONS**
- 13. ANY OTHER MATTERS**
- 14. ADJOURNMENT**