

**BOARD OF DIRECTORS MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
WEDNESDAY, April 20, 2011  
10:00 AM  
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**ORDER OF BUSINESS**

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- I. Call to Order
- II. Calling of the Roll
  1. Reading of the Board Minutes
  2. Honors and Awards
  3. Report of the President
  4. Report of the Executive Director
5. COMMITTEE REPORTS
  - Operations Committee Report
  - Finance Committee Report
  - Committee on Infrastructure Report
  - Pension Committee Report
  - Executive Committee
6. CORRESPONDING RESOLUTIONS
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. EXECUTIVE SESSION
10. INFORMATION ITEMS
  - FEMA Status Report
  - Report of General Superintendent
  - Report of the Special Counsel
  - 2011 Committee/Board Meeting Schedule
  - Financial Statements
11. COMMUNICATION
12. ANY OTHER MATTERS
13. ADJOURNMENT