

BOARD OF DIRECTORS MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, JUNE 15, 2011
10:00 AM
6 2 5 S T . J O S E P H S T R E E T
2 ^N D F L O O R B O A R D R O O M

ORDER OF BUSINESS

- 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 (May)
 - Finance Committee Report (May)
 - Committee on Infrastructure Report (May)
 - Pension Committee Report (May)
 - Executive Committee Report (May)
 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