

BOARD OF DIRECTORS MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, February 24, 2010
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

- Report of the Finance and Operations Committee
- Report of the Infrastructure Committee
- Report of the Pension Committee

6. CORRESPONDING RESOLUTIONS

7. INFORMATION ITEMS

- FEMA Status Report
- Report of the General Superintendent
- Report of the Special Counsel
- 2010 Committee/Board Meeting Schedule
- Financial Statements

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. COMMUNICATION

11. EXECUTIVE SESSION

12. ANY OTHER MATTERS

13. ADJOURNMENT