

BOARD OF DIRECTORS MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS

WEDNESDAY, March 17, 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 (January 20, 2010)
 - Reading of the Special Board Minutes (January 27, 2010)
2. Honors and Awards
3. Report of the President
4. Report of the Executive Director
5. **COMMITTEE REPORTS**
 - A. Adoption of the Finance and Operations Committee Report (February 2, 2010)
 - B. Adoption of the Finance and Operations Committee Report (March 2, 2010)
 - C. Adoption of the Infrastructure Committee Report (March 3, 2010)
 - D. Adoption of the Pension Committee Report (February 3, 2010)
 - E. Adoption of the Special Pension Committee Report (February 24, 2010)
 - F. Adoption of the Pension Committee Report (March 3, 2010)

6. CORRESPONDING RESOLUTIONS

7. INFORMATION ITEMS

- Report on Board Members and Ability to Abstain from Voting
- 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

- G. Contract #3630 – Hurricane Katrina Related Replacements of Southern Scrap & MECO Sewage Pumping Stations
- H. Contract #3631 – Hurricane Katrina Related Repair to American Marine, France, Florida, & Venetian Isles Sewage Pumping Stations
- I. Contract #3671 – Rehabilitation of Bridge Plaza, Berg, Burke, Briarwood, K-Mart, Liggett, Shorewood & Weber Sewage Pumping Stations
- J. Contract #3672 – Hurricane Related Replacements of Village De L'est & Repairs to Folgers Sewage Pumping Stations
- K. Contract #3676 – Restoration of Hurricane Damage to Sewage Pumping Stations #5 and #14

10. COMMUNICATION

- ❖ Financial Disclosure Statement with the Louisiana Board of Ethics

11. EXECUTIVE SESSION

- Cox Communication of Louisiana v. Sewerage & Water Board, LLC v. SWB

12. ANY OTHER MATTERS

13. ADJOURNMENT