

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, JANUARY 15, 2014
9:00 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 EXECUTIVE DIRECTOR

4. COMMITTEE REPORTS

- A. Operations Committee Report
- B. Executive Committee Report

5. CORRESPONDING RESOLUTIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- Amendment to 2014 Capital Budget and 2014-2023 Capital Program
- Appointment of the new Executive Director

In accordance with R.S. 42:19 & 42:17 (A) (1) – the Search Committee of the Sewerage and Water Board will discuss the character, professional competence, or physical or mental health of individuals being considered for the position of Executive Director. This discussion may take place in the executive session

8. EXECUTIVE SESSION

- Level 3 Communications, LLC and Wiltel Communications, LLC v. Sewerage & Water Board of New Orleans, USDC No. 213-CV-05088
- Update EPA Consent Decree, United States of America v. Sewerage and Water Board of New Orleans, Civil Action NO. 93-3212

9. INFORMATION ITEMS

- C. FEMA Status Report
- D. Report of the General Superintendent
- E. Report of the Special Counsel
- F. 2014 Committee/Board Meeting Schedule
- G. Financial Statements
- H. (Revised) Amendments to the By-Laws (Adoption in February 2014)

10. COMMUNICATION

11. Reference Material (**In Binders**)

- I. Sewerage & Water Board By-Laws
- J. 2014 Operating & Capital Budget
- K. Strategic Plan 2011 – 2020
- L. Tracking Tool for Commitments to the City Council
- M. Bond Rating

12. ANY OTHER MATTERS

13. ADJOURNMENT