

***SEWERAGE & WATER BOARD OF NEW ORLEANS***  
**EXECUTIVE COMMITTEE MEETING**  
**FRIDAY, OCTOBER 10, 2014**  
**9:00 AM**

**COMMITTEE MEMBERS**

**Mr. Wm. Raymond Manning, Chair • Mr. Mark Moody • Mr. Marion Bracy • Mrs. Kerri Kane • Mr. Alan Arnold**

**TENTATIVE AGENDA**

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**ACTION ITEMS**

1. Approval of Previous Report
2. Revisions to the Professional Services Procurement Policy NO. 95 (R-228-2014)

**PRESENTATION ITEMS**

3. Business Opportunities

**INFORMATION ITEMS**

4. Administrative Hearing Policy
5. Tracking Tool for Commitments to the City Council
6. EEOC Activity Status Report Y.T.D.
7. Response to Questions
8. Any Other Matters

**REFERENCE ITEMS (In Binders)**

- A. Sewerage and Water Board By-Laws
- B. 2014 Operating & Capital Budget
- C. Strategic Plan
- D. Bond Rating