

**BOARD OF DIRECTORS MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, June 16, 2010**  
**10:00 AM**

**6 2 5   S T .   J O S E P H   S T R E E T**  
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**ORDER OF BUSINESS**

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**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. UNFINISHED BUSINESS**

- A. Report on Permanent Pumps

**8. NEW BUSINESS**

**B. Adoption of Expedited Contracts**

- ☐ **Contract 6241 – DPS Switchgear Repair**
- ☐ **Contract 6242 – Motor Rewind at DPS 6 and DPS 4**

**9. INFORMATION ITEMS**

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

**10. COMMUNICATION**

**11. EXECUTIVE SESSION**

- ❖ **LEGAL MATTERS**

**12. ANY OTHER MATTERS**

**13. ADJOURNMENT**