

BOARD OF DIRECTORS MEETING  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**

WEDNESDAY, July 21, 2010

10:00 AM

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2 <sup>N D</sup>   F L O O R   B O A R D   R O O M

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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. **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**
  - “Thank You” - St. Bernard Parish
11. **EXECUTIVE SESSION**
12. **ANY OTHER MATTERS**
13. **ADJOURNMENT**