## SEWERAGE & WATER BOARD OF NEW ORLEANS

# BOARD OF TRUSTEE MEETING WEDNESDAY, FEBRUARY 19, 2020 10:00 AM

625 ST. JOSEPH STREET 2 ND FLOOR BOARD ROOM

LaToya Cantrell, President • Tamika Duplessis, President Pro Tem• Jay H. Banks, Councilmember Joseph Peychaud •Robin Barnes • Ralph Johnson • Alejandra Guzman• Maurice Sholas • Janet Howard • Lynes Sloss• Chante' Bivens

Latressia Matthews • Christopher Bergeron • Harold Heller

#### FINAL AGENDA

## **ROLL CALL**

## **APPROVAL OF MINUTES dated November 20, 2019**

#### **ACTION ITEMS**

- a. R-034-2020 Authorization for SWBNO Special Counsel to File Claims to Participate in Proposed Class Settlements in the GSE Bond Antitrust Litigation and Related Matters
- b. R-035-2020 Extension of the FFC/Raymond James Contract

#### **EXECUTIVE SESSION**

**PUBLIC COMMENT** 

**ADJOURNMENT**