

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, DECEMBER 20, 2017

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

1. APPROVAL OF THE BOARD MINUTES (DATED: NOVEMBER 15, 2017)
2. REPORT OF THE EXECUTIVE DIRECTOR
3. COMMITTEE REPORTS
 - A. Finance & Administration Committee
 - B. Pension Committee
4. CORRESPONDING RESOLUTIONS
5. RESOLUTION TO APPROVE A CEA WITH THE SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY (R-176-2017)
6. RESOLUTION TO APPROVE THE 2018 CAPITAL BUDGET (R-179-2017)
7. RESOLUTION TO APPROVE THE 2018 OPERATING BUDGET (R-174-2017)
8. RESOLUTION TO APPROVE THE SELECTION OF FIRM FOR 2017 INDEPENDENT FINANCIAL AUDITING SERVICES (R-178-2017)
9. RFP FOR CONTRACT STAFF AUGMENTATION AND SUPPORT SERVICES
10. PRESENTATION ITEMS
 - C. Update on Executive Search Firm RFP
 - D. Update on Class and Comp Study
 - E. Update on Customer Billing Issues
11. EXECUTIVE SESSION*
 - Consideration of Marcie Edwards for Interim Executive Director
12. INFORMATION ITEMS
 - F. Monthly Human Resources Activity Report for the Period November 1 through November 30, 2017
 - G. Executive Director's Approval of Contracts of \$1,000,000.00 or less
 - H. FEMA Status Report
 - I. Report of the General Superintendent
 - J. Report of the Special Counsel
 - K. Financial Statements
 - L. DBE Participation on Contracts
13. RESPONSE TO QUESTIONS
14. PUBLIC COMMENTS
15. ANY OTHER MATTERS
16. ADJOURNMENT

**The Board reserves the right to enter into Executive Session pursuant to LA R.S. 42:6; 42:6.1*

**Comments will be limited to three (3) minutes. Speakers must fill out a comment card with printed name and address prior to speaking.*