

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, June 20, 2018**  
**10:00 AM**  
**625 ST. JOSEPH STREET**  
**2<sup>N D</sup> FLOOR BOARD ROOM**

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**ORDER OF BUSINESS**

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1. APPROVAL OF THE BOARD MINUTES (DATED: May 16, 2018)
2. COMMITTEE REPORTS
  - A. Pension Committee
  - B. Finance and Administration Committee
  - C. Audit Committee
3. CORRESPONDING RESOLUTIONS
4. REPORT OF THE EXECUTIVE DIRECTOR
5. RATIFICATION OF APPOINTMENT OF ACTING EXECUTIVE DIRECTOR
6. RESOLUTION (R-069-2018) DECLARATION OF BOARD VACANCIES FOR CONSUMER/COMMUNITY ADVOCATE SEATS
7. HONORS AND AWARDS
  - 2018 Environmental Leadership Program (ELP) Awards
8. PRESENTATION ITEM
  - SWBNO Tuition Reimbursement Program
9. INFORMATION ITEMS
  - D. Financial Results through March and April 2018
  - E. Monthly Human Resources Amended Activity Report for Period May 1 – May 31, 2018
  - F. Executive Director's Approval of Contracts of \$1,000,000.00 or Less
  - G. Report of the General Superintendent
  - H. Report of the Special Counsel
  - I. FEMA Report for May 2018
  - J. Change Order Sub-Committee Framework
  - K. DBE Participation on Contracts
    - Bids Recommendations
    - Construction Review Committee
    - Staff Contract Review Committee
    - Renewal Construction Contracts with DBE Participation
    - Final Acceptance Contracts with DBE Participation
    - DBE Participation Report

10. ANY OTHER MATTERS

11. PUBLIC COMMENTS \*\*

12. EXECUTIVE SESSION \*

➤ August 5, 2017 Rain Event

13. 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.*