

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, July 18, 2018**  
**9:00 AM**  
**625 ST. JOSEPH STREET**  
**2<sup>N</sup> D FLOOR BOARD ROOM**

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**ORDER OF BUSINESS**

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- 1. APPROVAL OF THE BOARD MINUTES (DATED: June 20, 2018)**
- 2. COMMITTEE REPORTS**
  - A. Pension Committee
  - B. Finance and Administration Committee
- 3. CORRESPONDING RESOLUTIONS**
- 4. REPORT OF THE EXECUTIVE DIRECTOR**
- 5. R-110-2018 – Extension of Liberative Prescription for August 5, 2017 Rain Event Actions**
- 6. Approval of Appointment of Executive Director of SWBNO (subject to discussion in Executive Session)**
- 7. Approval of Appointment of Special Counsel of SWBNO (subject to discussion in Executive Session)**
- 8. Monthly Human Resources Amended Activity Report for Period June 1 – June 30, 2018**
- 9. INFORMATION ITEMS**
  - C. Financial Results through May 2018
  - D. Executive Director's Approval of Contracts of \$1,000,000.00 or Less
  - E. Report of the General Superintendent
  - F. Report of the Special Counsel
  - G. FEMA Report for June 2018
  - H. 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. 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.*