

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, AUGUST 15, 2018**  
**9:00 AM**  
**625 ST. JOSEPH STREET**  
**2<sup>N</sup>D FLOOR BOARD ROOM**

---

---

**ORDER OF BUSINESS**

---

---

1. **APPROVAL OF THE BOARD MINUTES (DATED: July 18, 2018)**
2. **COMMITTEE REPORTS**
  - A. Finance and Administration Committee
  - B. Audit Committee
  - C. Governance Committee
3. **CORRESPONDING RESOLUTIONS**
4. **REPORT OF THE EXECUTIVE DIRECTOR**
5. **HONORS AND AWARDS**
  - Resolution (R-123-2018) Approving Commendations to Brian Alexis for being selected Sewerage & Water Board Employee of the Month for August 2018
  - Resolution (R-124-2018) Approving Commendations to Derrick Merrick for being selected Sewerage & Water Board Employee of the Month for August 2018
  - Acknowledgment of Water Operator Certification Recipients
6. **APPROVAL OF APPOINTMENT OF SPECIAL COUNSEL OF SWBNO (subject to discussion in executive session)**
7. **INFORMATION ITEMS**
  - D. Financial Results through June 2018
  - E. Monthly Human Resources Amended Activity Report for Period July 1 – July 31, 2018
  - F. Report of the General Superintendent
  - G. Report of the Special Counsel
  - H. FEMA Report for July 2018
  - I. 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

8. ANY OTHER MATTERS

9. PUBLIC COMMENTS \*\*

10. 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.*