

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SEWERAGE & WATER BOARD OF NEW ORLEANS**

TUESDAY, August 21, 2018

4:00 PM

**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**

AGENDA

ACTION ITEM

- I. Call to Order**
- II. Roll Call**
- III. Appointment of Interim Executive Director (Subject to Discussion in Executive Session)**
- IV. Adjournment**

NOTE: the Board reserves the right to enter into Executive Session pursuant to Louisiana law (La. R. S. 42:16)

NOTE: Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking.