

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

FRIDAY, August 31, 2018

8:30 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**

AGENDA

ACTION ITEM

- 1. Call to Order**
- 2. Roll Call**
- 3. Sixth Union Baptist Church, Et Al v. Sewerage and Water Board of New Orleans
CDC No. 2018-7774 (Subject to Discussion in Executive Session)**
- 4. Prospective Litigation for Employment Benefits -Sharon Judkins, Ronald Doucette
and Valerie Rivers (Subject to Discussion in Executive Session)**
- 5. Public Comment**
- 6. 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.