

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD
OF NEW ORLEANS WEDNESDAY,
April 18, 2018
9:00 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

ORDER OF BUSINESS

- 1. APPROVAL OF THE BOARD MINUTES (DATED: March 28, 2018)**
- 2. REPORT OF THE EXECUTIVE DIRECTOR**
 - ✓ Presentation of Proclamation
- 3. COMMITTEE REPORTS**
 - A. Finance and Administration
 - B. Pension Committee
- 4. CORRESPONDING RESOLUTIONS**
- 5. APPROVAL OF INTERIM EXECUTIVE DIRECTOR CONTRACT EXTENSION**
- 6. INFORMATION ITEMS**
 - C. Financial Results through December 2017
 - D. Monthly Human Resources Amended Activity Report for Periods March 1 – March 31, 2018
 - E. Report of the General Superintendent
 - F. Report of the Special Counsel
 - G. FEMA Report
 - H. DBE Participation on Contracts
 - ✓ Bid Recommendations
 - ✓ Construction Review Committee
 - ✓ Staff Contract Review Committee
 - ✓ Renewal Construction Contracts with DBE Participation
 - ✓ Final Acceptance Contracts with DBE Participation
 - ✓ DBE Participation Report
- 7. ANY OTHER MATTERS**
- 8. PUBLIC COMMENTS**
- 9. 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.*