

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**WEDNESDAY, MAY 16, 2018**  
**9:00 AM**  
**625 ST. JOSEPH STREET**  
**2<sup>N D</sup> FLOOR BOARD ROOM**

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**ORDER OF BUSINESS**

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1. APPROVAL OF THE BOARD MINUTES (DATED: APRIL 18, 2018)
2. REPORT OF THE EXECUTIVE DIRECTOR
3. HONORS AND AWARDS
  - 2016 GFOA Certification of Achievement
  - Water Dogz Award
4. COMMITTEE REPORTS
  - A. Pension Committee
  - B. Finance and Administration Committee
  - C. Audit Committee
5. CORRESPONDING RESOLUTIONS
6. LOUISIANA SYSTEM SURVEY AND COMPLIANCE QUESTIONNAIRE (R-067-2018)
7. EXECUTIVE DIRECTOR SEARCH AD HOC COMMITTEE
8. DECLARATION OF BOARD VACANCY COUNCIL DISTRICT "D" (R-068-2018)
9. NOMINATION AND APPOINTMENT OF PRO TEM OF BOARD OF DIRECTORS
10. INFORMATION ITEMS
  - D. Financial Results through February 2018
  - E. Revenues and Expenses for January 2018
  - F. Monthly Human Resources Amended Activity Report for Periods April 1 – April 30, 2018
  - G. Executive Director's Approval of Contracts of \$1,000,000.00 or Less
  - H. Report of the General Superintendent
    - I. Report of the Special Counsel
  - J. FEMA Report
  - K. 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

11. ANY OTHER MATTERS

12. PUBLIC COMMENTS \*\*

13. EXECUTIVE SESSION \*

- Daniel Watts, et al. v. Darryl Lewis and Sewerage & Water Board of New Orleans, et al., Civil District Court Orleans Parish, Case No.: 2015-06770, Division N

14. 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.*