

SEWERAGE & WATER BOARD OF NEW ORLEANS BOARD OF DIRECTOR'S MEETING

WEDNESDAY, OCTOBER 17, 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**

LaToya Cantrell, President • Tamika Duplessis, President Pro Tem • Joseph Peychaud
Robin Barnes • Ralph Johnson • Nicole Barnes • Lewis Sterling • Eileen Gleason • Andrew Amacker •
Alejandra Guzman • Lynes Sloss

FINAL AGENDA

ROLL CALL

- 1. APPROVAL OF BOARD MINUTES (Dated September 19, 2018)**
- 2. COMMITTEE REPORTS**
 - A. Pension Committee
 - B. Finance and Administration Committee
 - C. Audit Committee
- 3. CORRESPONDING RESOLUTIONS**
- 4. EXECUTIVE DIRECTOR'S REPORT**
- 5. HONORS AND AWARDS**
- 6. INFORMATION ITEMS**
 - A. Financial Results through August 31, 2018
 - B. Monthly Human Resources Report Activity Report for Period September 1-30, 2018
 - C. Executive Director's Approval of Contracts of \$1,000,000.00 or less
 - D. Report of General Superintendent
 - E. Report of Special Counsel
 - F. FEMA Report
 - G. DBE Participation on Contracts Bid
 - Recommendations Construction
 - Review Committee Staff Contract
 - Review Committee
 - Renewal Construction Contracts with DBE Participation
 - DBE Participation Report

OTHER BUSINESS

PUBLIC COMMENT

EXECUTIVE SESSION

- Sewell, et al. v. Sewerage and Water Board New Orleans, CDC 15-4504 “D”

ADJOURNMENT