

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

TUESDAY, FEBRUARY 5, 2019

9:00 AM

**625 ST. JOSEPH STREET
2^{N D} FLOOR BOARD ROOM**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Director's Presentation on Status of Pumping and Power**
- 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.