

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND OPERATIONS COMMITTEE MEETING

Tuesday, December 1, 2009

10:00 AM

COMMITTEE MEMBERS

Ms. Loyce P. Wright, Chair • Councilperson Jacquelyn B. Clarkson • Mrs. Karen Henley-Raymond • Mrs. Florence Schornstein •
Dr. Gerald Williams

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. General Superintendent's Recommendations
 - DBE Participation
3. Construction Review Committee Recommendations
4. Staff Contract Review Committee Recommendations
5. Adoption of 2010 Operating Budget
6. Adoption of 2010 Capital Budget and 2011-2014 Capital Program
7. 2010 Operating Budget and 2010 Capital Budget Blanket Appropriations
8. Acceptance of Proposal – 2009 Report on Operations
9. Adoption of 2010 Holiday Schedule
10. Renewal of Multi-Agency Federal Lobbyist Agreement

INFORMATION ITEMS

11. Report of Ad Hoc Financial Committee
12. Unaudited Financial Statements, Operating Budget To Actual Revenues and Expenses and The Proforma Statement
13. Policy Relative To Customer Service
14. FEMA Project Worksheet Status
15. DBE Participation Report
16. DBE Out Reach Seminar
17. 2010 Committee/Board Meeting Schedule
18. Any Other Matters
19. Adjournment