

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **FINANCE COMMITTEE MEETING**

Tuesday, July 12, 2011

10:00 AM

### **COMMITTEE MEMBERS**

Mr. Wm. Raymond Manning, Chair • Councilperson Stacy Head • Councilperson Jon Johnson • Ms. Loyce Wright

---

## **FINAL AGENDA**

---

### **ACTION ITEMS**

1. Approval of Previous Report;
2. General Superintendent's Recommendations;
3. Possible Bid Protest – Furnishing Meter Boxes and Meter Box Parts
4. Change Order(s)
5. 4<sup>th</sup> Amendment to Agreement for Professional Services with Burke Kleinpeter, Inc.

### **INFORMATION ITEMS**

6. Financial Results;
7. Report on Water Audit, Aged Receivables, Contractual Collection Services, and Methods to Improve Collection of Revenues
8. Status Report of Financial Planning and Rate Study Project (Infrastructure);
9. FEMA Project Worksheet Status;
10. 2011 Committee/Board Meeting Schedule;
11. Any Other Matters;
12. Adjournment