

SEWERAGE & WATER BOARD OF NEW ORLEANS

OPERATIONS COMMITTEE

MONDAY, November 7, 2011

10:00 AM

COMMITTEE MEMBERS

Councilperson Jon Johnson • Mr. Mark M. Moody • Mrs. Florence Schornstein • Ms. Loyce Wright • Mr. Marion Bracy

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. Bid Recommendations – DBE Participation
3. Bid Protest(s)
 - Requisition No. YG11-0083 – Furnishing Complete Tire Services
 - Contract 3738 – Hurricane Related Repairs to Sewerage Pumping Station #15
4. Construction Review Committee
5. Staff Contract Review Committee
6. DBE Participation for Insurance Broker RFP

INFORMATION ITEMS

7. Implementation of Customer Service Improvement Plan
8. Collection Services Update
9. Recommendation of the 2012 Operating Budget
10. Recommendation of the 2012 Capital Budget and the 2012 – 2016 Capital Program
11. DBE Matters
 - Response to Disadvantaged Business Enterprise Survey
 - DBE Seminar
 - Research on DBE Distributors of Chemicals
 - DBE Participation Report
12. FEMA Project Worksheet Status
13. 2011 Committee/Board Meeting Schedule
14. Any Other Matters
15. Adjournment