

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

## **FINANCE AND OPERATIONS COMMITTEE MEETING**

**Tuesday, January 5, 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

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## **FINAL AGENDA**

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### **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. Change Order No. 3 – Contract 3653 Sewer Main Replacement Work in Association with the City of New Orleans, Department of Public Works Submerged Road Program
6. Thompson Pump Contract Renewal – Portable Pumps For East Bank Sewage Facilities
7. Solicitation of Engineering Firms To Provide An Independent Cost Estimate For the Design and Construction of Permanent Pump Stations at or Near the Lakefront of the 17<sup>th</sup> Avenue, London Avenue and Orleans Avenue Canals

### **INFORMATION ITEMS**

8. Fitch Rating Outlook – Sewerage and Water Board Water Revenue Bonds
9. Capital Project Prioritization
10. End of Fiscal Year 2009 Insurance Report
11. Report of Ad Hoc Financial Committee
12. Unaudited Financial Statements, Operating Budget To Actual Revenues and Expenses and The Proforma Statement
13. Customer Service Status Report
14. FEMA Project Worksheet Status
15. DBE Participation Report
16. 2010 Committee/Board Meeting Schedule
17. Any Other Matters
18. Adjournment