

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

## **OPERATIONS COMMITTEE**

**MONDAY, December 5, 2011**

**10:00 AM**

### **COMMITTEE MEMBERS**

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

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## **FINAL AGENDA**

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### **ACTION ITEMS**

1. Approval of Previous Report
2. Protest to Bid Recommendations for Contract 3661 – Modifications to East Bank Wastewater Treatment Plant Flood Wall Protection System (**Finance**) -- (**DBE Issues Only**)
3. Bid Recommendations – DBE Participation
4. RFP on Professional and Engineering Services for Waterline Replacement Program (**Finance**)
5. RFP for MS-4 Stormwater Annual Report/ Water Sampling (**Finance**)
6. Final Acceptance on DBE Participation Contracts
7. Construction Review Committee
8. Staff Contract Review Committee

### **INFORMATION ITEMS**

9. Update on Customer Service Improvement Plan
10. Recommendation of the 2012 Operating Budget and Capital Budgets
11. FEMA Project Worksheet Status
12. DBE Outreach Activities
13. DBE Participation Report
14. 2012 Committee/Board Meeting Schedule
15. Any Other Matters
16. Adjournment