SEWERAGE & WATER BOARD OF NEW ORLEANS COMMITTEE ON INFRASTRUCTURE WEDNESDAY, February 1, 2012 9:00 AM <u>COMMITTEE MEMBERS</u>

Ms. Florence Schornstein, Chair • Mr. Marion B. Bracy • Councilperson Jacquelyn B. Clarkson • Mr. Glen Pilie • Dr. Beverly Wright

FINAL AGENDA

EDUCATIONAL REPORT

□ Field Account Review

ACTION ITEMS

- 1. Approval of Previous Report
- 2. Authorization to Enter into Agreement with Black & Veatch to Perform the 2011 Report on Operations

INFORMATION ITEMS

- 3. Award of Contract to Provide Engineering Services for the Water Line Replacement Program
- 4. Amendment to the Agreement Between S&WB and Black and Veatch For the East Bank Wastewater Treatment Plant (EBWWTP) Sludge Dryer Project
- 5. 2012 Committee/Board Meeting Schedule
- 6. Any Other Matters
- 7. Adjournment