

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE COMMITTEE MEETING

TUESDAY, April 3, 2012

10:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. General Superintendent's Report
3. Protest to Bid Recommendations for Furnishing Safety Shoes – Req. No. YW12-0018 - **Technical Issue Only**
4. Change Orders:
 - Contract 3681 – Change Order No. 3
 - Contract 3659 – Change Order No. 4
 - Contract 3673 – Change Order No. 3
5. Renewal of Government Crime Policy
6. Recommendation for Award of Contract for Insurance Broker Services

INFORMATION ITEMS

7. Payment of Judgments and Settlements
8. Financial Results through February 2012;
9. Insurance Coverage Before and After Hurricane Katrina
10. Change Order Analysis Summary for Fiscal Year 2012
11. FEMA Project Worksheet Status;
12. 2012 Committee/Board Meeting Schedule;
13. Any Other Matters;