

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE COMMITTEE MEETING

Tuesday, June 5, 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 Recommendations
3. Employee's Retirement System Actuarial Valuation Report – as of January 1, 2012 (Pension)
4. Amendment No. 3 to Agreement with Waldemar S. Nelson and Company
5. Amendment No. 2 to Agreement with Black and Veatch Consultants
6. Award of Contract to Provide Engineering Services for Air Quality Regulations Compliance
7. Fleet Liability Insurance
8. Executive Session – Legal Matters
 - Bobby Ellis v. Sewerage & Water Board of New Orleans OWC No. 07-08173 and OWC No. 07-08174
 - Robert Johnson v. Sewerage & Water Board of New Orleans OWC No. 11-03563

INFORMATION ITEMS

9. Aged Accounts Receivable and Use of Flow Restrictions for Delinquent Account Management
10. Financial Results through April 2012;
11. Change Order Analysis Summary for Fiscal Year 2012
12. FEMA Project Worksheet Status;
13. 2012 Committee/Board Meeting Schedule;
14. Any Other Matters;