

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

## **OPERATIONS COMMITTEE**

**Monday, July 2, 2012**

**10:00 AM**

### **COMMITTEE MEMBERS**

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

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## **FINAL AGENDA**

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### **ACTION ITEMS**

1. Approval of Previous Report
2. Bid Recommendations – DBE Participation
3. Construction Review Committee
4. Staff Contract Review Committee
5. Final Acceptance of Contracts with DBE Participation
6. Request for Initiation of Debarment Hearing Regarding Water & Sewer Products

### **INFORMATION ITEMS**

7. Financial Plan and Rate Study 2011-2020 Report Recommendations (**Finance**)
  - Water System Rates 2012-2016
  - Sewer System Rates 2012-2016
  - Drainage Service Charge Study
8. Procedure on Holds, Contracts, Delinquent and NFS Payments
9. Customer Service Results Through May 2012
10. FEMA Project Worksheet Status
11. Information on Prime DBE Contractors and Vendors
12. DBE Participation Report
13. 2012 Committee/Board Meeting Schedule
14. Any Other Matters
15. Adjournment