

**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**FINANCE COMMITTEE MEETING**  
**Tuesday, July 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

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**FINAL AGENDA**

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**ACTION ITEMS**

1. Approval of Previous Report
2. General Superintendent's Recommendations
3. Protest to Bid Recommendations for Furnishing Rubber Hip Boots and Knee Boots – Req. No. YW12-0029 – **Technical Issue Only**
4. Change Orders:
  - A. Contract 1337 – Change Order No.4
  - B. Contract 1348 – Change Order No. 2
  - C. Contract 1351 – Change Order No. 2
  - D. Contract 3630 – Change Order No. 5
  - E. Contract 3673 – Change Order No. 4
5. Amendment to Agreement Between the Sewerage & Water Board of New Orleans and Brown and Caldwell
6. Financial Plan and Rate Study 2011-2020 Report Recommendations
  - Water System Rates 2012-2016
  - Sewer System Rates 2012-2016
  - Drainage Service Charge Study
7. Amendment No. 3 to Agreement with Raftelis Financial Consultants, Inc.
8. Health Insurance; Separation Retirement Allowance
9. Recommendation for Award of Contract for Insurance Broker Services - **(Deferred from April Finance Meeting)**

**INFORMATION ITEMS**

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