

SEWERAGE & WATER BOARD OF NEW ORLEANS
FINANCE COMMITTEE MEETING

 **Tuesday, September 11, 2012** 

10:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report;
2. General Superintendent's Recommendations;
3. Furnishing Employee Incentive Annual Service Awards for 2012 Revised
4. 2012 Independent Financial Audit Services RFP Response;
5. Authorization to Amend Contract with CH2M Hill, Inc. for Program Management Services for Hurricane Related Water Restoration Projects;
6. Award of Contract to Provide Wastewater Treatment Plan Operations Procurement Support;
7. Amendment to the Agreement Between the SWB and Richard C. Lambert Consultants, LLC;
8. 2013 Drainage Millage Request

INFORMATION ITEMS

9. Financial Results through July 2012
10. Change Order Analysis Summary for Fiscal year 2012
11. FEMA Project Worksheet Status
12. 2012 Committee/Board Meeting Schedule
13. Any Other Matters
14. Adjournment