

SEWERAGE & WATER BOARD OF NEW ORLEANS

EXECUTIVE COMMITTEE MEETING



Friday, September 14, 2012



10:00 AM

COMMITTEE MEMBERS

Mr. Wm. Raymond Manning, Chair • Mr. Glen Pilie • Mrs. Florence Schornstein

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. General Superintendent's Recommendations (Finance Committee)
3. Furnishing Employee Incentive Annual Service Awards for 2012 Revised (Finance Committee)
4. Contract 3785 Bid Recommendation/Structural Repairs Sewer Pumping Station A (Finance)
5. 2012 Independent Financial Audit Services RFP Responses (Finance Committee)
6. Authorization to Amend Contract/CH2M Hill, Inc. for Program Management Services for Hurricane Related Water Restoration Projects (Finance Committee)
7. Award of Contract to Provide Wastewater Treatment Plan Operations Procurement Support;
8. Amendment to the Agreement Between SWB and Richard C. Lambert Consultants, LLC;
9. 2013 Drainage Millage Request;

INFORMATION ITEMS

10. Strategic Plan Measurements
11. Lesson Learned from Hurricane Isaac Regarding Liquidity
12. EEOC Activity Status Report Y.T.D.
13. Any Other Matters