

SEWERAGE & WATER BOARD OF NEW ORLEANS
OPERATIONS COMMITTEE MEETING
Monday, November 5, 2012
10:00 AM

COMMITTEE MEMBERS

Mr. Mark Moody, Chair • Mr. Marion Bracy • Mrs. Florence Schornstein • Dr. Beverly Wright • Ms. Loyce P. Wright

CANCELLED DUE TO LOSS OF QUORUM

ACTION ITEMS

1. Approval of Previous Report
2. Bid Recommendations – DBE Participation (**NONE**)
3. Construction Review Committee
4. Staff Contract Review Committee
5. Renewal Contracts With DBE Participation (**NONE**)
6. Final Acceptance Contracts With DBE Participation (**NONE**)

INFORMATION ITEMS

7. Acceptance of the Report on Operations for 2011\Black & Veatch
8. 2013 Operating Budget
9. Recommended 2013 Capital Budget and 2013-2022 Capital Program
10. Customer Service Results through September 2012
11. DBE Participation Report
12. 2012 Committee/Board Meeting Schedule
13. Any Other Matters
14. Adjournment

SEWERAGE & WATER BOARD OF NEW ORLEANS
FINANCE COMMITTEE MEETING
Tuesday, November 6, 2012
10:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report;
2. General Superintendent's Recommendations; (**None**)
3. Contract with Burk Kleinpeter, Inc. for Program Management Services for Hurricane Related Sewer Restoration Projects (R-210-2012)
4. Contract with CH2M Hill, Inc. for Program Management Services for Hurricane Related Water Restoration Projects (R-211-2012)
5. Amendment to Agreement for Operations and Maintenance Services for the East and West Bank Wastewater Treatment Plants; (R-204-2012)
6. Group Life Insurance Rates (R-206-2012)
7. 2013 Health Insurance Renewal (R-207-2012)
8. 2013 Health Insurance Employee/Retiree Contribution/Deduction (R-208-2012)
9. Healthcare Plan Consultant (R-209-2012)

INFORMATION ITEMS

10. Acceptance of the Report on Operations for 2011
11. 2013 Operating Budget
12. Recommended 2013 Capital Budget and 2013-2022 Capital Program
13. Quarterly Cash Management and Investment Report
14. Financial Results through September 2012
15. Change Order Analysis Summary for Fiscal year 2012
16. FEMA Project Worksheet Status
17. 2012 Committee/Board Meeting Schedule
18. Any Other Matters
19. Adjournment

SEWERAGE & WATER BOARD OF NEW ORLEANS
COMMITTEE ON INFRASTRUCTURE

WEDNESDAY, November 7, 2012

9:00 AM

COMMITTEE MEMBERS

Ms. Florence Schornstein, Chair • Mr. Marion B. Bracy • Ms. Kerri Kane • Mr. Glen Pilie • Dr. Beverly Wright

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. Acceptance of the Report on Operations for 2011 (R-205-2012)

EDUCATIONAL REPORT

- Infrastructure Improvement on Water Lines and Waste Water Lines

INFORMATION ITEMS

3. 2013 Operation Budget
4. Recommended 2013 Capital Budget and 2013-2022 Capital Program
5. 2012 Committee/Board Meeting Schedule
6. Any Other Matters
7. Adjournment

SEWERAGE & WATER BOARD OF NEW ORLEANS

PENSION COMMITTEE MEETING

WEDNESDAY, November 7, 2012

10:30 AM

COMMITTEE MEMBERS

Mr. Wm. Raymond Manning, Chair • Councilperson Kristin Gisleson Palmer • Mr. Charles F. Webb
• Mr. Harold Heller • Mr. Marvin Russell • Mr. Gerald Tilton • Mr. John Wilson

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report

INFORMATION ITEMS

2. Voluntary Retirement(s) - **(None)**
3. Western Asset Management (Global Fixed Income TIPS) - **(Verbal)**
4. FFC Quarterly Report
5. Earnest Partners (International Manager)
6. New South Capital Management (Small/Mid Cap Equity Manager)
7. Barrow Hanley (Large Cap Value)
8. Equitas Capital Advisors (Hedge Fund)
9. Prisma Capital Partners (Hedge Fund Absolute Return)
10. Pyramis Investments (US Fix Income Core Plus)
11. Chicago Equity Partners (Large Cap Enhanced Core)
12. Ishares S&P Mid Cap 400 Index (Mid Cap Core)
13. Ishares S&P Small Cap 600 Index (Small Cap Core)
14. Powershares DB Commodity Index (Domestic Commodities)
15. Vanguard Index (Domestic REIT)
16. Zazove (Residual Asset)
17. Fidelity Inst Prime Mmkt CL (Cash)
18. Quarterly Pension Financial Activities and Pension Disbursements – Period Ending September 30, 2012
19. Report on Drop Participants And Retirees;
20. LAMP/DROP Statements
21. Securities Lending Report
22. 2012 Committee/Board Meeting Schedule
23. Any Other Matters
24. Adjournment

SEWERAGE & WATER BOARD OF NEW ORLEANS
EXECUTIVE COMMITTEE MEETING
Wednesday, November 7, 2012
9:30 AM

PLEASE NOTE DATE AND TIME CHANGE

COMMITTEE MEMBERS

Mr. Wm. Raymond Manning, Chair • Mr. Mark Moody • Mr. Glen Pilie • Mrs. Florence Schornstein • Mr. Charles Webb

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. Recommendation of Board Governance

INFORMATION ITEMS

3. EEOC Activity Status Report Y.T.D.
4. 2012 Committee/Board Meeting Schedule
5. Any Other Matters
6. Adjournment

BOARD OF DIRECTORS' MEETING

SEWERAGE & WATER BOARD OF NEW ORLEANS



WEDNESDAY, November 14, 2012



10:00 AM

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ORDER OF BUSINESS

- I. Call to Order
- II. Calling of the Roll
 1. Reading of the Board Minutes
 2. Honors and Awards
 3. Report of the President
 4. Report of the Executive Director
 5. COMMITTEE REPORTS
 - A. Committee on Infrastructure Report
 - B. Pension Committee Report
 - C. Operations Committee Report
 - D. Finance Committee Report
 - E. Executive Committee Report
 6. CORRESPONDING RESOLUTIONS
 7. UNFINISHED BUSINESS
 - Financial Plan and Rate Study 2011-2020 Report Recommendations
 - Water System Rates 2012-2016
 - Sewer System Rates 2012-2016
 - Drainage Service Charge Study
 8. NEW BUSINESS
 9. INFORMATION ITEMS
 - F. 2013 Budget
 - G. Recommended 2013 Capital Budget and 2013-2022 Capital Program
 - H. FEMA Status Report
 - I. Report of the General Superintendent
 - J. Report of the Special Counsel
 - K. 2012 Committee/Board Meeting Schedule
 - L. Financial Statements
 10. COMMUNICATION
 11. ANY OTHER MATTERS
 12. ADJOURNMENT