

***SEWERAGE & WATER BOARD OF NEW ORLEANS***  
**OPERATIONS COMMITTEE MEETING**  
**Monday, January 7, 2013**  
**10:00 AM**

**COMMITTEE MEMBERS**

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

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**CANCELLED DUE TO LACK OF QUORUM**

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**ACTION ITEMS**

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

**INFORMATION ITEMS**

7. Customer Service Results through November 2012
8. Water Help / Service Assurance Program
9. DBE Companies as Prime Contractors
10. Requirements for DBE Prime Contractors to use DBE Subs
11. DBE Participation Report
12. 2013 Committee/Board Meeting Schedule
13. Any Other Matters
14. Reference Material (**In Binders**)
  - A. Sewerage & Water Board By-Laws
  - B. 2013 – Operating & Capital Budget
  - C. Strategic Plan
15. Adjournment