

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **FINANCE COMMITTEE MEETING**

**Tuesday, January 8, 2013**

**10:00 AM**

### **COMMITTEE MEMBERS**

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

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## **FINAL AGENDA**

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### **ACTION ITEMS**

1. Approval of Previous Report;
2. General Superintendent's Recommendations;
3. Rescind Contract With Three Fold Consultants (R-002-2013)
4. Amendment to the Agreement with Waldemar S. Nelson and Company (R-003-2013)
5. Cooperative Endeavor Agreement with Delgado Community College (R-006-2013)
6. Ratification of Change Order NO. 5 for Contract 3673 – Hurricane Related Repairs to 1, 3 & Memorial Sewage Pumping Stations (R-007-2013)
7. Ratification of Change Order NO. 4 for Contract 3681 – Building for 4 MW Generator at EBWWTP (R-008-2013)
8. Ratification of Change Order NO. 1 for Contract 3785 – Structural Repairs to Sewage Station A Building (R-009-2013)
9. Ratification of Change Order NO. 1 for Contract 8140 – Hurricane Related Repairs to the Carrollton Water Plant & Water Intake #1 (R-010-2013)
10. Award of Contract to Hamp's Construction (*Referred from 12/19/12 Board Meeting*)

### **INFORMATION ITEMS**

11. Status of Special Disaster Community Loan
12. Financial Results through November 2012
13. Institutions Receiving Free Water and Sewer Services
14. Change Order Analysis Summary for Fiscal Year 2012
  - a. Change Order Analysis Summary for Fiscal Year 2012 (**Sewerage and Water Board Funding Only**)
15. FEMA Project Worksheet Status
16. 2013 Committee/Board Meeting Schedule
17. Any Other Matters
18. Reference Material (**In Binders**)
  - a. Sewerage & Water Board By-Laws
  - b. 2013 Operating & Capital Budget
19. Adjournment