

SEWERAGE & WATER BOARD OF NEW ORLEANS
OPERATIONS COMMITTEE MEETING
MONDAY, FEBRUARY 4, 2013
10:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report (December 3, 2012)
2. Bid Recommendations – DBE Participation
3. Construction Review Committee
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 December 2012
8. Water Help / Customer Assurance Program
9. Information on Prime DBE Companies
10. Requirements for DBE Prime Contractor to Use DBE Subcontractors
11. DBE Participation Report
12. Commitments to City Council Regarding Water and Sewer Rate Increases
13. February 2013 thru July 2013 Committee/Board Meeting Schedule
14. Any Other Matters
15. Reference Material (**In Binders**)
 - a. Sewerage & Water Board By-Laws
 - b. 2013 Operating & Capital Budget
 - c. Strategic Plan
16. Adjournment