

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

COMMITTEE MEMBERS

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

TENTATIVE AGENDA

ACTION ITEMS

1. Approval of Previous Report
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

INFORMATION ITEMS

7. Customer Service Results through January 2013
8. DBE Participation Report
9. Commitments to City Council Regarding Water and Sewer Rate Increases
10. 2013 Committee/Board Meeting Schedule
11. Any Other Matters
12. Reference Material (**In Binders**)
 - a. Sewerage & Water Board By-Laws
 - b. 2013 – Operating & Capital Budget
 - c. Strategic Plan
13. Adjournment