

SEWERAGE & WATER BOARD OF NEW ORLEANS
FINANCE COMMITTEE MEETING
TUESDAY, MARCH 5, 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

TENTATIVE AGENDA

ACTION ITEMS

1. Approval of Previous Report;
2. General Superintendent's Recommendations;
3. Malcolm Pirnie/Arcadis – Amendment No. 1

INFORMATION ITEMS

4. Financial Results through January 2013
5. Change Order Analysis
6. FEMA Project Worksheet Status
7. Water for Public Purposes
 - a. Conservation Policies on Free Water Usage of the Recovery Schools of New Orleans
 - b. Current Status of Meters (Accuracy & Properly Functioning)
 - c. Dollar Amount from Institutions Receiving Free Water and Sewer Services)
8. Services Provided to and from the City of New Orleans
9. Commitments to City Council Regarding Water and Sewer Rate Increases
10. Status of S&WB's Training Programs & Opportunities
11. 2013 Committee/Board Meeting Schedule
12. Any Other Matters
13. Reference Material (**In Binders**)
 - d. Sewerage & Water Board By-Laws
 - e. 2013 Operating & Capital Budget
 - f. Strategic Plan
14. Adjournment