

***SEWERAGE & WATER BOARD OF NEW ORLEANS***  
**OPERATIONS COMMITTEE MEETING**  
**MONDAY, APRIL 1, 2013**  
**9:00 AM**

**COMMITTEE MEMBERS**

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

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**TENTATIVE AGENDA**

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**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 February 2013
8. DBE Participation Report
9. 2013 Committee/Board Meeting Schedule
10. Any Other Matters
11. Reference Material (**In Binders**)
  - a. Sewerage & Water Board By-Laws
  - b. 2013 – Operating & Capital Budget
  - c. Strategic Plan
12. Adjournment