

SEWERAGE & WATER BOARD OF NEW ORLEANS
FINANCE COMMITTEE MEETING
TUESDAY, APRIL 2, 2013
9:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report;
2. General Superintendent's Recommendations;
3. Change Orders:
 - A. Ratification of Change Order No. 6 for Contract 3673 – Hurricane Related Repairs to 1, 3, and Memorial Sewerage Pumping Stations (R-056-2013)
 - B. Ratification of Change Order No. 5 for Contract 3681 – Building for 4 MW Generator at EBWWTP (R-057-2013)
 - C. Ratification of Change Order No. 2 for Contract 8140 – Hurricane Related Repairs at the Carrollton Water Plant and Water Intake #1 (R-058-2013)
 - D. Ratification of Change Order No. 6 for Contract 1337 – Sodium Hypochlorite Bulk Storage/Feed Facility (R-059-2013)
 - E. Ratification of Change Order No. 5 for Contract 3674 – Hurricane Related Repairs to 6 and 8 Sewerage Pumping Stations (R-060-2013)
4. Fidelity Express Contract
5. Executive Session – Litigation Matters
 - Robert Johnson v. Sewerage and Water Board, OWC Docket #11-3563

INFORMATION ITEMS

6. Financial Results through February 2013
7. Change Order Analysis
8. FEMA Project Worksheet Status
9. 2013 Committee/Board Meeting Schedule
10. Any Other Matters
11. Reference Material (**In Binders**)
 - Sewerage & Water Board By-Laws
 - 2013 Operating & Capital Budget
 - Strategic Plan
12. Adjournment

