

**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**FINANCE COMMITTEE MEETING**  
**TUESDAY, MAY 7, 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

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**FINAL AGENDA**

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**ACTION ITEMS**

1. Approval of Previous Report
2. General Superintendent's Recommendations;
3. Change Orders;
  - A. Ratification of Amendment No. 1 for Contract 3661 – FEMA Funded Elevation of Existing BERM Around East Bank Wastewater Treatment Plant (R-076-2013)
  - B. Ratification of Change Order No. 3 for Contract 6243 – Hurricane Related Repairs to the Cathodic Protection System – Parish Wide (R-077-2013)
  - C. Ratification of Change Order No. 3 for Contract 8140 – Hurricane Related Repairs at the Carrollton Water Plant and Water Intake #1 (R-078-2013)
  - D. Ratification of Change Order No. 1 for Contract 2099 – Water Main Point Repairs, Water Service Connections, Water Valve and Fire Hydrant Replacement at Various Sites throughout Orleans Parish (R-079-2013)
  - E. Ratification of Change Order No. 5 for Contract 3985 – Ninth Ward Area Sewer Rehabilitation – Sewer Rehabilitation No. 4 (R-080-2013)
4. Fire Extinguisher Services - Contract Cancellation (R-066-2013)
5. Emergency Requisition to Furnish Fire Extinguisher Service (R-067-2013)
6. Agreement with Entergy New Orleans (ENO) for Payment of Temporary Relocation and De-energizing of ENO's Electric Distribution Facilities Along and Adjacent to the Vicinity of the Jefferson Avenue Phase II SEAL Project (R-065-2013)
7. Drainage Service Charge Policy Development
8. Executive Session
  - SELA Litigation Update

**INFORMATION ITEMS**

9. Employee's Retirement System Actuarial Valuation Report – as of January 1, 2013 (**June – Action/Finance**)
10. Financial Results through March 2013
11. Quarterly Cash Management and Investment Report
12. Change Order Analysis
13. FEMA Project Worksheet Status
14. 2013 Committee/Board Meeting Schedule
15. Any Other Matters
16. Reference Material (**In Binders**)
  - Sewerage & Water Board By-Laws
  - 2013 Operating & Capital Budget
  - Strategic Plan
17. Adjournment