

***SEWERAGE & WATER BOARD OF NEW ORLEANS***  
**EXECUTIVE COMMITTEE MEETING**  
**FRIDAY, MAY 10, 2013**  
**9:00 AM**

**COMMITTEE MEMBERS**

Mr. Wm. Raymond Manning, Chair • Mr. Mark Moody • Mr. Glen Pilie • Mrs. Florence Schornstein • Mr.  
Charles Webb

---

---

**FINAL AGENDA**

---

---

**ACTION ITEMS**

1. Approval of Previous Report
2. Bid Recommendations – DBE Participation
3. Construction Review Committee - **None**
4. Staff Contract Review Committee
5. Final Acceptance Contracts with DBE Participation

**INFORMATION ITEMS**

6. Update of Tracking Tool for Commitments to the City Council
7. Language Clarification and Status of Senate Bill 47
8. Knowledge Management and Succession Planning/DROP Program
9. Executive Director of Sewerage and Water Board
10. Legislative Update
11. EEOC Activity Status Report Y.T.D.
  - EEOC Process of Grievance Cases
12. Any Other Matters
13. Reference Materials (**In Binders**)
  - A. Sewerage and Water Board By-Laws
  - B. 2013 Operating & Capital Budget
  - C. Strategic Plan
14. Adjournment