

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

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. Bid Recommendations – DBE Participation
3. Bid Protest
 - Contract # **6246** Electric Feeders
4. Construction Review Committee
5. Renewal Construction Contracts with DBE Participation
6. Final Acceptance Contracts With DBE Participation

INFORMATION ITEMS

7. Customer Service Results through May 2013
8. DBE Participation Report
9. New City Ordinance – DBE Program
10. 2013 Committee/Board Meeting Schedule
11. Any Other Matters
12. Reference Material (**In Binders**)
 - a. Sewerage & Water Board By-Laws
 - b. 2013 – Operating & Capital Budget
 - c. Strategic Plan
 - d. Update of Tracking Tool for Commitments to the City Council
13. Adjournment