

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **FINANCE COMMITTEE MEETING RESCHEDULED - TUESDAY, JULY 9, 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
4. Authorization to Implement Plumbing Repair as Part of the Water Help Program (R-101-2013)
5. Commercial Insurance Policy for Fiduciary Liability (R-103-2013)
6. Commercial Flood Insurance Policy for Facilities (R-104-2013)
7. Authorization to Lease Space for a Customer Service Location in New Orleans East (R-105-2013)

### **INFORMATION ITEMS**

8. Financial Results through May 2013
9. A-133 Single Audit Review Compliance Letter from State
10. Change Order Analysis
11. FEMA Project Worksheet Status
12. 2013 Committee/Board Meeting Schedule
13. Any Other Matters
14. Reference Material (**In Binders**)
  - A. Sewerage & Water Board By-Laws
  - B. 2013 Operating & Capital Budget
  - C. Strategic Plan 2011-2020
  - D. Tracking Tool for Commitments to the City Council
15. Adjournment