

SEWERAGE & WATER BOARD OF NEW ORLEANS
OPERATIONS COMMITTEE MEETING
THURSDAY, AUGUST 8, 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. Construction Review Committee - NONE
4. Staff Contract Review Committee
5. Renewal Construction Contracts With DBE Participation - NONE
6. Final Acceptance Contracts With DBE Participation
7. Bid Protest – Contract #3666

INFORMATION ITEMS

8. Customer Service Results through June 2013
9. DBE Participation Report
10. DBE Workshop
11. Selection of Executive Search Firm
12. Inspector General Audit on Sanitation Fees
13. 2013 Committee/Board Meeting Schedule
14. Any Other Matters
15. Reference Material (**In Binders**)
 - a. Sewerage & Water Board By-Laws
 - b. 2013 – Operating & Capital Budget
 - c. Strategic Plan
 - d. Tracking Tool for Commitments to the City Council
 - e. Bond Rating
16. Adjournment