

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE COMMITTEE MEETING

TUESDAY, SEPTEMBER 10, 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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. General Superintendent's Recommendations
3. Change Orders
4. Bond Issues Status Update and Next Steps
5. Executive Session
 - Frank Mumphrey, Jr. v. Joseph Miller, et al. CDC Case No.: 2003-15678
 - Deborah Ann Alexis, et al v. Southwood Limited Partnership, et al CDC No. 09-5661

INFORMATION ITEMS

6. Financial Results through July 2013
7. Change Order Analysis
8. FEMA Project Worksheet Status
9. 2013 Committee/Board Meeting Schedule
10. Any Other Matters
11. 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
12. Adjournment