

SEWERAGE & WATER BOARD OF NEW ORLEANS
OPERATIONS COMMITTEE MEETING

MONDAY, SEPTEMBER 30, 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 - **NONE**
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

INFORMATION ITEMS

7. Customer Service Results through August 2013
8. DBE Participation Report
9. Update of Executive Director's Search
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. Tracking Tool for Commitments to the City Council
 - e. Bond Rating
13. Adjournment