

***SEWERAGE & WATER BOARD OF NEW ORLEANS***  
**OPERATIONS COMMITTEE MEETING**  
**MONDAY, NOVEMBER 4, 2013**  
**9:00 AM**

**COMMITTEE MEMBERS**

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

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**FINAL AGENDA**

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**ACTION ITEMS**

1. Approval of Previous Report
2. Bid Recommendations – DBE Participation
3. Construction Review Committee
4. Staff Contract Review Committee
5. Renewal Construction Contracts With DBE Participation - NONE
6. Final Acceptance Contracts With DBE Participation - NONE

**INFORMATION ITEMS**

7. Customer Service Results through September 2013
8. DBE Participation Report
9. Millage Rates for 2014
10. Executive Director Search Update
11. 2013 Committee/Board Meeting Schedule
12. Any Other Matters
13. 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
14. Adjournment