

**SEWERAGE & WATER BOARD OF NEW ORLEANS**  
**OPERATIONS COMMITTEE MEETING**  
**MONDAY, DECEMBER 2, 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
  - Bid Protest of Russell Kelly Services, LLC
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. 2014 Operating Budget
8. 2014-2023 Capital Improvement Plan
9. Customer Service Results through October 2013
10. Amendments to By-Laws of Sewerage & Water Board
11. DBE Participation Report
12. Executive Director Search Update
13. 2014 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