

SEWERAGE & WATER BOARD OF NEW ORLEANS
EXECUTIVE COMMITTEE MEETING
FRIDAY, DECEMBER 6, 2013
10:00 AM

COMMITTEE MEMBERS

Mr. Wm. Raymond Manning, Chair • Mr. Mark Moody • Mr. Glen Pilie • Mrs.
Florence Schornstein • Mr. Charles Webb

FINAL AGENDA

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. 2014 Holiday Schedule (R-231-2013)

INFORMATION ITEMS

6. Tracking Tool for Commitments to the City Council
7. Recommendations to Develop and Deliver Employee Training
8. Amendments to By-Laws of Sewerage & Water Board
9. EEOC Activity Status Report Y.T.D.
10. Executive Director Search Update
11. Any Other Matters
12. Reference Materials **(In Binders)**
 - a. Sewerage and Water Board By-Laws
 - b. 2013 Operating & Capital Budget
 - c. Strategic Plan
 - d. Bond Rating
13. Adjournment