

SEWERAGE & WATER BOARD OF NEW ORLEANS
OPERATIONS COMMITTEE MEETING
MONDAY, JANUARY 6, 2014
9:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. Bid Recommendations – DBE Participation
 - 2.1) Bid Protest – Contract #30005 Restoration of Existing Gravity Sewer Mains
Damaged by Hurricane Katrina
 - 2.2) Bid Protest – Contract #30006 Restoration of Existing Gravity Sewer Mains
Damaged by Hurricane Katrina
3. Construction Review Committee
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 November 2013
8. DBE Participation Report
9. (Revised) Amendments to the By-Laws
10. 2014 Committee/Board Meeting Schedule
11. Any Other Matters
12. Reference Material (**In Binders**)
 - a. Sewerage & Water Board By-Laws
 - b. 2014 – Operating & Capital Budget
 - c. Strategic Plan
 - d. Tracking Tool for Commitments to the City Council
 - e. Bond Rating
13. Adjournment