

SEWERAGE & WATER BOARD OF NEW ORLEANS
OPERATIONS COMMITTEE MEETING
MONDAY, FEBRUARY 3, 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
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 Account Management System Replacement
8. Customer Service Results through December 2013
9. DBE Participation Report
 - Diversity Statement Within Language of Contracts Re: DBE Program
 - Evaluation Performance History Re: DBE Contractors
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