

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE COMMITTEE MEETING

TUESDAY, MARCH 11, 2014

9:00 AM

COMMITTEE MEMBERS

Mr. Charles F. Webb, Chair • Ms. Kerri Kane • Mr. Wm. Raymond Manning • Ms. Loyce Pierce Wright

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. General Superintendent's Recommendations
3. Change Order (R-046-2014)
4. Authorization to Amend Contract with Chester Engineers, Inc. for Program Management Services for Hurricane Related Drainage Restoration Projects (R-050-2014)
5. Ratification of Algiers Lease Extension (R-041-2014)
6. Authorization to Issue Request for Proposal for Two Attorneys to Represent the Sewerage and Water Board of New Orleans on Automobile Accident Cases (R-049-2014)
7. Ratification Legal Service Agreement Casandra Jones v. Sewerage and Water Board of New Orleans, USDC No. 2:13 cv 06288
8. Executive Session
 - Christina Johnson, et al v. Demetrius Jones, et al, CDC No. 2011-2506, Div. "E", Sec. 7
 - Pamela Mercadel v. City of New Orleans, et al, CDC No. 2012-3170, Div. "N"
 - Terrill Johnson v. Sewerage & Water Board of New Orleans, et al, CDC No. 2012-1625, Div. "L", Sec. 6

INFORMATION ITEMS

9. Financial Results through January 2014
10. Change Order Analysis
11. FEMA Project Worksheet Status
12. 2014 Committee/Board Meeting Schedule
13. Any Other Matters
14. 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
15. Adjournment