

***SEWERAGE & WATER BOARD OF NEW ORLEANS***  
**EXECUTIVE COMMITTEE MEETING**  
**FRIDAY, MARCH 14, 2014**  
**9:00 AM**

**COMMITTEE MEMBERS**

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

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**FINAL AGENDA**

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**ACTION ITEMS**

1. Approval of Previous Report
2. Bid Recommendations – DBE Participation
3. Construction Review Committee
4. Staff Contract Review Committee
5. Renewal Construction Contracts with DBE Participation - **NONE**
6. Final Acceptance Contracts with DBE Participation
7. State of Louisiana, Department of Transportation & Development, Authorization to Advertise Florida Avenue Canal Phases II and III, State Project No. 576-36-0012 (R-048-2014)

**INFORMATION ITEMS**

8. DBE Participation Report
9. List of Contractors without DBE Participation
10. Customer Service Results through January 2014
11. Follow-up on Action Items from February 2014 Committee and Board Meetings
12. Tracking Tool for Commitments to the City Council
13. EEOC Activity Status Report Y.T.D.
14. Any Other Matters
15. Reference Materials (**In Binders**)
  - a. Sewerage and Water Board By-Laws
  - b. 2014 Operating & Capital Budget
  - c. Strategic Plan
  - d. Bond Rating
16. Adjournment