

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE COMMITTEE MEETING

TUESDAY, APRIL 8, 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 Orders
4. Renewal of Government Crime Policy (R-052-2014)
5. Renewal of Property Insurance (R-062-2014)
6. *Item has been moved to the Executive Committee agenda*
7. Amendment No. 3 for Professional Services for Emergency Sewer Assessment Phase II between Sewerage & Water Board of New Orleans and MWH Americas, Inc. (R-053-2014)
8. State of Louisiana, Department of Transportation & Development, Authorization to Advertise Florida Avenue Canal Phase II & III, State Project No. #576-36-0012 (R-048-2014)
9. Ratification of Award of Two Attorneys to represent the Sewerage and Water Board of New Orleans on Automobile Accident Cases (R-063-2014)

INFORMATION ITEMS

10. Financial Results through February 2014
11. Employee's Retirement System Actuarial Valuation Report
12. Water Contributed for Public Purposes in 2013
13. Change Order Analysis
14. FEMA Project Worksheet Status
15. 2014 Committee/Board Meeting Schedule
16. Any Other Matters
17. 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
18. Adjournment