

SEWERAGE & WATER BOARD OF NEW ORLEANS

EXECUTIVE COMMITTEE MEETING

FRIDAY, APRIL 11, 2014

9:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

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
- 6) Final Acceptance Contracts with DBE Participation

INFORMATION ITEMS

- 7) Status Update on New Board Members
- 8) Status Update on New Executive Director
- 9) Status of Draft Cooperative Endeavor Agreement (CEA) for Executive Director Responsibilities
- 10) Tracking Tool for Commitments to the City Council
- 11) EEOC Activity Status Report Y.T.D.
- 12) Any Other Matters
- 13) Reference Materials (**In Binders**)
 - A. Sewerage and Water Board By-Laws
 - B. 2014 Operating & Capital Budget
 - C. Strategic Plan
 - D. Bond Rating
- 14) Adjournment