

SEWERAGE & WATER BOARD OF NEW ORLEANS

EXECUTIVE COMMITTEE MEETING

FRIDAY, MAY 9, 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. Staff Contract Review Committee
4. Final Acceptance Contracts with DBE Participation

INFORMATION ITEMS

5. Status Update on Bond Issues
6. Status Update on New Board Members
7. Status Update on New Executive Director
8. Customer Account Management System Replacement Status
9. Customer Service Results through March 2014
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 and Capital Budget
 - c. Strategic Plan
 - d. Bond Rating
14. Adjournment