

***SEWERAGE & WATER BOARD OF NEW ORLEANS***  
**OPERATIONS COMMITTEE MEETING**  
**MONDAY, JUNE 2, 2014**  
**9:00 AM**

---

---

**FINAL AGENDA**

---

---

**ACTION ITEMS**

1. Approval of Previous Report
2. Bid Recommendations – DBE Participation
3. Construction Review Committee - NONE
4. Staff Contract Review Committee
5. Renewal Construction Contracts with DBE Participation - NONE
6. Final Acceptance Contracts with DBE Participation - NONE

**INFORMATION ITEMS**

7. Customer Service Results through May 2014
8. DBE Participation Report
9. 2014 Committee/Board Meeting Schedule
10. Any Other Matters
11. 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
12. Adjournment