

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE COMMITTEE MEETING

TUESDAY, JUNE 3, 2014

9:00 AM

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. General Superintendent's Recommendations
3. Bid Protest – Fleet Tire Service
4. Change Orders
5. Approval of Participation in Conrad Park Green Infrastructure Project (R-101-2014)
6. Award of Green Infrastructure Project – The Ripple Effect Project (R-104-2014)
7. Award of Green Infrastructure Education Program to Louisiana Urban Storm Water Coalition Regional New Orleans Chapter (R-103-2014)
8. Award of Green Infrastructure Project – Lower 9 Earth Lab to Groundwork New Orleans (R-116-2014)
9. Award of Green Infrastructure Project – The Web to Land Trust for Louisiana (R-115-2014)
10. Award of Green Infrastructure Project Green Keepers to Parkway Partners Program (R-102-2014)
11. Amendment to Agreement with CH2M Hill, Inc. for Design and Engineering Services for the Retrofit Power Plant Hazard Mitigation Grant Project (R-118-2014)
12. Executive Session
 - Lakeesha Johnson, et al v. SWB, et al, Civil District Court No. 09-04378, Div. “J”

INFORMATION ITEMS

13. Financial Results through May 2014
14. Change Order Analysis
15. FEMA Project Worksheet Status
16. 2014 Committee/Board Meeting Schedule
17. Any Other Matters
18. 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
19. Adjournment