

SEWERAGE & WATER BOARD OF NEW ORLEANS

EXECUTIVE COMMITTEE MEETING

FRIDAY, JUNE 6, 2014

9:00 AM

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. Bid Recommendations – DBE Participation
3. Staff Contract Review Committee
4. General Superintendent's Recommendations
5. Bid Protest – Fleet Tire Service
6. Change Orders
7. Approval of Participation in Conrad Park Green Infrastructure Project (R-101-2014)
8. Award of Green Infrastructure Project – The Ripple Effect Project (R-104-2014)
9. Award of Green Infrastructure Education Program to Louisiana Urban Storm Water Coalition Regional New Orleans Chapter (R-103-2014)
10. Award of Green Infrastructure Project – Lower 9 Earth Lab to Groundwork New Orleans (R-116-2014)
11. Award of Green Infrastructure Project – The Web to Land Trust for Louisiana (R-115-2014)
12. Award of Green Infrastructure Project Green Keepers to Parkway Partners Program (R-102-2014)
13. Amendment to Agreement with CH2M Hill, Inc. for Design and Engineering Services for the Retrofit Power Plant Hazard Mitigation Grant Project (R-118-2014)
14. Executive Session

F. Lakeesha Johnson, et al v. SWB, et al, Civil District Court No. 09-04378, Div. "J"

INFORMATION ITEMS

15. Customer Service Results through May 2014
16. DBE Participation Report
17. Financial Results through May 2014
18. Change Order Analysis
19. FEMA Project Worksheet Status Tracking Tool for Commitments to the City Council
20. EEOC Activity Status Report Y.T.D.
21. Any Other Matters

22. Reference Materials **(In Binders)**

- a. Sewerage and Water Board By-Laws
- b. 2014 Operating & Capital Budget
- c. Strategic Plan
- d. Bond Rating

23. Adjournment