

SEWERAGE & WATER BOARD OF NEW ORLEANS
OPERATIONS COMMITTEE MEETING

MONDAY, JULY 7, 2014

9:00 AM

COMMITTEE MEMBERS

Mr. Marion Bracy, Chair • Mrs. Tamika Duplessis • Mr. Scott Jacobs • Mr. Mark Moody • Mrs. Kimberly Thomas

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report (February 3, 2014)
2. Bid Recommendations – DBE Participation - **NONE**
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. 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