

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **FINANCE COMMITTEE MEETING**

**RESCHEDULED**



**TUESDAY, JULY 1, 2014**



**RESCHEDULED**

**8:00 AM**

### **COMMITTEE MEMBERS**

Mr. Mark Moody, Chair • Mrs. Robin Barnes • Mr. Scott Jacobs • Mrs. Kerri Kane • Mr. Wm. Raymond Manning

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## **FINAL AGENDA**

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### **ACTION ITEMS**

1. Approval of Previous Report
2. General Superintendent's Recommendations
3. Amendment to Waterline Replacement Contract with Trigon
4. Amendment to Sewer System Evaluation and Rehabilitation Program Management with MWH (R-132-2014)
5. Amendment to SELA Program with BCG Engineering and Consulting, Inc. (R-122-2014)
6. Renewal of Agreement for MSR Stormwater Annual Report/Water Sampling Services with Veolia Water North America-South, LLC (R-121-2014)
7. Authorization to Amend Contract with CH2M Hill, Inc. for Program Management Services for Hurricane Related Water Restoration Projects (R-134-2014)
8. Commercial Flood Insurance Policy for Facilities (R-131-2014)
9. Authorization to Issue Contract to Quick & Associates pursuant to RFQ for Forensic Engineering Services (R-133-2014)
10. Approval of Law Firms to Provide Professional Services (R-135-2014)
11. Executive Session
  - Darrell Espadron v. Brendon Dolliole, et al consolidated with State Farm Automobile Insurance Co., Subrogee v. Brendon Dolliole, et al, Civil District Court No. 2010-11155, Section 7, Division "F"

### **INFORMATION ITEMS**

12. Financial Results through May 2014
13. Commercial Insurance Policy for Fiduciary Liability
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