

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

## **EXECUTIVE COMMITTEE MEETING**

**REVISED**

**FRIDAY, JULY 11, 2014**

**9:00 AM**

### **COMMITTEE MEMBERS**

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Mr. Wm. Raymond Manning, Chair • Mr. Mark Moody • Mr. Marion Bracy • Mrs. Kerri Kane • Mr. Alan Arnold

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### **FINAL AGENDA**

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#### **ACTION ITEMS**

1. Approval of Previous Report
2. Construction Review Committee
3. Staff Contract Review Committee
4. Renewal Construction Contracts with DBE Participation
5. Final Acceptance Contracts with DBE Participation

#### **INFORMATION ITEMS**

6. Tracking Tool for Commitments to the City Council
7. EEOC Activity Status Report Y.T.D.
8. Any Other Matters
9. Reference Materials (**In Binders**)
  - A. Sewerage and Water Board By-Laws
  - B. 2014 Operating & Capital Budget
  - C. Strategic Plan
  - D. Bond Rating
10. Adjournment