

SEWERAGE & WATER BOARD OF NEW ORLEANS
OPERATIONS COMMITTEE MEETING
MONDAY, AUGUST 4, 2014
9:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. Bid Recommendations – DBE Participation
3. Construction Review Committee - **NONE**
4. Staff Contract Review Committee
5. Renewal Construction Contracts with DBE Participation - **NONE**
6. Final Acceptance Contracts with DBE Participation

INFORMATION ITEMS

7. Customer Service Results through June 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