

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE COMMITTEE MEETING

TUESDAY, AUGUST 5, 2014

8:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. General Superintendent's Recommendations
3. Change Orders
4. Recommendation for Award of Green Infrastructure Projects as follows:
 - Award of Green Infrastructure Project-Central City Neighborhood (R-139-2014)
 - Award of Green Infrastructure Project-Rabouin International High School Green Infrastructure Lab (R-140-2014)
5. Amendment to Agreements for Designers Providing Engineering Services for the Water Line Replacement Program as follows:
 - Amendment to Agreement with Brown and Caldwell for the Water Line Replacement Program (R-150-2014)
 - Amendment to Agreement with ECM Consultants, Inc. for the Water Line Replacement Program (R-151-2014)
 - Amendment to Agreement with Atkins North American, Inc. for the Water Line Replacement Program (R-152-2014)
 - Amendment to Agreement with Design Engineering, Inc. for the Water Line Replacement Program (R-153-2014)
 - Amendment to Agreement with Evans-Graves Engineers, Inc. for the Water Line Replacement Program (R-154-2014)
 - Amendment to Agreement with Black & Veatch Corporation for the Water Line Replacement Program (R-155-2014)
 - Amendment to Agreement with Digital Engineering & Imaging, Inc. for the Water Line Replacement Program (R-156-2014)
 - Amendment to Agreement with G.E.C. Inc. for the Water Line Replacement Program (R-157-2014)
 - Amendment to Agreement with Hartman Engineering, Inc. for the Water Line Replacement Program (R-158-2014)
 - Amendment to Agreement with Lambert Engineers for the Water Line Replacement Program (R-159-2014)
 - Amendment to Agreement with Arcadis for the Water Line Replacement Program (R-160-2014)
 - Amendment to Agreement with Linfield, Hunter & Junius, Inc. for the Water Line Replacement Program (R-161-2014)
 - Amendment to Agreement with Meyers Engineers, LTD for the Water Line Replacement Program (R-162-2014)

- Amendment to Agreement with MWH Americas, Inc. for the Water Line Replacement Program (R-163-2014)
 - Amendment to Agreement with Neel Schaffer for the Water Line Replacement Program (R-164-2014)
 - Amendment to Agreement with NY Associates, Inc. for Water Line Replacement Program (R-165-2014)
 - Amendment to Agreement with Rahman & Associates, Inc. for the Water Line Replacement Program (R-166-2014)
 - Amendment to Agreement with Richard C. Lambert Consultants, LLC for the Water Line Replacement Program (R-167-2014)
 - Amendment to Agreement with Royal Engineering for the Water Line Replacement Program (R-168-2014)
 - Amendment to the Intergovernmental Agreement Between the State of Louisiana Coastal Protection and Restoration Authority and the Sewerage and Water Board of New Orleans – Central Wetlands Assimilation: Demonstration Project-**Phase 1 Amendment 2** (R-183-2014)
 - Amendment to the Intergovernmental Agreement Between the State of Louisiana Coastal Protection and Restoration Authority and the Sewerage and Water Board of New Orleans – Central Wetlands Assimilation: Demonstration Project-**Phase 2 Amendment 3** (R-184-2014)
 - Amendment to the Intergovernmental Agreement Between the State of Louisiana Coastal Protection and Restoration Authority, the Sewerage and Water Board of New Orleans and St. Bernard Parish (R-182-2014)
6. Authorization for the Executive Director to Execute an Agreement w/Entergy New Orleans (ENO) for the Payment of Temporary Relocation and De-Energizing of ENO's Electric Distribution Facilities Along and Adjacent to the Vicinity of the Napoleon Ave. Phase III SELA Project (R-180-2014)

INFORMATION ITEMS

7. Financial Results through June 2014
8. Septage Waste Program
9. Change Order Analysis
10. FEMA Project Worksheet Status
11. 2014 Committee/Board Meeting Schedule
12. Any Other Matters
13. 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
14. Adjournment