

SEWERAGE & WATER BOARD OF NEW ORLEANS

EXECUTIVE COMMITTEE MEETING

FRIDAY, SEPTEMBER 12, 2014

9:00 AM

REVISED

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. Workforce Initiative
3. General Superintendent's Recommendations
4. Change Orders
5. Refunding Opportunity for Drainage Bonds
6. Request for City Council to Set the Sewerage and Water Board Millage Rates for 2015 (R-187-2014)
7. Authorization to Amend Contract with Chester Engineers, Inc. for Program management Services for Hurricane Related Drainage Restoration Projects (R-189-2014)
8. Employee Group Life Insurance (R-204-2014)
9. Employee Assistance Program (R-203-2014)
10. Bid Protest: Grass Cutting Contracts for East and West Bank Canals
11. Agreement with Statewide Flood Control Funding of the Louisiana Avenue Canal (R-206-2014)
12. Agreement with the Coastal Protection and Restoration Authority for the Operation and Maintenance of the Western Closure Complex (R-207-2014)

PRESENTATION ITEMS

13. Financial Results through July 2014
14. Professional and Personal Services Procurement Policy
15. Procurement of Group Health Insurance
16. Administrative Hearing Policy

INFORMATION ITEMS

17. Tracking Tool for Commitments to the City Council
18. EEOC Activity Status Report Y.T.D.
19. Response to Questions
20. Any Other Matters

REFERENCE MATERIALS (In Binders)

- A. Sewerage and Water Board By-Laws
- B. 2014 Operating & Capital Budget
- C. Strategic Plan
- D. Bond Rating