

SEWERAGE & WATER BOARD OF NEW ORLEANS
OPERATIONS COMMITTEE MEETING
MONDAY, NOVEMBER 3, 2014

8:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

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

PRESENTATION ITEMS

7. Customer Service Results through September 2014
8. Delinquent Accounts Processes re: Water Help Program and Plumbing Assistance
9. Committee Responsibilities

INFORMATION ITEMS

10. DBE Participation Report
11. Topics for Future Discussions
12. 2014 Committee/Board Meeting Schedule
13. Response to Questions
14. Any Other Matters

REFERENCE MATERIALS (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