

***SEWERAGE & WATER BOARD OF NEW ORLEANS***  
**OPERATIONS COMMITTEE MEETING**  
**MONDAY, DECEMBER 1, 2014**

**8:00 AM**

**COMMITTEE MEMBERS**

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

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**FINAL AGENDA**

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**ACTION ITEMS**

1. Approval of Previous Report
2. Bid Recommendations – DBE Participation
3. Construction Review Committee
4. Staff Contract Review Committee

**PRESENTATION ITEMS**

5. Committee Responsibilities By-Laws Change
6. Customer Service Results through October 2014

**INFORMATION ITEMS**

7. DBE Participation Report
8. Topics for Future Discussions
9. 2015 Committee/Board Meeting Schedule
10. Response to Questions
11. 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