

# **SEWERAGE & WATER BOARD OF NEW ORLEANS**

## **OPERATIONS COMMITTEE MEETING**

**MONDAY, JANUARY 5, 2015**

**8:00 AM**

**8800 S. CARROLLTON AVE., CARROLLTON WATER PLANT  
ENGINEERING BLDG., 2<sup>ND</sup> FLOOR – TRAINING ROOM**

### **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 - NONE
6. Final Acceptance Contracts with DBE Participation - NONE

#### **PRESENTATION ITEMS**

7. Customer Service Results through November 2014
8. Topics for Future Discussions
9. Response to Questions

#### **INFORMATION ITEMS**

10. DBE Participation Report
11. 2015 Committee/Board Meeting Schedule
12. 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