

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE COMMITTEE MEETING

TUESDAY, JANUARY 6, 2015

8:00 AM

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

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. Authorization to Enter into a Memorandum of Understanding with the Governor's Office of Homeland Security and Emergency Preparedness for Hurricane Isaac (R-001-2015)
5. Award of Contract to Provide Construction Management Services for Capital Projects (R-002-2015)
6. Award of Contract to Provide Design and Engineering Services for the Carrollton Water Treatment Plant Sludge Line to the River (R-003-2015)
7. Award of Contract to Provide Arc Flash Assessment and Analysis for the Carrollton Water Treatment Plant (R-004-2015)
8. Appointment of Outside Counsel for Dispute with Contractor (R-005-2014)

PRESENTATION ITEMS

9. Financial Results through November 2014
10. Topics for Future Discussions
11. Response to Questions

INFORMATION ITEMS

12. Change Order Analysis
13. FEMA Project Worksheet Status
14. 2015 Committee/Board Meeting Schedule
15. 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