

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE COMMITTEE MEETING

TUESDAY, FEBRUARY 3, 2015

8:00 AM

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. Award of Florida Avenue Corridor Learning Trail to Sankofa (R-023-2015)
5. Award of Hollygrove Greenline to Tulane City Center (R-024-2015)
6. Award of Contract to Provide Design and Engineering Services for the East Bank Wastewater Treatment Plant Effluent Pump Station (R-025-2015)
7. Renewal of the Agreement for MS4 Stormwater Annual Report / Water Sampling Services with Veolia Water North America-South, LLC (R-026-2015)
8. Award of Contract to Provide Design and Engineering Services for HVAC System Improvements at the St. Joseph Street Building (R-027-2015)
9. Authorization to Amend Contract with CH2M Hill, Inc. for Program Management Services for Hurricane Related Water Restoration Projects to Assist the Board with Administrative Work on Public Assistance Sub-grants (R-028-2015)
10. Amendment to Agreement with CH2M Hill, Inc. for Design and Engineering Services for the Retrofit Power Plant Hazard Mitigation Grant Project (R-029-2015)
11. Approval for the Sewerage and Water Board of New Orleans to Submit a Proposal for the EPA Environmental Education Local Grants Program (R-030-2015)
12. Award of Contract to Provide Design and Engineering Services for Kansas Street and Jourdan Road Sewer Force Mains (R-031-2015)
13. Evaluation Committee – RFQ – Forensic Engineering Services (R-032-2015)
14. 2014 Health Insurance Run-Out Claims (R-033-2015)
15. Executive Session
 - Tommie Lee Jordan, et al v. Arthur M. Thomas, Sewerage and Water Board of New Orleans, et al, Civil District Court No. 2009-11302, Div. D

PRESENTATION ITEMS

16. Financial Results through December 2014
17. Topics for Future Discussions
18. Response to Questions

INFORMATION ITEMS

19. Change Order Analysis
20. FEMA Project Worksheet Status
21. 2015 Committee/Board Meeting Schedule
22. Any Other Matters

REFERENCE MATERIALS (In Binders)

- A. Sewerage & Water Board By-Laws
- B. 2015 Operating & Capital Budget
- C. Strategic Plan
- D. Tracking Tool for Commitments to the City Council
- E. Bond Rating