

SEWERAGE & WATER BOARD OF NEW ORLEANS

EXECUTIVE COMMITTEE MEETING

REVISED AGENDA

FRIDAY, FEBRUARY 6, 2015

9:00 AM

COMMITTEE MEMBERS

Mr. Wm. Raymond Manning, Chair • Mr. Mark Moody • Mr. Marion Bracy • Mrs. Kerri Kane • Mr. Alan Arnold

FINAL AGENDA

ACTION ITEMS

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

PRESENTATION ITEMS

6. Topics for Future Discussions
7. Response to Questions

INFORMATION ITEMS

8. Tracking Tool for Commitments to the City Council
9. EEOC Activity Status Report Y.T.D.
10. Any Other Matters

REFERENCE MATERIALS (In Binders)

- A. Sewerage and Water Board By-Laws
- B. 2015 Operating & Capital Budget
- C. Strategic Plan
- D. Bond Rating