

***SEWERAGE & WATER BOARD OF NEW ORLEANS***  
**OPERATIONS COMMITTEE MEETING**

**MONDAY, MARCH 2, 2015**

**8:00 AM**

**COMMITTEE MEMBERS**

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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 (**November 3, 2014 & January 5, 2015**)
2. Bid Recommendations – DBE Participation - **None**
3. Construction Review Committee
4. Staff Contract Review Committee
5. Renewal Construction Contracts with DBE Participation - **None**
6. Final Acceptance Contracts with DBE Participation

**PRESENTATION ITEMS**

7. Customer Service Results through January 2015
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. 2015 Operating and Capital Budgets
- C. 2011-2020 Strategic Plan
- D. Commitments to the City Council
- E. Bond Ratings Information