

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

## **OPERATIONS COMMITTEE MEETING**

**MONDAY, APRIL 6, 2015**

**8:00 AM**

### **COMMITTEE MEMBERS**

Mr. Marion Bracy, Chair • Dr. Tamika Duplessis • Mr. Scott Jacobs • Mr. Mark Moody • Ms. Kimberly Thomas

### **FINAL AGENDA**

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#### **ACTION ITEMS**

1. Approval of Previous Report
2. Bid Recommendations – DBE Participation
3. Construction Review Committee - NONE
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 February 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