

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE COMMITTEE MEETING

TUESDAY, JULY 7, 2015

9:00 AM

COMMITTEE MEMBERS

Mr. Wm. Raymond Manning, Chair • Mrs. Robin Barnes • Mr. Scott Jacobs • Mrs. Kerri Kane
• Vacant

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. General Superintendent's Recommendations
3. Change Orders
4. Commercial Flood Insurance Policy for Facilities – R-131-2015
5. Award of Contract to the Law Firm of Roedel Parson to Represent the Sewerage & Water Board of New Orleans in Construction Litigation Matter – R-132-2015
6. Executive Session
 - Brock Litigation Settlement
 - Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico, on April 20, 2010, USDC, Eastern District of Louisiana, MDL NO. 2179, Sec. J

PRESENTATION ITEMS

7. Financial Results through May 2015
8. Implementation Status of the 2015 Capital Budget
9. Amendments to By-Laws of the Sewerage and Water Board
10. Topics for Future Discussions

INFORMATION ITEMS

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