

***SEWERAGE & WATER BOARD OF NEW ORLEANS***  
**OPERATIONS COMMITTEE MEETING**  
**MONDAY, AUGUST 3, 2015**  
**8:00 AM**

**COMMITTEE MEMBERS**

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

---

**FINAL AGENDA**

---

**ACTION ITEMS**

1. Approval of Previous Reports
2. Bid Recommendations – DBE Participation
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. Boil Water Advisory Event
8. Customer Service Results through June 2015
9. Topics for Future Discussions

**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