

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE COMMITTEE MEETING

TUESDAY, AUGUST 4, 2015

9:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. General Superintendent's Recommendations
3. Change Order(s)
4. 2015 Mid Year Capital Budget Adjustments
5. Assignment of Agreement for Engineering and Design Services for the Water Line Replacement (R-139-2015)
6. Water Hammer MOA (R-122-2015)
7. Law Firms to Represent the Sewerage and Water Board of New Orleans in Automobile Accident Cases
 - A. DeRouen Law Firm (R-140-2015)
 - B. Christovich & Kearney, LLP (R-141-2015)
 - C. Boykin & Utley, APLC (R-142-2015)

PRESENTATION ITEMS

8. Budget Adjustments for Mid Year & Metrics for Calculating Water Sales
9. Financial Results through June 2015
10. Topics for Future Discussions

INFORMATION ITEMS

11. FEMA Project Worksheet Status
12. 2015 Committee/Board Meeting Schedule
13. Any Other Matters

REFERENCE MATERIALS (In Binders)

- D. Sewerage & Water Board By-Laws
- E. 2015 Operating and Capital Budgets
- F. 2011-2020 Strategic Plan
- G. Commitments to the City Council
- H. Bond Ratings Information