

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

## **EXECUTIVE COMMITTEE MEETING**

**REVISED**

**FRIDAY, AUGUST 7, 2015**

**9:00 AM**

## **COMMITTEE MEMBERS**

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Mr. Wm. Raymond Manning, Chair • Vacant • Mr. Marion Bracy • Mrs. Kerri Kane • Mr. Alan Arnold

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### **FINAL AGENDA**

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#### **ACTION ITEMS**

1. Approval of Previous Report
2. Bid Recommendations – DBE Participation
3. Construction Review Committee
4. Staff Contract Review Committee
5. Final Acceptance Contracts with DBE Participation

#### **PRESENTATION ITEMS**

6. Planning for New Board Committees
7. Topics for Future Discussions

#### **INFORMATION ITEMS**

8. Commitments to the City Council
9. EEOC Activity Status Report Y.T.D.
10. Any Other Matters

#### **REFERENCE MATERIALS (In Binders)**

- A. Sewerage and Water Board By-Laws
- B. 2015 Operating and Capital Budgets
- C. 2011-2020 Strategic Plan
- D. Bond Ratings Information