

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE & ADMINISTRATION COMMITTEE MEETING

MONDAY, SEPTEMBER 14, 2015

8:15 AM

Scott Jacobs, Chair • Joseph Peychaud, Vice Chair • Kimberly Thomas • Dr. Tamika Duplessis • Kerri Kane

FINAL AGENDA

ACTION ITEMS

1. General Superintendent's Recommendations
2. Change Order(s)
3. 2015 Independent Financial Auditing Services (Postlethwaite & Netterville) R-158-2015
4. Expansion of Cogsdale Software for Human Resources/Payroll Modules (R-163-2015)
5. EXECUTIVE SESSION
 - Rose Powell V. Sewerage & Water Board of New Orleans, et al, CDC No. 2012-03988, Div. "N", Sec. 8
 - Keisha Quinn Moore, et al v. Danial Smith, et al, CDC No. 2014-3581, Div. M

PRESENTATION ITEMS

6. Financial Results through July 2015
7. Organizing Committee Responsibilities

INFORMATION ITEMS

8. DBE Participation on Contracts
 - Bid Recommendations – DBE Participation - **NONE**
 - Construction Review Committee - **NONE**
 - Staff Contract Review Committee
 - Final Acceptance Contract with DBE Participation
 - Renewal Construction Contracts with DBE Participation
 - DBE Participation Report
9. Customer Service Results through July 2015
10. EEOC Activity Status Report
11. FEMA Project Worksheet Status
12. 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