

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE & ADMINISTRATION COMMITTEE MEETING

MONDAY, FEBRUARY 15, 2016

TIME: 2:00 PM

**6 2 5 S T . J O S E P H S T R E E T
2 ^N ^D F L O O R B O A R D R O O M**

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. Entergy Relocation Agreement for Florida Avenue Phase III SELA Project (R-028-2016)

PRESENTATION ITEMS

4. Preliminary Unaudited Financial Results through December 2015
5. Executive Session
 - Willie Randle, et al v. Marcia Nell Noland, et al CDC No. 2013-9514, Div. J

INFORMATION ITEMS

6. Letter of Agreement between the Orleans Parish Sewerage and Water and the Orleans Parish Assessor's Office Pictometry Software Use.
7. DBE Participation on Contracts
 - Construction Review Committee
 - Staff Contract Review Committee
8. Customer Service Report Indicators of Metric Results January 2016
9. EEOC Activity Status Report
10. FEMA Project Worksheet Status
11. Review of Previous Report
12. Any Other Matters