

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

## **FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**MONDAY, MARCH 14, 2016**

**TIME: 1:00PM**

**6 2 5 S T . J O S E P H S T R E E T  
2 <sup>N</sup> <sup>D</sup> 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. Amendment No. 7 to Agreement with Raftelis Financial Consultants (R-036-2016)

#### **PRESENTATION ITEMS**

3. Financial Results through January 2016

#### **EXECUTIVE SESSION**

None

#### **INFORMATION ITEMS**

4. Appointment of Securities Litigation Monitor
5. Leak Adjustment Policy
6. DBE Participation on Contracts
  - Bid Recommendations – DBE Participation
  - Construction Review Committee
  - Staff Contract Review Committee
  - Final Acceptance Contracts with DBE Participation
  - DBE Participation Report
7. Customer Service Results through February 2016
8. FEMA Project Worksheet Status
9. Review of Previous Report
10. Any Other Matters