

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 ^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. 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