

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

MONDAY, APRIL 18, 2016

TIME: 2:00 P.M.

**6 2 5 S T . J O S E P H S T R E E T
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Scott Jacobs, Chair • Joseph Peychaud, Vice Chair • Kimberly Thomas • Dr. Tamika Duplessis • Kerri Kane

FINAL AGENDA

ACTION ITEMS

1. General Superintendent's Recommendations
2. Fleet Physical Damage Insurance (R-045-2016)
3. Renewal of Property Insurance (R-046-2016)
4. Resolution to Approve the Awarding of the Security Guard Services Contract to Professional Security Corporation to Provide Armed Security Guards at Board Facilities (R-047-2016)

PRESENTATION ITEMS

5. Financial Results through February 2016

INFORMATION ITEMS

6. DBE Participation on Contracts
 - Bid Recommendations
 - Construction Review Committee
 - Staff Contract Review Committee
 - Final Acceptance Contracts with DBE Participation
 - DBE Participation Report
7. Customer Service Results through March 2016
8. FEMA Project Worksheet Status
9. Review of Previous Report
10. Any Other Matters