

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

MONDAY, MAY 16, 2016

9:45 AM

**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. Award of Contract to Volkert, Inc. (R-056-2016)
4. Award of Contract to N-Y Associates, Inc. (R-057-2016)
5. Commercial Insurance Policy for Automobile Fleet Liability (R-058-2016)
6. Award of Contract to Eustis Engineering, LLC to Provide Geotechnical Consultant Services Necessary for the Implementation of the SWBNO Green Infrastructure Plan (R-066-2016)
7. Authorization to Execute Letter of Undertaking for Fixed Cost Estimate Agreement with the Federal Emergency Management Agency (R-067-2016)
8. Resolution to Accept the Federally Funded Agreement between SWBNO and GOHSEP (R-068-2016)
9. Award to AECOM for Services Associated with Project Controls and Scheduling Services of Engineering Programs (R-072-2016)
10. Actuarial Valuation Report for Actuarial Valuation Report for Employees' Retirement System as of December 31, 2015 and Recommended Resolution for Employer Contribution Rate for 2016 (R-075-2016)
11. Recommendation for Ratification of Contract for Armed Security Services with Gallagher Security (R-076-2016)

PRESENTATION ITEMS

12. Financial Results through March 31, 2016

INFORMATION ITEMS

13. DBE Participation on Contracts
 - Bid Recommendations
 - Construction Review Committee
 - Staff Contract Review Committee
 - DBE Participation Report
14. Customer Service Results through April 2016
15. FEMA Project Worksheet Status
16. Review of Previous Report
17. Response to Questions
18. Any Other Matters