

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

MONDAY, JUNE 13, 2016

2:00 PM

**625 ST. JOSEPH STREET
2^{N D} FLOOR BOARD ROOM**

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. Authorization to Amend Contract with CH2M Hill, Inc. for Program Management Services for Hurricane Katrina Related Water Restoration Projects (R-077-2016)
4. Drainage System Funding Feasibility:
 - a. Receive Drainage System Funding Feasibility Analysis Report (R-080-2016)
 - b. Election Process for the Extension of 3 Mil Ad Valorem Tax (R-081-2016)
 - c. Advisory Group to Provide Citizen Input on Drainage System Funding (R-082-2016)

PRESENTATION ITEMS

5. Financial Results through April 2016

INFORMATION ITEMS

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

SEWERAGE & WATER BOARD OF NEW ORLEANS

STRATEGY COMMITTEE MEETING

MONDAY, JUNE 13, 2016

1:00 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**

Marion Bracy, Chair • Robin Barnes, Vice Chair • Kimberly Thomas • Dr. Tamika Duplessis • Kerri Kane

FINAL AGENDA

ACTION ITEMS

1. Authority of the Executive Director to Approve Contracts up to \$1,000,000.00 (R-088-2016)
2. Authorization for the President or President Pro-Tem to Execute a Cooperative Endeavor Agreement with Rescare Workforce Services for Subsidized Work Experience and Skills Training (R-089-2016)

PRESENTATION ITEMS

3. None

INFORMATION ITEMS

4. Monthly Human Resources Activity Report for the Period May 1 through May 31, 2016
5. Review of Previous Report
6. Any Other Matters