

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

MONDAY, JULY 18, 2016

2:00 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**

Scott Jacobs, Chair • Joseph Psychaud, Vice Chair • Kimberly Thomas • Dr. Tamika Duplessis • Kerri Kane

FINAL AGENDA

ACTION ITEMS

1. General Superintendent's Recommendations
2. Change Orders
3. Executive Session

Pursuant to LA R.S. 42:16 for the purpose of discussion on litigation involving the S&WB on the matter of *Mani Agrawal et al. vs. SWBNO and CNO CDC No. 2010-6014, Div. 8-N*

PRESENTATION ITEMS

4. Financial Results through May 2016

INFORMATION ITEMS

5. Executive Director's Approval of Contracts of \$1,000,000.00 or less
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 June 2016
8. FEMA Project Worksheet Status
9. Any Other Matters