

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

MONDAY, AUGUST 15, 2016

10:30 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. Fees for Electronic Bill Payments - (R-106-2016)

PRESENTATION ITEMS

4. Financial Results through June 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 July 2016
8. FEMA Project Worksheet Status
9. Any Other Matters