

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

MONDAY, SEPTEMBER 19, 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**

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. Drainage Millage:
 - a. Set Drainage Millage Rates for 2017 (R-123-2016)
 - b. Authorization to Develop Communication Program Materials for Board Initiatives (R-141-2016)

*Calendar for Drainage Millage Election

PRESENTATION ITEMS

4. Financial Results through July 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
7. Customer Service Results through August 2016
8. FEMA Project Worksheet Status
9. Any Other Matters