

SEWERAGE & WATER BOARD OF NEW ORLEANS



FINANCE AND OPERATIONS COMMITTEE MEETING



Wednesday, September 8, 2010

10:00 AM

COMMITTEE MEMBERS

Ms. Loyce P. Wright, Chair • Councilperson Jacquelyn B. Clarkson • Mrs. Karen Henley-Raymond • Mrs. Florence Schornstein •
Dr. Gerald Williams

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
 - Regular Committee Report – August 3, 2010
 - Special Committee Report – August 23, 2010
2. General Superintendent's Recommendations
 - DBE Participation
3. Construction Review Committee Recommendations
4. Staff Contract Review Committee Recommendations
5. Florida Avenue Canal Phase 1 SELA Project
6. Consultant Selection for Sewer System Evaluation Rehabilitation Program Management (SSERP)
7. Consultant Selection for East Bank Water Treatment Plant (EWBTP) Sludge Drying Project
8. Change Order #2 – Contract 3654
9. Change Order #2 – Contract 3655
10. Rene L. Truxillo, Jr. v. Stanley Harmeyer, et al – CDC 2006-01913
 - Executive Session

INFORMATION ITEMS

11. Report of Ad Hoc Committee
12. Financial Results Through July 2010
13. Status Report of Financial Planning and Rate Study Project (Infrastructure)
14. Change Order Analysis
15. Capital Program Status Report
16. Customer Service Status Report
17. FEMA Project Worksheet Status

18. DBE Reports

- Outreach Activities
- EDBP Contract Monitoring Staffing
- Reporting Requirements for Prime Contractors and DBE Subcontractors
- DBE Participation Report

19. 2010 Committee/Board Meeting Schedule

20. Any Other Matters

21. Adjournment