

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

MONDAY, MARCH 13, 2017

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 Peychaud, Vice Chair • Dr. Tamika Duplessis • Kerri Kane

FINAL AGENDA

ACTION ITEMS

1. Emergency Declaration
2. Executive Session
 - Wallace C. Drennan, Inc v. Cedric Grant, et al, Civil District Court, 15-4417
 - Executive Director Evaluation

PRESENTATION ITEMS

3. Financial Results through December 2016
4. Financial Results through January 2017
5. Monthly Human Resources Activity Report for the Period February 1 through February 28, 2017

INFORMATION ITEMS

6. Executive Director's Approval of Contracts of \$1,000,000.00 or less
7. 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
8. Customer Service Results through February 2017
9. FEMA Project Worksheet Status
10. Any Other Matters
11. Adjournment