

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***



## **FINANCE AND OPERATIONS COMMITTEE MEETING**



**(RE-SCHEDULED)**

Wednesday, October 6, 2010

**9:00 AM**

### **COMMITTEE MEMBERS**

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

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## **FINAL AGENDA**

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### **ACTION ITEMS**

1. Approval of Previous Report
2. General Superintendent's Recommendations
  - DBE Participation
3. Construction Review Committee Recommendations
4. Staff Contract Review Committee Recommendations
5. Consultant Selection for Sewer System Evaluation Rehabilitation Program Management (SSERP)
6. Ratification of the Florida Avenue Canal Phase I SELA Project
7. Contract Change Order(s)

### **INFORMATION ITEMS**

8. Report of Ad Hoc Committee
9. Financial Results Through August 2010
10. Status Report of Financial Planning and Rate Study Project (Infrastructure)
11. Capital Program Status Report
  - ❖ Change Order Analysis
12. Customer Service Status Report
13. FEMA Project Worksheet Status
14. DBE Participation Report
15. 2010 Committee/Board Meeting Schedule
16. Any Other Matters
17. Adjournment