

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

MONDAY, SEPTEMBER 18, 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**

• Joseph Peychaud, Vice Chair • Dr. Tamika Duplessis • Stacy Horn Koch

FINAL AGENDA

ACTION ITEMS

1. General Superintendent's Recommendations
2. Change Order(s)
3. Authorization to Enter into Agreement with Entergy for Phase II of Relocations of Entergy Services Associated with the SELA Florida Ave Phase IV Construction Project (R-108-2017)
4. Resolutions for Emergency Procurement Contracts:
5. Revision to 2017 Capital/Operating Budgets (R-112-2017)
6. Revision to 2017 Operating Budgets (R-113-2017)
7. Request to set Sewerage & Water Board Drainage Millage Rates for 2018 (R-094-2017)

PRESENTATION ITEMS

8. Financial Results through July 2017

INFORMATION ITEMS

9. Executive Director's Approval of Contracts of \$1,000,000.00 or less
10. 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
11. Customer Service Results through August 2017
12. FEMA Project Worksheet Status
13. Overtime & Standby Overview
14. Any Other Matters
15. Adjournment