

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

FRIDAY, OCTOBER 13, 2017

10:30 AM

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. First and Final Renewal of Contract 2123 – Water Main Line Replacement and Extension at Scattered Locations throughout Orleans Parish (R-116-2017)
4. Request for Declaration of Extreme Emergency for the Restoration of Turbine No. 4
5. Authorization To Amend Metering Project Assessment Contract (R-119-2017)
6. Authorization To Procure Customers Relationship Management Software (R-120-2017)
7. East Bank Treatment Plant Municipal Water Pollution Prevention Environment Audit (R-121-2017)
8. West Bank Treatment Plant Municipal Water Pollution Prevention Environment Audit (R-122-2017)

PRESENTATION ITEMS

9. Financial Results through August 2017

INFORMATION ITEMS

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