

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

## **FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**MONDAY, NOVEMBER 13, 2017**

**2:00 PM**

**6 2 5 S T . J O S E P H S T R E E T  
2 <sup>N</sup> <sup>D</sup> F L O O R B O A R D R O O M**

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

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### **FINAL AGENDA**

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#### **ACTION ITEMS**

**1. Executive Session:**

- Faubourg Saint Charles Condominiums v. Sewerage and Water Board of New Orleans, CDC No. 2017-2494-Section 11-G

2. Change Order(s)
3. Acceptance of The Report on Operations for 2016 (R-151-2017)
4. Budget Amendment Approval

#### **PRESENTATION ITEMS**

5. Financial Results through September 2017
6. Discussion on the Healthcare Plan Recommendation
7. AMI Readiness Assessment Project Overview

#### **INFORMATION ITEMS**

8. Monthly Human Resources Activity Report Period
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. FEMA Project Worksheet Status
12. Any Other Matters
13. Adjournment