

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND OPERATIONS COMMITTEE MEETING

Tuesday, November 2, 2010

10:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

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 Evaluation Rehabilitation Program Management (SSERP) - **Verbal**
6. Independent Financial Auditing Services Contract – 1st Renewal Option
7. Public Officials and Employees Liability Renewal Insurance
8. 2011 Health Insurance Employee/Retiree Contribution/Deduction
9. 2011 Health Insurance Renewal
10. Authorization to Amend Contract with Chester Engineers for Design of Cathodic Protection System Parish Wide
11. Change Orders

12. INFORMATION ITEMS

13. Report of Ad Hoc Committee
14. Review of 2011 Capital Budget and 2012 – 2020 Capital Program
15. Financial Results Through September 2010
16. Status Report of Financial Planning and Rate Study Project (Infrastructure)
17. Change Order Analysis Report
18. Quarterly Cash Management and Investment Report
19. Customer Service Status Report
20. FEMA Project Worksheet Status

21. DBE Participation Report

- Community Education

22. 2010 - 2011 Committee/Board Meeting Schedule

23. ANY OTHER MATTERS

24. ADJOURNMENT