

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND OPERATIONS COMMITTEE MEETING

Tuesday, December 7, 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. Receipt of Operation Report - 2009
6. Adoption of 2011 Operating Budget
7. Adoption of 2011 Capital Budget and 2011 – 2020 Capital Program
8. 2011 Operating Budget and 2011 Capital Budget Appropriations
9. Agreement between Lucier Chemical Industries, Ltd, Inc. ("LCI") and S&WB to Furnish Fluorosilicic Acid – Consent to Assignment to Mosaic Crop Nutrition, LLC
10. Amendment to CH2M Hill, Inc. Contract for Program Management Services
11. Amendment to Chester Engineers, Inc. Contract for Program Management Services
12. Amendment to Veolia Water North American Operating Services LLS for Operations and Maintenance Services at the East and West Bank Wastewater Treatment Plan (R-206-2010)
13. Contract with Royal Engineering and Consultants LLS for Design and Engineering Services for the South Shore Rehabilitation Project (R-207-2010)
14. Change Order(s)
 - No. 2 – Contract Number ME-0005
 - No. 2 – Contract Number ME 10-0005
 - No. 7 – Contract Number ME 10-0001
 - No. 4 – Contract #3632
 - No. 3 – Contract #3633
 - No. 3 – Contract #3658
 - No. 2 – Contract #3659
 - No. 3 – Contract #3660
 - No. 2 – Contract #3671
 - No. 1 – Contract #3672
 - No. 2 – Contract #3676

- No. 2 – Contract #3677
- No. 2 – Contract #3678

15. Executive Session – Legal Matters

- "Brenda Jones v. Sewerage and Water Board of New Orleans, Civil District Court No. 2002-3471
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INFORMATION ITEMS

16. Status of the Debarment Hearing of the Gottfried Company
17. Report of Ad Hoc Committee
18. Financial Results through October 2010
19. Status Report of Financial Planning and Rate Study Project (Infrastructure)
20. Special Community Disaster Loan Extension and Cancellation
21. Change Order Analysis Summary For Fiscal Year 2010
22. Customer Service Status Report
23. FEMA Project Worksheet Status
24. DBE Participation Report
25. 2010/2011 Committee/Board Meeting Schedule
26. Any Other Matters
27. Adjournment