

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND OPERATIONS COMMITTEE MEETING

Rescheduled - Monday, January 10, 2011

9:30 A.M.

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. Protest to Bid Results on Furnishing River Sand and Wash Gravel YW10-0115
4. Construction Review Committee Recommendations
5. Staff Contract Review Committee Recommendations
6. Application for Funding of the Drainage Improvements to South Claiborne Avenue Canal – Lowerline Street to Monticello Avenue – SELA Project (Statewide Flood Control)
7. Change Order #2 Contract 3620 repair of Vertical Pumps Nos. 2 & 3 at SPS “A”.
8. Change Order #4 Contract 3658 – Hurricane Katrina Related Repairs to SPS Alice Fortier, Castle Manor, Cerise, City Park, Gentilly Oaks, Lakeland Terrace and 20
9. Change Order #1 – Contract 3680 – Hurricane Katrina Related Repairs to SPS American Marine, Venetian Isles and France and Florida

INFORMATION ITEMS

10. Report of Ad Hoc Committee
11. Financial Results Through November 2010
12. Status Report of Financial Planning and Rate Study Project (Infrastructure)
13. Change Order Analysis Report
14. FEMA Project Worksheet Status
15. DBE Participation Report
16. 2011 Committee/Board Meeting Schedule
17. Any Other Matters
18. Adjournment