

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND OPERATIONS COMMITTEE MEETING

TUESDAY, FEBRUARY 1, 2011

 **9:30 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. Protest to Bid Results on Furnishing Chemical Control Foliage at Specified Sewerage and Water Board Locations within the City of New Orleans Req. No. Y011-0003
4. Construction Review Committee Recommendations
5. Staff Contract Review Committee Recommendations
6. Award of Contract to Provide Design and Engineering Services for Two Temporary High Lift Pumps at the Carrollton Water Treatment Plant
7. Change Orders
 - Modifications and Repairs to G3 Basin, Project ME 07-0019
 - 404 Hazard Mitigation Grant Program SSA Design Change Order for Design Engineering, Inc.
8. Authorization to Execute an Agreement with Entergy New Orleans for Temporary Relocation and De-energizing of Electrical Facilities in Connection with the Claiborne Avenue Phase I (SELA) Project
9. Legislative Agenda 2011
10. Operating and Capital Cash Management Investment Policy and Cash Management Investment Report 2010
11. Executive Session – Legal Matters: Joseph Bodine et al v. Maryland Casualty Company, et al, Civil District Court for the Parish of Orleans, No. 09-2923 consolidated with No. 09-3202

INFORMATION ITEMS

12. Report of Ad Hoc Committee
13. Financial Planning and Rate Study Report - (Drainage System)
14. Financial Results Through December 2010

15. Change Order Analysis Report
16. FEMA Project Worksheet Status
17. DBE Participation Report
18. 2011 Committee/Board Meeting Schedule
19. Any Other Matters
20. Adjournment