

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND OPERATIONS COMMITTEE MEETING

Tuesday, March 1, 2011

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. Bid Protest(s)
4. Construction Review Committee Recommendations
5. Staff Contract Review Committee Recommendations
6. Consultant For Preparation of the Report on Operations For 2010
7. Insurance Renewals
 - Commercial Property
 - Fleet Physical Damage
8. Change Orders
 - Contract 3630 Hurricane Katrina Related Repairs to SPS Southern Scrap, MECO
 - Contract 3633 Hurricane Related Repairs to SPS Bullard, Dodt, Lake Forest, Plum Orchard, Lawrence and Victoria
 - Contract 3658 Hurricane Katrina Related Repairs to SPS Alcee Fortier, Castle Manor, Cerise, City Park, Gentilly Oaks, Lakeland Terrance and 20
 - Contract Number 3659 Hurricane Katrina Related Repairs to SPS 18, 19, 21 and 22
 - Contract 3671 Hurricane Katrina Related Repairs to SPS Berg, Bridge Plaza, Briarwood, Burke, K-Mart, Liggett, Shorewood and Weber
 - Contract 3676 Hurricane Katrina Related Repairs to SPS 5 and 14
 - Contract 3677 Hurricane Katrina Related Repairs to SPS 9, 17 and 23
 - Contract 3678 Hurricane Katrina Related Repairs to SPS B, 16 and Crowder
 - Contract Number 3680 Hurricane Katrina Related Repairs to SPS American Marine, Venetian Isles and France and Florida
9. Change to DBE Policy

INFORMATION ITEMS

10. Report of Ad Hoc Committee

11. Financial Results as of January 31, 2011
12. Status Report of Financial Planning and Rate Study Project (Infrastructure)
13. FEMA Project Worksheet Status
14. DBE Participation Report
15. 2011 Committee/Board Meeting Schedule
16. Any Other Matters
17. Adjournment