

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **RESCHEDULED FINANCE COMMITTEE MEETING**

**Friday, April 15, 2011**

**10:00 AM**

### **COMMITTEE MEMBERS**

Mr. Wm. Raymond Manning, Chair • Councilperson Stacy Head • Councilperson Jon Johnson • Ms. Loyce Wright

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## **FINAL AGENDA**

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### **ACTION ITEMS**

1. Approval of Previous Report;
2. General Superintendent's Recommendations;
3. Bid Protest(s);
  - Award of Requisition ME10-0006 to furnish Janitorial Services for Carrollton Complex
  - Carrollton and Algiers Water Plans/Chiller Specialties
4. Insurance Renewal for the Sewerage and Water Board Government Crime Policy
5. Authorization to Execute an Agreement with Entergy New Orleans for Temporary Relocation and De-Energizing of Electrical Distribution Facilities in Connection with the Napoleon Avenue; (South Claiborne to Carondelet) SELA Project;
6. Change Order(s):
  - Chang Order #1 Project Worksheets 4041 Carrollton Meter Shop and 1958 Central Yard New Warehouse in Connection with Water Program Hurricane Katrina Related Restoration Repairs at S&WB
  - Change Order #9 – Modifications & Repairs to G3 Basin, Project ME 07-0019
  - Change Order #1 – Emergency Letter Bid for the Rewind of Generator #3
  - Change Order #1 – supplemental Services Change Order for Khafra Engineering Consultants, Inc. (Khafra). Design Associated With American Marine, France & Florida, and Venetian Isles Sewage Pump Stations
  - Chang Order #1 – Contract 6241 Purchase and Installation of New Switchgear at DPS No. 15
7. Change Order Analysis Summary For Fiscal Year 2011
8. Louisiana Legislative Questionnaire Authorization;
9. Assignment of Contract to Echologics, LLC for Furnishing Leak Detection Services;

### **INFORMATION ITEMS**

10. Report of Ad Hoc Committee;
11. Financial Results as of February, 2011;
12. Status Report of Financial Planning and Rate Study Project (Infrastructure);
13. FEMA Project Worksheet Status;
14. 2011 Committee/Board Meeting Schedule;
15. Any Other Matters;
16. Adjournment