



"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21ST CENTURY"

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
WM. RAYMOND MANNING, President Pro-Tem

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May 4, 2015

A meeting of the Operations Committee was held on Monday, May 4, 2015, at 625 St. Joseph Street, 2nd Floor Board Room, New Orleans, LA 70165. The meeting convened at 8:05 a.m.

Action Items(s)

The Operations Committee Report of April 6, 2015 was accepted.

Bid Recommendations - DBE Participation

Ms. Carter presented recommendations based on guidelines of the State/Local Disadvantage Business Enterprise for DBE subcontractor participation on contract #1369 –HMGP Emergency Fuel Storage Retrofit Power Plant at the MWPP Power Complex and contract #1382- Replacement of the Media of Filters 1A, 1B, 5A, and 5B at the Carrollton Filter Gallery. Upon second and vote, the recommendations were accepted.

Construction Review Committee - NONE

Staff Contract Review Committee

Ms. Carter presented recommendations from the Staff Contract Review Committee for six Open Market Contracts; two Renewal Contracts; one Renewal Construction Contract with DBE participation; and one Final Acceptance Contract were recommended for acceptance. Upon motion and second, the recommendations were accepted.

Presentation Item(s)

Customer Service Results through March 2015

Mr. Robert Miller presented an update of the Customer Service Results through March 2015.

Topics for Future Discussions - NONE

Response to Questions

There were no remaining questions from Committee members at this time. The remaining information items were accepted.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 8:47 AM.

PRESENT: Dr. Tamika Duplessis
 Mr. Marion Bracy
 Mr. Mark Moody
 Mr. Scott Jacobs

ABSENT: Mrs. Kimberly Thomas

Also in attendance: Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Joseph Becker, General Superintendent; Madeline Fong Goddard, Deputy Superintendent; Nolan Lambert, Harold Marchand, Legal Counsel; Tiffany Carter, EDBP Director; Willie Mingo, Purchasing Director.

Respectfully yours,

Mr. Marion Bracy
Chairperson