

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

MONDAY, OCTOBER 17, 2016

2:00 PM

**6 2 5 S T . J O S E P H S T R E E T
2^{N D} F L O O R B O A R D R O O M**

Scott Jacobs, Chair • Joseph Peychaud, Vice Chair • Kimberly Thomas • Dr. Tamika Duplessis • Kerri Kane

FINAL AGENDA

ACTION ITEMS

1. General Superintendent's Recommendations
2. Change Order(s)
3. Authority to Enter into an Cooperative Endeavor Agreement with the City of New Orleans, Harrah's New Orleans, Housing Authority of New Orleans, New Orleans Aviation Board, Regional Transit Authority, and Orleans Levee District to Establish a Citywide Joint Certification Program for the State and Local Disadvantaged Business Enterprise Program (R-143-2016)
4. Acceptance of the Report on Operations for 2015 (R-142-2016)
5. Drainage Funding Strategy (R-159-2016)
6. Executive Session
 - Arthur Harris v. Tom Brown and Sewerage & Water Board of New Orleans, Civil District Court No. 2015-7977, Div. N

PRESENTATION ITEMS

7. CSM Project Communications Status
8. Financial Results through August 2016

INFORMATION ITEMS

9. Executive Director's Approval of Contracts of \$1,000,000.00 or Less
10. DBE Participation on Contracts
 - Bid Recommendations
 - Construction Review Committee
 - Staff Contract Review Committee
 - Renewal Construction Contracts with DBE Participation
 - Final Acceptance Contracts with DBE Participation
 - DBE Participation Report
11. Customer Service Results through September 2016
12. FEMA Project Worksheet Status
13. Any Other Matters