

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

## **FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**MONDAY, NOVEMBER 14, 2016**

**2:00 PM**

**6 2 5 S T . J O S E P H S T R E E T  
2 <sup>N</sup> <sup>D</sup> 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

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### **FINAL AGENDA**

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#### **ACTION ITEMS**

1. General Superintendent's Recommendations
2. Change Order(s)
3. Executive Session
  - Coventee Covington and Corey Barnes v. St. Paul Fire and Marine Insurance Company, et al,  
CDC  
No. 2012-03887, Div. J

#### **PRESENTATION ITEMS**

4. Customer Service Management System Implementation Status
5. 2016 – 2025 Financial Plan
6. Financial Results through September 2016

#### **INFORMATION ITEMS**

7. Executive Director's Approval of Contracts of \$1,000,000.00 or less
8. 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
9. Customer Service Results through October 2016
10. FEMA Project Worksheet Status
11. Any Other Matters