

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

TUESDAY, JANUARY 17, 2017

TIME: 9:00 AM

**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 Psychaud, Vice Chair • Kimberly Thomas • Dr. Tamika Duplessis • Kerri Kane

FINAL AGENDA

ACTION ITEMS

1. General Superintendent's Recommendations
2. Change Order(s)
3. CEA – The City of New Orleans for the Coordination of Repair, Maintenance, and Construction Projects with City Agencies (R-010-2017)
4. CEA – The City of New Orleans for the Permanent Pavement Restoration of Utility Cuts (R-011-2017)
5. 2017-2026 Financial Plan for Drainage System (R-013-2017)
6. Ratification of Amendment No. 4 to Agreement with CH2M Hill, Inc. for Design and Engineering Services for the Power Plant Retrofit Hazard Mitigation Grant Project (R-014-2017)

PRESENTATION ITEMS

7. Financial Results through November 2016
8. Monthly Human Resources Activity Report for the Period December 1 through December 31, 2016
9. Overtime and Standby Time Overview

INFORMATION ITEMS

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 December 2016
12. FEMA Project Worksheet Status
13. Any Other Matters