

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING MONDAY, FEBRUARY 13, 2017

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 • Dr. Tamika Duplessis • Kerri Kane

FINAL AGENDA

ACTION ITEMS

1. General Superintendent's Recommendation(s)
2. Change Order(s)
3. Authorization to Claim Property held by the State of Louisiana as Unclaimed Property (R-018-2017)
4. 2017-2026 Financial Plan for Drainage System Update Alternative (R-013-2017)
5. Contract Amendment with Cogsdale Corporation for Enhanced Support of Customer Service Management System (R-015-2017)
6. Ratification of Contract Amendment with Cogsdale Corporation for Human Resources / Timekeeping / Payroll System (R-016-2017)
7. Executive Session
 - Sewerage and Water Board of New Orleans v. F. H. Paschen, S.N. Nielsen and Associates, L.L.C., Proceeding Number 14-2333, Div. I, Civil District Court for the Parish of Orleans

PRESENTATION ITEMS

8. Financial Results through December 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 January 2017
12. FEMA Project Worksheet Status
13. Any Other Matter
14. Adjournment