

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

MONDAY, MAY 15, 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 Recommendations
2. Change Order(s)
3. 2016 Louisiana Compliance Questionnaire and Resolution (R-027-2017)
4. Actuarial Valuation Report for Employees' Retirement System as of December 31, 2016 and Recommended Resolution for Employer Contribution Rate for 2017 (R-048-2017)
5. EXECUTIVE SESSION
 - Rhonda Crutchfield, et al v. Sewerage & Water Board of New Orleans, et al- USDC Eastern District of Louisiana, civil Action no. 2:13-c-04801

PRESENTATION ITEMS

6. Financial Results through March 2017
7. Helping Customers Understand Their Bill

INFORMATION ITEMS

8. Executive Director's Approval of Contracts of \$1,000,000.00 or less
9. 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
10. FEMA Project Worksheet Status
11. Any Other Matters
12. Adjournment