

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

MONDAY, AUGUST 14, 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 Psychaud, Vice Chair • Dr. Tamika Duplessis • Kerri Kane

FINAL AGENDA

ACTION ITEMS

1. General Superintendent's Recommendations
2. Change Order(s)

PRESENTATION ITEMS

3. Financial Results through June 2017
4. Entergy Agreement re: Florida Avenue
5. T-5 Briefing

EXECUTIVE SESSION

6. Kerry A. West v. Sewerage & Water Board of New Orleans OWC No. 15-04156
7. Reginald Morris, et al v. Sewerage & Water Board of New Orleans, et al, Civil District Court No. 2013-4907

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. Customer Service Results through July 2017
11. FEMA Project Worksheet Status
12. Any Other Matters
13. Adjournment