

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE COMMITTEE MEETING

Tuesday, May 3, 2011

10:00 AM

COMMITTEE MEMBERS

Mr. Wm. Raymond Manning, Chair • Councilperson Stacy Head • Councilperson Jon Johnson • Ms. Loyce Wright

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report;
2. General Superintendent's Recommendations;
3. Change Order(s);
4. Actuarial Report;
5. Authorization to Amend Contract With Burk-Kleinpeter, Inc. for Program Management Services in Connection with The Hazard Mitigation Grant Program;
6. Award of Contract to Provide Design and Engineering Services For Replacement of the Burke and Lakewood South Sewage Pump Stations Under the Hazard Mitigation Grant Program;

INFORMATION ITEMS

7. Financial Results Through March 2011;
8. Report on Aged Receivables (June 2011 Meeting);
9. Contractual Collection Service Status Report (June 2011 Meeting);
10. Review of Compliance With Employee Medical Insurance Participation Requirements;
11. Status Report of Financial Planning and Rate Study Project (Infrastructure);
12. Change Order Analysis Summary For Fiscal Year 2011;
13. FEMA Project Worksheet Status;
14. 2011 Committee/Board Meeting Schedule;
15. Any Other Matters;
16. Adjournment