



Sewerage & Water Board of New Orleans
EXECUTIVE COMMITTEE MEETING

 **Friday, July 13, 2012** 
10:00 AM

COMMITTEE MEMBERS

Mr. Wm. Raymond Manning, Chair • Mr. Glen Pilie • Ms. Florence Schornstein

FINAL AGENDA-

ACTION ITEMS

1. Approval of Previous Report
2. Bid Recommendations – DBE Participation
3. Construction Review Committee
4. Staff Contract Review Committee
5. Final Acceptance of Contracts with DBE Participation

INFORMATION ITEMS

6. Management Responses to Citizen Task Force Report
7. Financial Plan and Rate Study 2011-2020 Report Recommendations
 - Water System Rates 2012-2016
 - Sewer System Rates 2012-2016
 - Drainage Service Charge Study
8. Strategic Plan Measurements
9. EEOC Activity Status Report Y.T.D.
10. Any Other Matters
11. Adjournment