

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND OPERATIONS COMMITTEE MEETING

Tuesday, April 6, 2010

10:00 AM

COMMITTEE MEMBERS

Ms. Loyce P. Wright, Chair • Councilperson Jacquelyn B. Clarkson • Mrs. Karen Henley-Raymond • Mrs. Florence Schornstein •
Dr. Gerald Williams

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. General Superintendent's Recommendations
 - DBE Participation
3. Bid Protest Contract 3628 4MW Generator Building at the Eastbank Sewage Treatment Plant
4. Construction Review Committee Recommendations
5. Staff Contract Review Committee Recommendations
6. Award of Contract for Professional Consulting Services to Perform Comprehensive Financial Planning, Cost of Service Study, Rate Design and Related Services
7. Payment Collection Agreement With Fidelity Express
8. Amendment to MWH Americas Inc. Agreement (Submerged Roads)
9. Rescind the Award of Contract 8124 – For Paving of Open Cuts in Major and Minor Roadways, Streets and Driveways (Auguillard Construction, Inc.)
10. Change Order – Contract 3974

INFORMATION ITEMS

11. Report of Ad Hoc Financial Committee
12. Unaudited Financial Statements, Operating Budget To Actual Revenues and Expenses and The Proforma Statement
13. Customer Service Status Report
14. FEMA Project Worksheet Status
15. DBE Participation Report
16. 2010 Committee/Board Meeting Schedule
17. Any Other Matters

18. Adjournment