

SEWERAGE & WATER BOARD OF NEW ORLEANS

OPERATIONS COMMITTEE MEETING

MONDAY, OCTOBER 6, 2014

8:00 AM

COMMITTEE MEMBERS

Mr. Marion Bracy, Chair • Dr. Tamika Duplessis • Mr. Scott Jacobs • Mr. Mark Moody • Ms. Kimberly Thomas

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. Bid Recommendations – DBE Participation - **NONE**
3. Construction Review Committee
4. Staff Contract Review Committee
5. Renewal Construction Contracts with DBE Participation - **NONE**
6. Final Acceptance Contracts with DBE Participation - **NONE**

PRESENTATION ITEMS

7. Customer Service Results through August 2014
8. Water Help and Plumbing Assistance Programs
9. DBE Leadership Summit Meeting

INFORMATION ITEMS

10. DBE Participation Report
11. 2014 Committee/Board Meeting Schedule
12. Response to Questions
13. Any Other Matters

REFERENCE ITEMS (In Binders)

- A. Sewerage & Water Board By-Laws
- B. 2014 – Operating & Capital Budget
- C. Strategic Plan
- D. Tracking Tool for Commitments to the City Council
- E. Bond Rating