

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **FINANCE AND OPERATIONS COMMITTEE MEETING**

**Tuesday June 1, 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

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## **FINAL AGENDA**

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### **ACTION ITEMS**

1. Approval of Previous Report
2. General Superintendent's Recommendations
  - DBE Participation
3. Construction Review Committee Recommendations
4. Staff Contract Review Committee Recommendations
5. Authorization to Issue \$9 Million of State Revolving Loan – LA DEQ
6. Actuarial Report (Pension Committee)
7. Change Order #1 – Contract 3632
8. Change Order #1 – Contract 3658
9. Change Order #1 – Contract 3660
10. Cancellation of Contract 3975, Lower Ninth Ward Area Sewer Rehabilitation
11. Vehicle Fleet Primary and Excess Liability Insurance Renewal (Expire June 20<sup>th</sup>)

### **INFORMATION ITEMS**

12. Status Report of Financial Planning and Rate Study Project (Infrastructure Com)
13. Expedited Contracts:
  - Contract 6241
  - Contract 6242
14. Report of Ad Hoc Financial Committee
15. Capital Program Status Report
16. Unaudited Financial Statements, Operating Budget To Actual Revenues and Expenses and The Proforma Statement
17. Customer Service Status Report
18. FEMA Project Worksheet Status
19. DBE Participation Report
20. 2010 Committee/Board Meeting Schedule
21. Any Other Matters
22. Adjournment