

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

## **FINANCE AND OPERATIONS COMMITTEE MEETING**

**Tuesday July 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

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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. Receipt of the 2009 Financial Statements and Comprehensive Annual Financial Report
4. Construction Review Committee Recommendations
5. Staff Contract Review Committee Recommendation
6. Bid Protest – Contract 6241 Purchase and Installation of New Switchgear at Drainage Pumping Station #15
7. Rescinding of the Award of Contract 5216 Replacement of Drainage Pumping Station #3 Suction Basin Deck to Baker Pile Driving and Site Work, LLC
8. Amendment to Burk Kleinpeter Inc. Contract for Program Management Services
9. Termination of Professional Services Contract for Design of Repairs to Buildings and Facilities at Central Yard Damaged by Hurricane Katrina – Water Program
10. Reassignment of Professional Services for Design of Replacement of Annex Building and Repairs to the Power Room, The Administration Building and Garage No. 1 – All Facilities Located at Central Yard Damaged by Hurricane Katrina – Water Program
11. Change Order #6 – Contract 3653 Sewer Main Replacement from Manhole to Manhole and Water Main Replacement Work in association with the City of New Orleans, Department of Public Works Submerged Road Program
12. Change Order #1 – Contract 1337 Sodium Hypochlorite Bulk Storage/Feed Facility at the MWPP
13. Change Order #2– Contract 3632 – Hurricane Related Repair of SPS McCoy, Pines Village, Willowbrook, Wright, Blair, Eton, Horace, Huntlee, Forest Isles, Lower Coast, Woodland
14. Change Order #2 – Contract 3634 – Hurricane Related Repairs of Lakewood South Sewage Pumping Station

15. Change Order #2 – Contract 3658 – Hurricane Related Repairs to Sewage Pumping Stations 20, Alcee Fortier, Castle Manor, Cerise, City Park, Gentilly Oaks and Lakeland Terrace
16. Change Order #2 – Contract 3660 – Hurricane Related Repairs to Industrial Park, Paris Road, Amid, English Turn #1, and Oak Island Sewage Pumping Stations
17. Change Order #1 – Contract 3677 – Restoration of Hurricane Damage to Sewage Pump Stations 9, 17 and 23
18. Insurance Renewals
  - a. Fiduciary Insurance
  - b. Flood Insurance
19. Early Retirees Reinsurance Program (ERRP)

#### INFORMATION ITEMS

20. Report of Ad Hoc Financial Committee
21. Status Report of Financial Planning and Rate study Project
22. Capital Program Status Report
23. Financial Results Through May 2010
24. Customer Service Status Report
25. FEMA Project Worksheet Status
26. DBE Participation Report
27. 2010 Committee/Board Meeting Schedule
28. Any Other Matters
29. Adjournment