

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE & ADMINISTRATION COMMITTEE MEETING

MONDAY, OCTOBER 19, 2015

3:00 PM

Scott Jacobs, Chair • Joseph Peychaud, Vice Chair • Kimberly Thomas • Dr. Tamika Duplessis • Kerri Kane

FINAL AGENDA

ACTION ITEMS

1. General Superintendent's Recommendations
2. Change Order(s)
3. Public Officials and Employee Liability Insurance Policy for Operations (R-171-2015)
4. Approval of Agreement Between the Sewerage & Water Board of New Orleans and the Federal Emergency Management Agency and the Louisiana State Historic Preservation Officer for the Project Worksheet 11317 Repair to Station "D" (R-172-2015)
5. Ratification of Contract for Web Payment Processing Service (R-186-2015)
6. Sewerage and Water Board Millages for the Fiscal Year 2016
 - Roll Back of Sewerage and Water Millages (R-187-2015)
 - Roll Forward of Sewerage and Water Board Millages (R-188-2015)
7. Water and Sewer Revenue Bond, Series 2015
 - Water 2nd Supplemental Resolution (R-185-2015)
 - Sewer 2nd Supplemental Resolution (R-190-2015)
 - Bond Feasibility Reports – Finance and Rates
 - Bond Feasibility Report – Operating and Engineering
8. Authorization to Enter Into An Agreement with Black & Veatch Consultants for Preparation of the Report on Operations for 2015 (R-170-2015)
9. Biometric Screening & Disease Management (R-199-2015)

PRESENTATION ITEMS

10. Financial Results through August 2015
11. Cooperative Endeavor Agreement with City of New Orleans for the Coordination of All Repair, Maintenance, and Construction Projects with City Agencies
12. Cooperative Endeavor Agreement with Greater New Orleans Foundation
13. Cooperative Endeavor Agreement with City of New Orleans for the Permanent Pavement Restoration of Utility Cuts

INFORMATION ITEMS

14. DBE Participation on Contracts
 - Bid Recommendations – DBE Participation
 - Construction Review Committee
 - Staff Contract Review Committee
 - DBE Participation Report
15. Customer Service Results through September 2015
16. EEOC Activity Status Report
17. FEMA Project Worksheet Status
18. Review of Previous Report
19. Any Other Matters