

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE & ADMINISTRATION COMMITTEE MEETING

MONDAY, NOVEMBER 16, 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. Assignment of Contract 1378 from Plant-N-Power, LLC to Plant-N-Power, Inc. (R-209-2015)
4. Green Infrastructure Climate Adaptation Support Tool (R-218-2015)
5. Green Infrastructure RFP Recommendations
 - Award of Green Infrastructure Project – SWB Downtown Administrative Building Stormwater Green Roof To Hanging Gardens, LLC (R-206-2015)
 - Award of Green Infrastructure Project – Aurora Raingardens To GAEA Engineering Consultant, LLC (R-207-2015)
 - Award of Green Infrastructure Project – Coliseum St. Bioswale To GAEA Engineering Consultant, LLC (R-208-2015)
6. 2016 Healthcare Plan Renewals
 - Healthcare Plan Consultant Renewal (R-215-2015)
 - 2016 Health Insurance Administration Renewal (R-216-2015)
 - 2016 Health Insurance Employee/Retiree Contribution/Deduction (R-217-2015)
7. Addendum to Agreement Between Sewerage and Water Board of New Orleans and Entergy New Orleans Inc. for High Pressure Gas Service (R-214-2015)
8. Acceptance of the Report on Operations for 2014 (R-200-2015)

PRESENTATION ITEMS

9. Preliminary 2016 Operating & Capital Budgets and Preliminary 2016-2025 Capital Improvement Program
10. Cooperative Endeavor Agreement between the Sewerage & Water Board of New Orleans and the City of New Orleans and Deltares USA, Inc.
11. Financial Results through September 2015

INFORMATION ITEMS

12. DBE Participation on Contracts
 - Construction Review Committee
 - Staff Contract Review Committee
 - Final Acceptance Contracts with DBE Participation
 - DBE Participation Report
13. Customer Service Results through October 2015
14. EEOC Activity Status Report
15. FEMA Project Worksheet Status
16. Review of Previous Report
17. Any Other Matters