

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE & ADMINISTRATION COMMITTEE MEETING

THURSDAY, JANUARY 14, 2016

TIME: 3:15 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)

PRESENTATION ITEMS

3. Financial Results through November 2015
4. CEA – between the City of New Orleans and the Sewerage & Water Board of New Orleans / Supplemental Equipment and Operations for Special Event Clean Up.

INFORMATION ITEMS

5. DBE Participation on Contracts
 - Construction Review Committee
 - Staff Contract Review Committee
 - Final Acceptance Contracts with DBE Participation
 - DBE Participation Report
6. Customer Service Results through November 2015
7. EEOC Activity Status Report
8. FEMA Project Worksheet Status
9. Review of Previous Report
10. Any Other Matters