

SEWERAGE & WATER BOARD OF NEW ORLEANS

INFRASTRUCTURE COMMITTEE MEETING

WEDNESDAY, August 4, 2010

9:00 AM

COMMITTEE MEMBERS

Mrs. Florence Schornstein, Chair • Mrs. Karen Henley-Raymond • Mr. Glen Pilie •

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. Revisions to Professional and Personal Services Procurement Policy

INFORMATION ITEMS

3. Drainage System Update
4. AECOM Status Report (Options 1, 2 and 2A)
5. Legislative Changes to Board Specifications
6. Status of Construction Contracts
7. Capital Program Status Report (Finance/Operations)
8. Status Report of Financial Planning and Rate Study Project (Finance/Operations)
9. Customer Service Status Report (Finance/Operations)
10. 2010 Committee/Board Meeting Schedule
11. Any Other Matters
12. Adjournment