

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

## **FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**MONDAY, JUNE 19, 2017**

**2:00 PM**

**6 2 5 S T . J O S E P H S T R E E T  
2 <sup>N</sup> <sup>D</sup> F L O O R B O A R D R O O M**

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

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### **FINAL AGENDA**

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#### **ACTION ITEMS**

1. Change Order(s)
2. Authorization to Enter Into An Enterprise Geographic Information System Software Contract (R-038-2017)
3. Recommendation to Award Contract for Readiness Assessment Portion of Automated Metering Project Design and Implementation Services (R-049-2017)

#### **PRESENTATION ITEMS**

4. Financial Results through April 2017
5. Monthly Human Resources Activity Report for the Period May 1 through May 31, 2017
6. Overtime and Standby Time Overview

#### **INFORMATION ITEMS**

7. Executive Director's Approval of Contracts of \$1,000,000.00 or less
8. DBE Participation on Contracts
  - Bid Recommendations
  - Construction Review Committee
  - Staff Contract Review Committee
  - Renewal Construction Contracts with DBE Participation
  - Final Acceptance Contracts with DBE Participation
  - DBE Participation Report
9. Customer Service Results through May 2017
10. FEMA Project Worksheet Status
11. Any Other Matters
12. Adjournment