

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING

WEDNESDAY, JANUARY 17, 2018

10:30 AM

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Joseph Peychaud, Chair • Dr. Tamika Duplessis • Stacy Horn Koch
• Ralph Johnson • Eileen Gleason

FINAL AGENDA

ACTION ITEMS

(Action Items unanimously approved by Committee will be added to the Board's Consent Agenda.)

1. General Superintendent Recommendations
2. Resolution (R-002-2018) Approving Resolution Approving Contract for Furnishing Lime to the Carrollton Water Plant – Req. CM170040
3. Resolution (R-003-2018) Approving Contract for Furnishing Liquid Polyphosphate to the Carrollton Water Plant – Req. No. CM170041
4. Resolution (R-006-2018) Approving Ratification of Change Order #3, and Final Acceptance and Closeout for Contract No. 3986, Ninth Ward area Sewer Rehabilitation, Sewer Rehabilitation No. 5
5. Resolution (R-007-2018) Approving of Amendment No. 3 to the Agreement between the Sewerage & Water Board of New Orleans and G.E.C., Inc. for Hurricane Katrina Related Drainage Restoration – Broad Underpass Pump Station Design
6. Resolution (R-008-2018) Approving Entergy Agreement - Florida Ave Phase IV Relocation
7. Resolution (R-009-2018) Approving Amendment No. 10 to the Agreement between the Sewerage and Water Board of New Orleans and Waldemar S. Nelson and Company for Hurricane Katrina Related Water Restoration Projects
8. Resolution (R-010-2018) Approving Contract #8155 – Building Renovation for Carrollton Water Plant Engineering Building

PRESENTATION ITEMS

9. Financial Results through November 2017
10. Customer Billing and Dispute Resolution
11. Update on Class/Comp Study

EXECUTIVE SESSION

- Elizabeth Sewell, et al v. Sewerage & Water Board of New Orleans, CDC No. 15-4501, Div. B-12

INFORMATION ITEMS

12. Update of Cash-Days on the Preliminary December 2017 Financial Statements

13. FEMA Project Worksheet Status

14. 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

15. Any Other Matters

*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute

(LA. R.S. 42:6; 42:6.1)

** Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking