

SEWERAGE & WATER BOARD OF NEW ORLEANS BOARD OF DIRECTORS' MEETING

WEDNESDAY, NOVEMBER 14, 2018
9:00 AM

6 2 5 S T . J O S E P H S T R E E T
2 ^{N D} F L O O R B O A R D R O O M

LaToya Cantrell, President • Tamika Duplessis, President Pro Tem • Joseph Peychaud
Robin Barnes • Ralph Johnson • Alejandra Guzman • Lewis Sterling • Eileen Gleason
• Andrew Amacker • Nicole Barnes • Lynes Sloss

FINAL AGENDA

ROLL CALL

APPROVAL OF BOARD MINUTES (Dated October 17, 2018)

EXECUTIVE DIRECTOR'S REPORT

COMMITTEE REPORTS

- a. Finance and Administration Committee Report

CORRESPONDING RESOLUTIONS

PUBLIC COMMENT

OTHER BUSINESS

EXECUTIVE SESSION*

Ralph Neagle v. SWB, OWC #15-07642

INFORMATION ITEMS

- b. External Audit Update
- c. Financial Results through September 2018
- d. Monthly Human Resources Activity Report for October 1- October 31, 2018
- e. Executive Director's Approval of Contracts \$1,000,000.00 or less
- f. Report of the General Superintendent
- g. Report of the Special Counsel
- h. FEMA October Project Worksheet
- i. DBE Participation on Contracts
 - Bid Recommendations
 - Construction Review Committee
 - Staff Contract Review Committee

- Final Acceptance of Construction Contracts with DBE Participation
- First and Final Acceptance Contracts with DBE Participation

ADJOURNMENT

*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute (LA. R.S. 42:16)