

AGENDA
DBE-FAIR SHARE TASK FORCE
WEDNESDAY, SEPTEMBER 23, 2009
1:30 P.M.

1. Call to Order
2. Roll Call/Sign In
3. Adoption of minutes.
4. Update from Dr. Llorens on status of Information Request from City-Parish Purchasing Dept.
 - a. Discussion concerning Information Request from City-Parish Purchasing Department.
5. Update from "Barriers" Sub Committee .
 - a. Discussion concerning Sub Committee report and findings
6. Report from Mr. Arthur J. Gallagher concerning bonding requirements.
 - a. Discussion concerning bonding.
7. Action Items for Task Force Consideration:
 - a. Action concerning information request on procurement and contracting history.
 - b. Action concerning information presented by "Barriers" Sub Committee.
 - c. Action concerning presentation on bonding.
 - d. Discussion and possible action concerning "certification" process how we select "best practices" from the material on other Fair Share type programs that are working in other agencies/cities/states.
 - e. Discussion and possible action concerning "good faith" efforts.
7. Public Comments:
8. Other Business and Comments on Process by Task Force Members.
9. Adjournment.