



🏠 **Location:** Executive Boardroom

📅 **Date:** Wednesday, August 17, 2022

🕒 **Time:** 9:00 am

- LaToya Cantrell, President • Tamika Duplessis, President Pro Tem • Freddie King, Councilmember
- Joseph Peychaud • Robin Barnes • Carol Markowitz
- Alejandra Guzman • Lynes Sloss
- Maurice Sholas • Janet Howard • Nichelle Taylor

# Board of Directors Meeting Agenda

## I. Roll call

## II. Approval of Minutes dated June 15, 2022

## III. Executive Director's Report

## IV. Committee Reports

- a) Strategy Committee – Director Barnes, Chair
- b) Finance and Administration Committee – Director Sloss, Chair
- c) Pension Committee – Director Peychaud, Chair

## V. Action Items

- a) Resolution (R-117-2022) Appointment of Board Representative to HR 168 Task Force on Sewerage and Water Board Governance
- b) Resolution (R-119-2022) Authorization for Award for a Third-Party Administrator for Medical/Dental/Vision and Other Services
- c) Resolution (R-115-2022) Resolution Authorizing Application to the Louisiana Department of Environmental Quality

## VI. Corresponding Resolutions

### General Superintendent Recommendations

### Contract Awards/Renewals

- a) Resolution (R-051-2022) Award of Contract 1440 – Procurement of Two Generator Step-Up Transformers Between the Sewerage and Water Board of New Orleans and Walter J. Barnes, Inc.
- b) Resolution (R-074-2022) Award of Contract 2155 – S. Claiborne (Versailles – Upperline) Water Transmission Replacement Between the Sewerage and Water Board of New Orleans and BLD Services.
- c) Resolution (R-085-2022) Renewal of Contract 30237 – Restoration of Gravity Flow Sanitary Sewer Mains by Point Repair at Various Sites Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, LLC.



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- d) Resolution (R-089-2022) Award of Contract 2022-SWB-31 – Requisition Nos. AL220012 & CM220026 – Furnishing Polyelectrolyte Between the Sewerage and Water Board of New Orleans and Polydyne, Inc.

### **Contract Change Orders**

- e) Resolution (R-080-2022) Ratification of Change Order No. 9 for Contract 1403 – Demolition of Abandoned C-7 & C-8 Basins and Other Site Improvements at the Carrollton Water Plant Between the Sewerage and Water Board of New Orleans and Cycle Construction Company, LLC.
- f) Resolution (R-083-2022) Ratification of Change Order No. 6 for Contract 1370A – 60Hz Transformers and Switchgear Between the Sewerage and Water Board of New Orleans and Walter J. Barnes Electric Co, Inc.
- g) Resolution (R-084-2022) Ratification of Change Order No. 1 for Contract 2152 – TM004 Gert Town Waterline Replacement Program – St. Dupre St Between the Sewerage and Water Board of New Orleans and BLD Services, LLC.
- h) Resolution (R-086-2022) Approval of Change Order No. 1 for Contract 30238 – Restoration of Gravity Flow Sanitary Sewers by Excavation and Replacement from Manhole to Manhole, CIPP Lining from Manhole to Manhole, CIPP Lining of Service Laterals and Point Repairs at Various Sites Throughout the City of New Orleans Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, LLC.

### **Contract Amendments**

- i) Resolution (R-081-2022) Authorization of Amendment No. 12 to the Agreement Between the Sewerage and Water Board of New Orleans and CH2M Hill Engineers, Inc for Program Management, Design and Engineering Services for the Retrofit Power Plant Hazard Mitigation Grant Project.
- j) Resolution (R-082-2022) Authorization of Amendment No. 3 to the Agreement Between the Sewerage and Water Board of New Orleans and Veolia North America for Construction Program Management Services at the Eastbank and Westbank Wastewater Treatment Facilities.
- k) Resolution (R-087-2022) Ratification of Amendment No. 1 to the Agreement Between the Sewerage and Water Board of New Orleans and Pure Technologies U.S., Inc. DBA Wachs Water Services for On-Call Water Valve Operation Services.
- l) Resolution (R-088-2022) Authorization of Amendment No. 1 to the Agreement Between the Sewerage and Water Board of New Orleans and Power Engineers, Inc for Professional Engineering, Construction Administration and Inspection Services for the West Power Complex Group 3 Projects.



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- m) Resolution (R-090-2022) Authorization of Amendment No. 12 to the Agreement Between the Sewerage and Water Board of New Orleans and Stanley Consultants, Inc. for Design and Engineering Services for the Water Hammer Hazard Mitigation Program.

## VII. Information Items

- a) CFO – Financial Summary Update
- b) GSO – June and July 2022 Report
- c) Legal – June and July 2022 Report
- d) Safety – June and July 2022 Report
- e) FEMA – June and July 2022 Report
- f) Procurement – Executive Director’s Approval of Contracts of \$1,000,000.00 or less
- g) EDBP – June and July 2022 Report

## VIII. Executive Session

*Pursuant to La. R.S. 42:17(A)(2), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss the following:*

- 1) Monique Riles v. SWBNO, et al. CDC No. 2016-10666*
- 2) Flavia Woods, Fel Jahne Delmore and Stephen Bolton v. SWBNO, et al. CDC No. 2017-03584*
- 3) Jaoa Pires and Yvonne King Pires v. Michael Perry and SWBNO, et al. CDC No. 2018-03584*

## IX. Public Comment

## X. Adjournment