



- 🏠 **Location:** Executive Boardroom
- 📅 **Date:** Tuesday, September 13, 2022
- 🕒 **Time:** 9:00 am
- Lynes “Poco” Sloss
- Joseph Peychaud
- Alejandra Guzman
- Janet Howard
- Carol Markowitz

Finance and Administration Committee Meeting Agenda

I. Roll Call

II. Discussion Item

- a) Financial Summary Update – E. Grey Lewis, SWBNO CFO

III. Action Items

- a) Resolution (R-135-2022) Preliminary Resolution Authorizing Drainage System Limited Tax Bonds
- b) Resolution (R-136-2022) Amendment of 2022 Capital Budget and Revision of 2022-2031 Capital Program
- c) Resolution (R-118-2022) Request to set Sewerage and Water Board Drainage Millage Rates for 2023
- d) Resolution (R-132-2022) Authorization for Award for Multiple Catering Vendors for Emergency Food Services During a Declared Emergency

General Superintendent Recommendations

Contract Awards/Renewals

- e) Resolution (R-107-2022) Award of Contract 1427 – Procurement of Packaged Auxiliary Power System for the West Power Complex Between the Sewerage and Water Board of New Orleans and Walter J. Barnes Electric Co, Inc.
- f) Resolution (R-113-2022) Award of Contract 30236 – Carrollton Basin No. 6 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC.

Contract Change Orders

- g) Resolution (R-103-2022) Ratification of Change Order No. 6 for Contract 3799 – Installation of Sludge Dryer at the Eastbank Wastewater Treatment Plant Between the Sewerage and Water Board of New Orleans and Industrial and Mechanical Contractors, Inc.
- h) Resolution (R-106-2022) Ratification of Change Order No. 7 for Contract 30109– Sewer Pumping Station a Structural Rehabilitation Between the Sewerage and Water Board of New Orleans and Cycle Construction Company, LLC.



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- i) Resolution (R-108-2022) Ratification of Change Order No. 10 for Contract 1403 – Demolition of abandoned C-7 and C-8 Basins and Other Improvements at the Carrollton Water Plant Between the Sewerage and Water Board of New Orleans and Cycle Construction Company, LLC.
- j) Resolution (R-109-2022) Ratification of Change Order No. 9 for Contract 1377 – Water Hammer Hazard Mitigation Program – Claiborne Ave Pumping Station and Off-Site Improvements Between the Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC.
- k) Resolution (R-112-2022) Ratification of Change Order No. 1 for Contract 30228– Mid City Basin No. 2 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.

Contract Amendments

- l) Resolution (R-111-2022) Contract 30213 - Reconciliation and Final Acceptance-South Shore Basin Sewer Rehabilitation No. 1 Between the Sewerage and Water Board of New Orleans and Grady Crawford Construction Co., Inc.
- m) Resolution (R-121-2022) Contract 2145 - Reconciliation and Final Acceptance-Water Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Boh Bros Construction Co, Inc.

Informational Item

- n) Update on the Award of Contract 1418 – Carrollton Water Purification Plant Utility Rack

IV. Information Items

- a) GSO – August 2022 Report
- b) FEMA – August 2022 Report
- c) Procurement – Executive Director’s Approval of Contracts of \$1,000,000.00 or less
- d) EDBP – August 2022 Report

V. Public Comment

VI. Adjournment