



**Location:** Executive Boardroom



**Date:** Wednesday, September 21, 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 August 17, 2022**

## **III. Executive Director's Report**

## **IV. Committee Reports**

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

## **V. Action Items**

- a) Resolution (R-137-2022) Authorization for CEA Between the Sewerage and Water Board of New Orleans and the New Orleans Community Support Foundation
- b) Resolution (R-135-2022) Preliminary Resolution Authorizing Drainage System Limited Tax Bonds
- c) Resolution (R-136-2022) Amendment of 2022 Capital Budget and Revision of 2022-2031 Capital Program
- d) Resolution (R-118-2022) Request to set Sewerage and Water Board Drainage Millage Rates for 2023

## **VI. Corresponding Resolutions**

- a) 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**

- b) 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.
- c) 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.



🏠 **Location:** Executive Boardroom

📅 **Date:** Wednesday, September 21, 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

### **Contract Change Orders**

- d) 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.
- e) 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.
- f) 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.
- g) 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.
- h) 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.

### **Final Acceptance**

- i) 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.
- j) 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.

## **VII. Information Items**

- a) GSO – August Report and Update on the Award of Contract 1418 – Carrollton Water Purification Plant Utility Rack
- b) CFO – Financial Summary Update
- c) Legal – August Report
- d) Safety – August Report
- e) HR – August and September Report



**Location:** Executive Boardroom



**Date:** Wednesday, September 21, 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

f) FEMA – August Report

g) Procurement – Executive Director’s Approval of Contracts of \$1,000,000.00 or less

h) EDBP – August Report

#### **VIII. Public Comment**

#### **IX. Adjournment**