



🏠 **Location:** Executive Boardroom

📅 **Date:** Wednesday, October 26, 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 September 21, 2022

III. Executive Director's Report

IV. Presentation Items - Rate Study and Affordability Program Kickoff – Grey Lewis, CFO and Anna White, Black & Veatch

V. Committee Reports

- a) Pension Committee – Director Peychaud, Chair
- b) Operations Committee – Director Howard, Chair

VI. Action Items

- a) Resolution (R-155-2022) Authorization to Seek Customer Input Through Community Hearings on Rates, Financial Needs, and Customer Assistance Program
- b) Resolution (R-138-2022) Award of Contract ITB-2022-SWB-33 – Bill Print and Mail Outsourcing
- c) Resolution (R-139-2022) Authorization for Renewal #1 of The Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Avenu Insights and Analytics for Information Systems Management
- d) Resolution (R-154-2022) Authorization for Amendment #3 to the Maintenance and Support Agreement between the Sewerage and Water Board of New Orleans and Cogsdale Corporation
- e) Resolution (R-156-2022) Authorization to Ratify the Sewerage and Water Board of New Orleans 2022 Holiday Schedule

VII. Financial Summary Update – E. Grey Lewis, SWBNO CFO

VIII. General Superintendent Action Items

Contract Awards/Renewals

- a) Resolution (R-104-2022) Second Renewal for Contract YG19-001 – Furnishing and Delivering Gasoline and Diesel Fuel Between the Sewerage and Water Board of New Orleans and Lard Oil.



🏠 **Location:** Executive Boardroom

📅 **Date:** Wednesday, October 26, 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

- b) Resolution (R-110-2022) Ratification of Award of Contract 8168 – Repaving Open Cuts in Driveways and Sidewalks Resulting from the Repair to the Sewerage and Water of New Orleans Underground Utilities Between the Sewerage and Water Board of New Orleans and CMG Pipeline.
- c) Resolution (R-127-2022) Award of Contract 1418 – Carrollton Water Purification Plant Utility Rack Between the Sewerage and Water Board of New Orleans and M.R. Pitman Group, LLC.
- d) Resolution (R-128-2022) First Renewal of Contract 2159 – Water Main Point Repair, Water Service Connection, Water Valve and fire Hydrant Replacement at Various Sites Throughout Orleans Parrish Between the Sewerage and Water Board of New Orleans and Boh Bros Construction Co, LLC.

Contract Change Orders

- e) Resolution (R-122-2022) Ratification of Change Order No. 10 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 Industrial and M.R. Pittman Group, LLC

Contract Amendments

- f) Resolution (R-121-2022) Authorization of Amendment No. 4 to the Agreement Between the Sewerage and Water Board of New Orleans and Volkert, Inc for Design and Engineering Services for the Demolition of the Two Abandoned Carrollton Water Plant Clarifiers
- g) Resolution (R-123-2022) Authorization of Amendment No. 8 to the Agreement Between the Sewerage and Water Board of New Orleans and Design Engineering, Inc. for Design and Engineering Services for the Waterline Replacement Program
- h) Resolution (R-124-2022) Authorization of Amendment No. 9 to the Agreement Between the Sewerage and Water Board of New Orleans and Digital Engineering & Imaging, Inc. for Design and Engineering Services for the Waterline Replacement Program
- i) Resolution (R-125-2022) Authorization of Amendment No. 8 to the Agreement Between the Sewerage and Water Board of New Orleans and Mott MacDonald, LLC (successor interest to Lambert Engineers, Inc) for Design and Engineering Services for the Waterline Replacement Program
- j) Resolution (R-126-2022) Authorization of Amendment No. 11 to the Agreement Between the Sewerage and Water Board of New Orleans and MWH Americas, Inc (predecessor in interest to Stantec Consulting Services, Inc) for Design and Engineering Services for the Waterline Replacement Program



🏠 **Location:** Executive Boardroom
📅 **Date:** Wednesday, October 26, 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

Final Acceptance

- k) Resolution (R-129-2022) Reconciliation and Final Acceptance of Contract 30214 – South Shore Basin Sewer Rehabilitation No. 2 Between the Sewerage and Water Board of New Orleans and Grady Crawford Construction Co., Inc.
- l) Resolution (R-130-2022) Reconciliation and Final Acceptance of Contract 30222 – South Shore Basin Sewer Rehabilitation No. 3 Between the Sewerage and Water Board of New Orleans and Grady Crawford Construction Co., Inc.
- m) Resolution (R-131-2022) Reconciliation and Final Acceptance of Contract 30223 – South Shore Basin Rehabilitation No. 4 Between the Sewerage and Water Board of New Orleans and BLD Services, LLC.
- n) Resolution (R-140-2022) Reconciliation and Final Acceptance of Contract 30224 – South Shore Basin Rehabilitation No. 5 Between the Sewerage and Water Board of New Orleans and BLD Services, LLC

IX. 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: Scott Brouillette v. SWBNO; Civil Court; Case Number: 2010-04457; Workers Compensation Claim: Sherman Wells v. SWBNO (SW1101158727).

X. Information Items

- a) GSO – October Report
- b) Safety – September Report
- c) HR – October Report
- d) FEMA – September Report
- e) Procurement – Executive Director’s Approval of Contracts of \$1,000,000.00 or less
- f) EDBP – September Report

XI. Public Comment

XII. Adjournment