



🏠 **Location:** Executive Boardroom

📅 **Date:** Wednesday, December 14, 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 October 26, 2022

III. Approval of Special Minutes dated November 16, 2022

IV. Executive Director's Report

V. Presentation Item

- a) Smart Meter Updates – Rene Gonzalez and Rebecca Johnsey

VI. Committee Reports

- a) Finance Committee – Director Howard
- b) Special Finance Committee – Director Sloss

VII. Discussion Item

- a) Flexible Holiday Rule – Admiral Dave Callahan, CAO

VIII. Action Items

- a) Resolution (R-184-2022) 2023 SWBNO Board/Committee and Holiday Schedule
- b) Resolution (R-185-2022) Authorizing Application to the LA Dept of EQ Draft Resolution
- c) Resolution (R-186-2022) 2023 Budget Blanket Spending Resolution
- d) Resolution (R-182-2022) 2023 Operating Budget Resolution
- e) Resolution (R-183-2022) 2023 Capital Budget Resolution

IX. Corresponding Resolutions

General Superintendent Recommendations

Contract Awards/Renewals

- a) Resolution (R-149-2022) Award of Approved List of Firms to Provide Professional Design and Related Services



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- b) Resolution (R-157-2022) Award of Contract 30223 – Carrollton Basin Sewer Rehabilitation No. 4 between the Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC

Contract Change Orders

- c) Resolution (R-141-2022) Ratification of Change Order No. 7 for Contract 3799 – Installation of Sludge Dryer at the East Bank Wastewater Treatment Plant Between the Sewerage and Water Board of New Orleans and Industrial and Mechanical Contractors, Inc.
- d) Resolution (R-142-2022) Ratification of Change Order No. 2 for Contract 30108 – Procurement of Sludge Dryer at the East Bank Wastewater Treatment Plant Between the Sewerage and Water Board of New Orleans and Komline-Sanderson.
- e) Resolution (R-145-2022) Ratification of Change Order No. 1 for Contract 2150 – 43” Water Main Replacement on Leonidas St (S. Claiborne Ave – Fig St) and Fig St (Leonidas St – College Ct) – TM006 Between the Sewerage and Water Board of New Orleans and Wallace. C. Drennan, Inc.
- f) Resolution (R-150-2022) Ratification of Change Order No. 8 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-159-2022) Ratification of Change Order No. 1 for Contract 2156 – Transmission Main Replacement – Grape St/Eden St/South Dupre St – TM005 Between the Sewerage and Water Board of New Orleans and BLD Services, LLC
- h) Resolution (R-163-2022) Ratification of Change Order No. 11 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

Contract Amendments

- i) Resolution (R-143-2022) Authorization of Amendment No. 6 to the Agreement Between the Sewerage and Water Board of New Orleans and Black and Veatch Corporation for Design and Engineering Services for the East Bank Wastewater Treatment Plant Sludge Dryer Project
- j) Resolution (R-144-2022) Authorization of Amendment No. 10 to the Agreement Between the Sewerage and Water Board of New Orleans and Arcadis U.S., Inc. for Design and Engineering Services for the Waterline Replacement Program
- k) Resolution (R-146-2022) Authorization of Amendment No. 12 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



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- l) Resolution (R-147-2022) Authorization of Amendment No. 2 to the Professional Services 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 Operations Service
- m) Resolution (R-151-2022) Authorization of Amendment No. 10 to the Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Lindfield Hunter and Junius, Inc
- n) Resolution (R-158-2022) Authorization of Amendment No. 8 to the Professional Services Agreement Between the Sewerage and Water Board of New Orleans and G.E.C., Inc. for Design and Engineering Services for the Water Line Replacement Program
- o) Resolution (R-162-2022) Authorization of Amendment No. 4 to the Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Neel-Schaffer, Inc for Design and Engineering Services for Repairs to River Intake Fender Systems
- p) Resolution (R-164-2022) Authorization of Amendment No. 2 to the Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Backflow Preventions Services, Inc
- q) Resolution (R-165-2022) Authorization of Amendment No. 13 to the Professional Services 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

Final Acceptance

- r) Resolution (R-148-2022) Reconciliation and Final Acceptance of Contract 30109 – Sewer Pumping Station “A” Structural Rehabilitation Between the Sewerage and Water Board of New Orleans and Cycle Construction Co., Inc.
- s) Resolution (R-161-2022) Reconciliation and Final Acceptance of Contract 1403 – Demolition of abandoned C-7 and C-8 Basins and Other Site Improvements Site Between the Sewerage and Water Board of New Orleans and Cycle Construction Co., LLC.

X. Information Items

- a) CFO – October 2022 Report
- b) GSO – October 2022 Report
- c) Legal – October/November 2022 Report
- d) Safety – October 2022 Report
- e) HR – October/November 2022 Report
- f) FEMA – October/November 2022 Report



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

h) EDBP – October/November 2022 Report

XI. Executive Session

- a) 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: Troy Rodriguez v. Armand Lagarde & SWB; Civil Court; Case Number: 2019-4768.

XII. Public Comment

XIII. Adjournment