



Location: Executive Boardroom



Date: Wednesday, January 25, 2023



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 December 14, 2022

III. Executive Director's Report

IV. Committee Reports

- a) Governance Committee – Director Sloss/Duplessis
- b) Finance Committee – Director Sloss
- c) Operations Committee – Director Howard
- d) Audit Committee – Director Duplessis
- e) Governance Committee – Director Duplessis/Sloss

V. Action Items

- a) Resolution (R-019-2023) 2023 SWBNO Board/Committee Schedule
- b) Resolution (R-020-2023) 2023 Holiday Schedule

VI. Corresponding Resolutions

General Superintendent Recommendations

Contract Awards/Renewals

- a) Resolution (R-006-2023) Award of Approved List of Firms to Provide Professional Design and Related Services
- b) Resolution (R-007-2023) Award of Contract 2162-Water Main 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., LLC
- c) Resolution (R-008-2023) Award of Contract 2163-Water Main 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., LLC



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- d) Resolution (R-009-2023) Award of Contract 2164-Water Main Line Replacements and Extension at Scattered Locations Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, LLC
- e) Resolution (R-011-2023) First Renewal of Contract 30238-Restoration of Gravity Flow Sanitary Sewers by Excavation and Replacement 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
- f) Resolution (R-012-2023) Award of Contract 2022-SWB-77 - Furnishing Lime to Carrollton Water Plant Between the Sewerage and Water Board of New Orleans and Cheney Lime Company

Contract Change Orders

- g) Resolution (R-003-2023) Ratification of Change Order No. 8 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.

Contract Amendments

- h) Resolution (R-002-2023) Authorization of Amendment No. 5 for Professional Services for Sewer System Evaluation and Rehabilitation Program Management (SSERP) Between the Sewerage and Water Board of New Orleans and Stantec Consulting Services, LLC
- i) Resolution (R-005-2023) Authorization of Amendment No. 11 to the Agreement for Design and Engineering Services for the Water Hammer Hazard Mitigation Program Between the Sewerage and Water Board of New Orleans and Stanley Consultants, Inc.
- j) Resolution (R-010-2023) Authorization of Amendment No. 5 for Professional Services for Water Line Replacement Program Between the Sewerage and Water Board of New Orleans and Integrated Logistical Support, Inc.

VII. Information Items

- a) CFO – November 2022 Report
- b) GSO – December 2022 Report
- c) Safety – November/December 2022 Report
- d) HR – December 2022 Report
- e) FEMA – December 2022 Report
- f) Procurement – December 2022 Report
- g) EDBP – December 2022 Report



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VIII. Executive Session

- a) Pursuant to La. R.S.42:17(A)(1), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss the following: the character, professional competence, and fitness of its Executive Director.
- b) 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: Denetra Hall v. SWBNO, Claim No.: DH1103090073; Roland Sierra v. SWBNO, Claim No.: RB0119192870 and Leroy Edwards v. SWBNO, Office of Workers Compensation, Docket No.: 20-01267.

IX. Public Comment

X. Adjournment