



🏠 **Location:** Executive Boardroom

📅 **Date:** Wednesday, March 15, 2023

🕒 **Time:** 9:10 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 January 25, 2023

III. Executive Director's Report

IV. Committee Reports

- a) Finance Committee – Director Sloss
- b) Operations Committee (January/March) – Director Howard
- c) Strategy Committee – Director Barnes
- d) Pension Committee – Director Peychaud

V. Action Items

- a) Resolution (R-061-2023) Resolution Authorizing Application to the Louisiana Department of Environmental Quality
- b) Resolution (R-062-2023) Resolution Authorizing Application to the Louisiana Department of Health

VI. Corresponding Resolutions

General Superintendent Recommendations

Environmental Audit

- a) Resolution (R-021-2023) Approval of East Bank Wastewater Treatment Municipal Water Pollution Prevention Environmental Audit
- b) Resolution (R-022-2023) Approval of West Bank Wastewater Treatment Municipal Water Pollution Prevention Environment Audit



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Contract Awards/Renewals

- c) Resolution (R-042-2023) Administrative Correction to Resolution R-008-2023 for Contract 2163 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites throughout Orleans Parish
- d) Resolution (R-014-2023) First Renewal of Contract 8166 – Repaving Open Cuts in Sidewalks and Driveways Resulting from the Sewerage and Water Board of New Orleans Underground Utility Repairs Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, LLC
- e) Resolution (R-015-2023) First Renewal of Contract 30244 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at Scattered Sites Within Orleans Parish Between the Sewerage and Water Board of New Orleans and Compliance Enviro Systems, LLC
- f) Resolution (R-017-2023) Award of Furnishing Liquid Ferric Sulfate – 2022-SWB-88 to the Algiers and Carrollton Water Plants Between the Sewerage and Water Board of New Orleans and USALCO
- g) Resolution (R-024-2023) Contract #30246 – Restoration of Gravity Flow Sanitary Sewer Mains by Point Repairs at Various Sites throughout Orleans Parish
- h) Resolution (R-027-2023) Award of Contract 1447 – Boiler House Fan Modifications
- i) Resolution (R-029-2023) Award of Contract 1415 – Carrollton Water Purification Plant West Plant Complex Foundation and Underground Utilities
- j) Resolution (R-030-2023) First Renewal for Contract 8368 – Repaving Open Cuts in Driveways and Sidewalks Resulting from the Sewerage and Water Board of New Orleans Underground Utility Repairs
- k) Resolution (R-031-2023) Award of Furnishing Sodium Hypochlorite – 2023-SWB-05 to the Algiers and Carrollton Water Plants Between the Sewerage and Water Board of New Orleans and DPC Enterprises, LLC

Contract Change Orders

- l) Resolution (R-023-2023) Ratification of Change Order No. 9 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.
- m) Resolution (R-028-2023) Ratification of Change Order No. 12 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



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Contract Amendments

- n) Resolution (R-025-2023) Authorization of Amendment No. 5 to the Professional Services Agreement for Engineering Services for the Power Frequency Converter Project at the Carrollton Water Plant Power Complex Between the Sewerage and Water Board of New Orleans and Jacobs Engineering Group, Inc. between the Sewerage and Water Board of New Orleans and Stantec Consulting Services, LLC
- o) Resolution (R-026-2023) Ratification of Amendment No. 2 for Professional Services Agreement for Leak Detection and Fire Flow Testing Services Between the Sewerage and Water Board of New Orleans and Echologics, LLC
- p) Resolution (R-032-2023) Authorization of Amendment No. 7 to the Agreement Between the Sewerage and Water Board of New Orleans and Black & Veatch Corporation for Design and Engineering Services for the Water Line Replacement Program
- q) Resolution (R-033-2023) Authorization of Amendment No. 9 to the Agreement Between the Sewerage and Water Board of Water Board and of New Orleans and Design Engineering, Inc., for Design and Engineering Services for the Water Line Replacement Program
- r) Resolution (R-034-2023) Authorization of Amendment No. 6 to the Agreement Between the Sewerage and Water Board of Water Board and of New Orleans and ECM Consultants, INC. for Design and Engineering Services for Water Line Replacement Program
- s) Resolution (R-035-2023) Authorization of Amendment No. 7 to the Agreement Between the Sewerage and Water Board of New Orleans and Hartman Engineering, INC., for Design and Engineering Services for the Water Line Replacement Program
- t) Resolution (R-036-2023) Authorization of Amendment No. 6 to the Agreement Between the Sewerage and Water Board of New Orleans and Integrated Logistical Support, INC. for the Water Line Replacement Program
- u) Resolution (R-037-2023) Authorization of Amendment No. 9 to the Agreement Between the Sewerage and Water Board of New Orleans and Neel-Schaffer, INC., for Design and Engineering Services for the Water Line Replacement Program
- v) Resolution (R-038-2023) Authorization of Amendment No. 4 to the Agreement Between the Sewerage and Water Board of New Orleans and N-Y Associates, INC. for Design and Engineering Services for the Water Line Replacement Program
- w) Resolution (R-039-2023) Authorization of Amendment No. 9 to the Agreement Between the Sewerage and Water Board of New Orleans and Rahman and Associates, Inc. for Engineering Services for the Water Line Replacement Program



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- x) Resolution (R-040-2023) Authorization of Amendment No. 1 to the Agreement Between the Sewerage and Water Board of New Orleans and Jacobs Engineering Group for Design and Construction Administration Services for a New Turbine Generator at the Carrollton Water Plant
- y) Resolution (R-041-2023) Authorization of Amendment No. 13 to the Agreement Between the Sewerage and Water Board of New Orleans and Stantec Consulting Services, Inc. for Engineering Services for the Water Line Replacement Program

VII. Information Items

- a) CFO – January 2023 Report
- b) Safety – January/February 2023 Report
- c) HR – January 2023 Report
- d) FEMA – January/February 2023 Report
- e) Procurement – January/February 2023 Report
- f) EDBP – January/February 2023 Report

VIII. 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: John Seal v. SWBNO, Claim No.: JS0108975869; In the Matter of ACBL Vessels LLC and American Commercial Barge Line LLC, as the Owner and Owner Pro Hac Vice of the M/V American Way, its Engines, Tackle, Gear, Appurtenances, ETC. In Rem Complaint for Exoneration from or Limitation of Liability, USED of Louisiana Civil Action Number 21-1703 C/W 21-1946 and SWBNO v.1031 Canal Owners, LLC, et al. Civil District Court, Docket No.: 2021-4460.

IX. Public Comment

X. Adjournment