



DATE: 4/12/2023

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Lynes Sloss, Chair | Janet Howard, Vice Chair | Alejandra Guzman |
Carol Markowitz | Joseph Peychaud | Nichelle Taylor |

Finance and Administration Committee Meeting Agenda

I. Roll Call

II. Discussion Item

- A. Financial Summary Update – E. Grey Lewis, SWBNO CFO

III. Action Items

- A. Resolution (R-063-2023) Louisiana Compliance Resolution

General Superintendent Recommendations

- **Contract Awards/Renewals**
 - B. Resolution (R-060-2023) Second Renewal of Contract 8164 – Skilled and Unskilled Labor for Maintenance Between the Sewerage and Water Board of New Orleans and JEI Solutions, Inc.
- **Contract Change Orders**
 - C. Resolution (R-043-2023) Ratification of Change Order No. 13 for Contract 1417 for the Static Frequency Converter Procurement Project Between the Sewerage and Water Board of New Orleans and Walter J. Barnes Electric Co., Inc.
 - D. Resolution (R-048-2023) Ratification of Change Order No. 2 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**
 - E. Resolution (R-044-2023) Ratification of Amendment No. 3 to the Cooperative Endeavor Agreement for the Pontilly Drainage Hazard Mitigation Grant Program Between the Sewerage and Water Board of New Orleans, the City of New Orleans, and the New Orleans Redevelopment Authority
 - F. Resolution (R-045-2023) Authorization of Amendment No. 11 to the Agreement Between the Sewerage and Water Board of New Orleans and Linfield, Hunter and Junius, Inc. for Design and Engineering Services for the Water Line Replacement Program
 - G. Resolution (R-047-2023) Ratification of Amendment No. 1 to the Cooperative Endeavor Agreement for the Lafitte Greenway Pedestrian Bridge on N. Gayoso over the St. Louis Canal Between the Sewerage and Water Board of New Orleans, the City of New Orleans and the NFT Group, LLC
 - H. Resolution (R-049-2023) Authorization of Amendment No. 10 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



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IV. Information Items

- A. FEMA – March 2023 Report
- B. EDBP – March 2023 Report

V. Public Comment

VI. Adjournment