

**DATE:** Wednesday,  
April 19, 2023

**TIME:** 9:00 a.m.

**LOCATION:** Executive Board Room  
625 St. Joseph Street  
New Orleans, Louisiana 70165



# BOARD OF DIRECTORS MEETING AGENDA

- I. Roll Call**
- II. Approval of Minutes Dated March 15, 2023**
- III. Executive Director's Report**
- IV. Committee Reports**
  - A.** Finance and Administrative Committee – Director Sloss, Chair
  - B.** Audit Committee – Director Sholas, Chair
- V. 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

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- 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

## **VI. Corresponding Resolutions**

- I.** Resolution (R-066-2023) Audit Committee Charter 2023
- J.** Resolution (R-067-2023) Internal Audit Charter 2023

## **VII. Information Items**

- A.** CFO – February 2023 Report
- B.** GSO – February/March 2023 Report
- C.** Legal – 2023 First Quarter Report
- D.** Safety – March 2023 Report
- E.** HR – March 2023 Report
- F.** FEMA – March 2023 Report
- G.** EDBP – March 2023 Report

## **VIII. Public Comment**

## **IX. Adjournment**