

**DATE:** Wednesday,  
May 17, 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 April 19, 2023**
- III. Executive Director's Report**
- IV. Committee Reports**
  - A.** Finance and Administrative Committee – Director Sloss, Chair
  - B.** Strategy Committee – Director Barnes, Chair
- V. Action Items**
  - A.** Election of President Pro Tempore
  - B.** Resolution (R-079-2023) Declaration of Vacancy on the Board of Directors for Sewerage and Water Board of New Orleans, Council District D
- VI. Corresponding Resolutions**
  - A.** Resolution (R-078-2023) Authorization for Award of Contract for Professional Services Between Sewerage and Water Board of New Orleans and Applications Software Technology, LLC (AST) for Financial Software and Services
  - B.** Resolution (R-064-2023) Authorization for Contract Amendment #2 of the Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Avenu Insights and Analytics for Information Systems Management

## General Superintendent Recommendations

### Contract Awards/Renewals

- C.** Resolution (R-052-2023) Award of Contract 30248 - Carrollton Basin Sewer Rehabilitation No. 7 Between the Sewerage and Water Board of New Orleans and Fleming Construction Co., LLC
- D.** Resolution (R-053-2023) Award of Contract 30249 - Carrollton Basin Sewer Rehabilitation No. 8 Between the Sewerage and Water Board of New Orleans and Impetus Infrastructure, LLC

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- E.** Resolution (R-054-2023) Award of Contract 30250 - Carrollton Basin Sewer Rehabilitation No. 9 Between the Sewerage and Water Board of New Orleans and BLD Services, LLC

### **Contract Amendments**

- F.** Resolution (R-050-2023) Authorization of Amendment No. 3 to the Professional Services Agreement for On-Call Water Valve Operations Services Between the Sewerage and Water Board of New Orleans and Pure Technologies, Inc.
- G.** Resolution (R-051-2023) Authorization of Amendment No. 9 to the Agreement Between the Sewerage and Water Board of New Orleans and Richard C. Lambert, LLC for Design and Engineering Services for the Water Line Replacement Program
- H.** Resolution (R-055-2023) Authorization of Amendment No. 6 to the Agreement Between the Sewerage and Water Board of New Orleans and Burk Kleinpeter, Inc. for Program and Construction Management Services for Hurricane Related Sewer Restoration Projects

## **VII. Information Items**

- A.** CFO – March 2023 Report
- B.** GSO – April 2023 Report
- C.** Legal – April 2023 Report
- D.** Safety – April 2023 Report
- E.** HR – April 2023 Report
- F.** FEMA – April 2023 Report
- G.** EDBP – April 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: Johnicca Lightfoot v. Arthur Woods & SWBNO; Orleans Civil District Court; Case Number: 2020-7917.
- B.** Pursuant to LSA 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 prospective litigation authorized by the Council of the City of New Orleans in City Council Motion No. M-23-171 relative to City Council Ordinance No. 34,113 (as Amended).



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## **VIII. Public Comment**

## **IX. Adjournment**