

**DATE:** Wednesday,  
June 21, 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 May 17, 2023**
- III. Executive Director's Report**
- IV. Committee Reports**
  - A.** Finance and Administrative Committee – Director Sloss, Chair
  - B.** Pension Committee – Director Peychaud, Chair
- V. Corresponding Resolutions**
  - A.** Resolution (R-082-2023) Sewerage and Water Board of New Orleans Preliminary Approval for Sewerage System Bonds
  - B.** Resolution (R-065-2023) Authorization for Amendment No. 4 to The Maintenance and Support Agreement Between the Sewerage and Water Board of New Orleans and Cogsdale Corporation

## General Superintendent Recommendations

### Contract Awards/Renewals

- C.** Resolution (R-059-2023) Award of Contract 2165 Transmission Main Replacement Program South Claiborne Avenue (Louisiana Avenue -Third Street), TM011 Between the Sewerage and Water Board of New Orleans and Cycle Construction Company, LLC

### Contract Change Orders

- D.** Resolution (R-058-2023) Ratification of Change Order No. 1 for Contract 2159 – 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
- E.** Resolution (R-066-2023) Authorization of Change Order No. 3 for Contract 1376 – Water Hammer Hazard Mitigation Program – Panola and High Lift Pumping Stations Improvements Between the Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC

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- F.** Resolution (R-067-2023) Ratification of Change Order No. 14 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
- G.** Resolution (R-069-2023) Ratification of Change Order No. 1 CN 2155 Transmission Main Replacement - S. Claiborne (Versailles – Upperline) per FEMA JIRR Project Worksheet (PW) 21031 & PW21032 Between the Sewerage and Water Board of New Orleans and BLD Services, LLC
- H.** Resolution (R-072-2023) Authorization of Change Order No. 1 for Contract 8168 – Repaving Open Cuts in Driveways and Sidewalks Resulting from Underground Utility Repairs Between the Sewerage and Water Board of New Orleans and CMG Pipelines, Inc
- **Contract Amendments**
  - I.** Resolution (R-046-2023) Authorization of Amendment No. 4 to the Professional Services Agreement to Provide Assessments, Design, Construction and Program Management Services for the Southeast Louisiana Urban Flood Control Program Between the Sewerage and Water Board of New Orleans and BCG Engineering and Consulting, Inc.
  - J.** Resolution (R-070-2023) Authorization of Amendment No. 12 to the Professional Services engineering and design services for the Water Line Replacement Program for the Leonidas, Marlyville-Fountainbleau, East Carrollton and Black Pearl neighborhoods Between the Sewerage and Water Board of New Orleans and Linfield, Hunter and Junius, Inc.
  - K.** Resolution (R-073-2023) Authorization of Amendment No. 7 to the Professional Services engineering and design services for the Water Line Replacement Program for the Read Blvd East, Read Blvd West, Village de L'est neighborhoods Between the Sewerage and Water Board of New Orleans and ECM Consultants, Inc.
- **Contract Final Acceptance**
  - L.** Resolution (R-068-2023) Final Acceptance of Contract 1377 – Water Hammer Hazard Mitigation Program – Claiborne Ave Pumping Station and Off-Site Improvements

## **VI. Information Items**

- A.** CFO – April 2023 Report
- B.** GSO – May 2023 Report
- C.** Legal – May 2023 Report
- D.** Safety – May 2023 Report
- E.** HR – May 2023 Report
- F.** FEMA – May 2023 Report

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**G.** EDBP – May 2023 Report

## **VII. 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 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: H. Minor Pipes, et al v. SWBNO, et al; Civil District Court; Case Number: 2017-06434.
- C.** 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: Multi-District Litigation; SWBNO vs. 3M, et al; Case Number: 2: 23-av-5555-civ.

## **VIII. Public Comment**

## **IX. Adjournment**