

DATE: Wednesday,
September 20, 2023

TIME: 9:30 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 July 19, 2023**
- III. Executive Director's Report**
- IV. Discussion Item**
 - A.** Financial Update – E. Grey Lewis, CFO
- V. Committee Reports**
 - A.** Finance and Administrative Committee – Director Sloss, Chair
 - B.** Strategy Committee – Director Barnes, Chair
- VI. Action Items**
 - A.** Resolution (R-125-2023) Authorizing Application to The Louisiana Department of Health for Funding from the Louisiana Department of Health's Drinking Water Revolving Loan Fund (DWRLF) for Compliance with the Revised Lead and Copper Rule (LCRR) for Lead Service Line Identification and Removal Purposes

General Superintendent Recommendations

- Contract Awards/Renewals**
 - B.** Resolution (R-088-2023) Award of Contract 30247 – Restoration of Gravity Flow Sanitary Sewers by Excavation and Replacement from Manhole to Manhole, CIPP Lining from Manhole to Manhole, CIPP Lining Service Laterals and Point Repairs at Various Sites Throughout the City of New Orleans Between the Sewerage and Water Board of New Orleans and CMG Pipelines, Inc.
 - C.** Resolution (R-090-2023) Award of Contract 30251 – Carrollton Basin No. 10 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC
 - D.** Resolution (R-103-2023) Award of Contract 30252 – Carrollton Basin No. 11 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC

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💧 **Contract Change Orders by Approval**

- E.** Resolution (R-106-2023) Approval of Change Order No. 2 for Contract 1438 Procurement of Combustion Turbine Generator 7 Between the Sewerage and Water Board of New Orleans and Solar Turbines, Inc.

💧 **Contract Change Orders by Ratification**

- F.** Resolution (R-083-2023) Ratification of Change Order No. 1 for Contract 2162 Water Main Point Repairs, 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.
- G.** Resolution (R-091-2023) Ratification of Change Order No.1 for Contract 30236 – Carrollton Basin No. 6 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC
- H.** Resolution (R-092-2023) Ratification of Change Order No.10 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.
- I.** Resolution (R-100-2023) Ratification of Change Order No. 4 for Contract 1376 – Water Hammer Hazard Mitigation Program-High Lift Pump Room and Panola Pumping Station Between the Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC
- J.** Resolution (R-101-2023) Ratification of Change Order No. 4 for Contract 1417 – Static Frequency Converter Procurement Project Between the Sewerage and Water Board of New Orleans and Walter J. Barnes Electric Co., Inc.
- K.** Resolution (R-102-2023) Ratification of Change Order No. 3 for Contract 1418 – Carrollton Water Plant Utility Rack Between the Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC

💧 **Contract Amendments**

- L.** Resolution (R-093-2023) Authorization of Amendment No. 4 to the Agreement Between the Sewerage and Water Board of New Orleans and Veolia Water North America, LLC for Capital Program Management (CPM) Services
- M.** Resolution (R-094-2023) Authorization of Amendment No. 8 to the Agreement Between the Sewerage and Water Board of New Orleans and Hartman Engineering, Inc. for Engineering Services for the Water Line Replacement Program
- N.** Resolution (R-097-2023) Authorization of Amendment No. 7 to the Agreement Between the Sewerage and Water Board of New Orleans and Integrated Logistical Systems, Inc. for Engineering Services for the Water Line Replacement Program

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- O.** Resolution (R-098-2023) Authorization of Amendment No. 10 to the Agreement Between the Sewerage and Water Board of New Orleans and Meyer Engineer, Ltd. for Engineering Services for the Water Line Replacement Program
- P.** Resolution (R-099-2023) Authorization of Amendment No. 11 to the Agreement Between the Sewerage and Water Board of New Orleans and Neel-Schaffer Inc. for Engineering Services for the Water Line Replacement Program
- Q.** Resolution (R-104-2023) Authorization of Amendment No. 5 to the Agreement Between the Sewerage and Water Board of New Orleans and N-Y Associates, Inc. for Engineering Services for the Water Line Replacement Program
- R.** Resolution (R-105-2023) Ratification of Amendment No. 2 to the Algiers Subbasin SELA Project Partnership Agreement with the United States Army Through the United States Corps of Engineers, the Coastal Protection and Restoration Board of Louisiana, and the Sewerage and Water Board of New Orleans, and Related Documents

VII. Corresponding Resolutions

- S.** Resolution (R-121-2023) Authorizing Adoption of Internal Audit Department Charter
- T.** Resolution (R-122-2023) Authorizing Adoption of Audit Committee Charter
- U.** Resolution (R-124-2023) Amendment of Article VI, Section 10 of the Sewerage and Water Board of New Orleans By-Laws Relative to the Plumbing Conference Committee

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: Antoine Makhoul v. SWBNO Case Number 2015-00847 Div. M Sec.13.

VII. Information Items

- A.** GSO – July/August 2023 Report
- B.** Legal – July/August 2023 Report
- C.** HR – July/August 2023 Report
- D.** Safety – July 2023 Report
- E.** FEMA – July/August 2023 Report
- F.** EDBP – July/August 2023 Report



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VIII. Public Comment

IX. Adjournment