

DATE: Wednesday,
October 18, 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 September 20, 2023

III. Executive Director's Report

IV. Committee Reports

- A. Governance Committee (September) – Director Duplessis, Chair
- B. Audit Committee (September) – Director Sholas, Chair
- C. Finance and Administrative Committee – Director Sloss, Chair

V. Presentation Item

- A. Drainage Millage Reappraisal - E. Grey Lewis, SWBNO CFO and Ron Spooner, SWBNO GSO

VI. Action Items

- A. Resolution (R-126-2023) Roll Back of Sewerage and Water Board Millages
- B. Resolution (R-127-2023) Roll Forward of Sewerage and Water Board Millages
- C. Resolution (R-128-2023) Ninth Supplemental Sewerage Service Revenue Bond Resolution Authorizing the Issuance of Sewerage Service Revenue Bond, Series 2023
- D. Resolution (R-130-2023) Authorization for Contract Between the Governor's Office of Homeland Security and Emergency Preparedness, and the Sewerage and Water Board of New Orleans, for Saltwater Intrusion Response
- E. Resolution (R-131-2023) Second Extension of Contract for Furnishing Janitorial and Related Services to Multiple SWBNO Locations (REQ. #SA19-0001)

VII. Corresponding Resolutions

- A. Resolution (R-129-2023) Correction to 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

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- B.** Resolution (R-123-2023) Authorization for Renewal #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-109-2023) Award of Contract 30253 – Carrollton Basin No. 12 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC
- D.** Resolution (R-110-2023) Award of Contract 30254 – Carrollton Basin No. 13 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC

Contract Amendments

- E.** Resolution (R-107-2023) Authorization of Amendment No. 5 to the Agreement Between the Sewerage and Water Board of New Orleans and Neel-Schaffer, Inc for Design and Engineering Services for Repairs to River Intake Fender Systems

Contract Final Acceptance

- F.** Resolution (R-111-2023) Authorization of Final Acceptance and Close Out of Contract 8165 – Repaving Open Cuts in Sidewalks and Driveways at Various Locations Throughout New Orleans Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc
- G.** Resolution (R-112-2023) Authorization of Final Acceptance and Close Out of Contract 2159 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Locations Throughout New Orleans Between the Sewerage and Water Board of New Orleans and Boh Bros Construction Co., LLC

VIII. Information Items

- A.** CFO – September 2023 Report
- B.** GSO – September 2023 Report
- C.** Legal – September 2023 Report
- D.** Safety –September 2023 Report
- E.** FEMA –September 2023 Report
- F.** EDBP – September 2023 Report



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IX. Public Comment

X. Adjournment