



DATE: 10/11/2023

TIME: 3:00 p.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Lynes Sloss, Chair | Janet Howard, Vice Chair | Alejandra Guzman |

Carol Markowitz | Joseph Peychaud |

# Finance and Administration Committee Meeting Agenda

## I. Roll Call

## II. Presentation Items

- A. Saltwater Intrusion Update – Executive Director, Ghassan Korban
- B. Financial Summary Update – E. Grey Lewis, SWBNO CFO
- C. Drainage Millage Reappraisal - E. Grey Lewis, SWBNO CFO and Ron Spooner, SWBNO GSO

## III. 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-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
- E. 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

- F. 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
- G. 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 Amendment

- H. 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



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#### Contract Final Acceptance

- I. 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
- J. 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 Wallace C. Drennan, Inc

## IV. Information Items

- A. FEMA – September 2023 Report
- B. EDBP – September 2023 Report

## V. Public Comment

## VI. Adjournment