



DATE: 11/08/2023

TIME: 9:00 a.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. Financial Summary Update – E. Grey Lewis, SWBNO CFO

III. Action Items

General Superintendent Recommendations

Contract Awards/Renewals

- A. Resolution (R-147-2023) Contract. No. YW23-0067- Furnishing Meter Boxes and Meter Box Parts Between the Sewerage and Water Board of New Orleans and A.Y. McDonald Mfg., Co.
- B. Resolution (R-114-2023) Award of Contract 30255 – Carrollton Basin No. 14 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and Fleming Construction Co., LLC
- C. Resolution (R-115-2023) Award of Contract 30256 – Carrollton Basin No. 15 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC
- D. Resolution (R-132-2023) Award of Contract YG23-001 – Furnishing and Delivering Gasoline and Diesel Fuel Between the Sewerage and Water Board of New Orleans and Lard Oil Company of Denham Springs

Contract Change Order By Ratification

- E. Resolution (R-108-2023) Ratification of Change Order No. 4 for Contract 1418 – Carrollton Water Plant Utility Rack Between the Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC

Contract Change Order By Approval

- F. Resolution (R-119-2023) Approval of Change Order No. 2 for Contract 8168 – Repaving Open Cuts in Driveways and Sidewalks Resulting from the Repair of Underground Utilities Between the Sewerage and Water Board of New Orleans and CMG Pipelines



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Contract Amendments

- G.** Resolution (R-133-2023) Authorization of Amendment No. 11 to the Agreement for Design and Engineering Services for the Water Line Replacement Program Between the Sewerage and Water Board of New Orleans and Arcadis U.S. Inc
- H.** Resolution (R-134-2023) Authorization of Amendment No. 10 to the Agreement for Design and Engineering Services for the Water Line Replacement Program Between the Sewerage and Water Board of New Orleans and Digital Engineering & Imaging, Inc.

Final Acceptance

- I.** Resolution (R-113-2023) Authorization of Final Acceptance and Close Out of Contract 2156 – TM005 Eden and Grape Transmission Main Project Between the Sewerage and Water Board of New Orleans and BLD Services, LLC
- J.** Resolution (R-120-2023) Authorization of Final Acceptance and Close Out of Contract 2142 –Water Main Replacements and Extension at Scattered Locations throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, LLC

IV. Information Items

- A.** FEMA – October 2023 Report
- B.** EDBP – October 2023 Report

V. Public Comment

VI. Adjournment