

**DATE:** Friday,  
November 17, 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 October 18, 2023

## III. Executive Director's Report

## IV. Committee Reports

- A. Operations Committee (October) – Director Howard, Chair
- B. Pension Committee (October) – Director Peychaud, Chair
- C. Finance and Administrative Committee – Director Sloss, Chair

## V. Action Items

- A. Resolution (R-121-2023) Authorizing Adoption of Internal Audit Department Charter
- B. Resolution (R-122-2023) Authorizing Adoption of Audit Committee Charter
- C. 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

## VI. Corresponding Resolutions

### General Superintendent Recommendations

#### Contract Awards/Renewals

- D. 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.
- E. 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
- F. 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
- G. 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

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💧 **Contract Change Order By Ratification**

- H.** 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**

- I.** 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

💧 **Contract Amendments**

- J.** 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
- K.** 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**

- L.** 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
- M.** 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

## **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:
  - i.** Multi-District Litigation No. 2:18-mn-2873-RMG
  - ii.** SWBNO v. Barriere Construction Company, LLC, ET AL Civil District Court Case Number 2019-8999, DIV. M
  - iii.** Joseph Jackson v. James Thomas, et al. Civil District Court, Case Number 2016-10418
  - iv.** Antoine Makhoul v. SWBNO Civil District Court Case Number 2015-00847 Div. M Sec.13.

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## VIII. New Business

- A. Procedure for Board members to add matters under “New Business” to be discussed at the next Board meeting.

## IX. Information Items

- A. CFO – October 2023 Report
- B. GSO – October 2023 Report
- C. HR – October 2023 Report
- D. Legal – October 2023 Report
- E. Safety – October 2023 Report
- F. FEMA – October 2023 Report
- G. EDBP – October 2023 Report

## X. Public Comment

## XI. Adjournment