

**DATE:** Wednesday,  
December 20, 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 November 17, 2023

## III. Executive Director's Report

## IV. Committee Reports

- A. Audit Committee – Director Sholas, Chair
- B. Pension Committee – Director Peychaud, Chair

## V. Discussion Item

- A. Sewerage and Water Board of New Orleans Board/Committee Meeting Location

## VI. Presentation Items

- A. Financial Summary Update – E. Grey Lewis, SWBNO CFO
- B. Operating and Maintenance Budget and Capital Budget - FY 2024 - E. Grey Lewis, SWBNO CFO

## VII. Action Items

- A. Resolution (R-148-2023) 2024 Operating Budget
- B. Resolution (R-149-2023) 2024 Capital Budget
- C. Resolution (R-163-2023) 2024 Operating Budget and 2024 Capital Budget Blanket Appropriations
- D. 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

### General Superintendent Recommendations

#### Contract Awards/Renewals

- E. Resolution (R-135-2023) Award of Contract 1435 – West Power Complex Electrical and Control Cable Between the Sewerage and Water Board of New Orleans and Wesco
- F. Resolution (R-137-2023) Award of Contract 30230 – Carrollton Basin No. 2 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC.

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**Board of Directors:** LaToya Cantrell – President, Lynes Sloss – President Pro Tempore, Freddie King III – City Council Member, Robin Barnes, Alejandra Guzman, Janet Howard, Carol Markowitz, Joseph Peychaud, Tamika Duplessis, Maurice Sholas, Tyler Antrup

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- G.** Resolution (R-140-2023) Renewal of Contract 2022-SWB-77 – Furnishing Lime to the Carrollton Water Plant Between the Sewerage and Water Board of New Orleans and Cheney Lime Co.
- H.** Resolution (R-143-2023) Award of Contract 30257 – Carrollton Basin No. 16 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and Beverly Construction Co, LLC.
- I.** Resolution (R-142-2023) Award of Contract 30229 – Carrollton Basin No. 1 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC.

#### **Contract Change Order By Ratification**

- J.** Resolution (R-141-2023) Ratification of Change Order No. 2 for Contract 2155 – Transmission Main Replacement – S. Claiborne (Versailles – Upperline) – TM003 – Per FEMA JIRR Project Worksheets 21031 & 21032 Between the Sewerage and Water Board of New Orleans and BLD Services, LLC.
- K.** Resolution (R-150-2023) Ratification of Change Order No. 1 for Contract 30245 – Mid-City Basin No. 3 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and Impetus, LLC.

#### **Contract Amendments**

- L.** Resolution (R-136-2023) Authorization of Amendment No. 2 to the Agreement for Old and New River Intake Stations Protection Barges Between the Sewerage and Water Board of New Orleans and Durward Dunn, Inc.
- M.** Resolution (R-146-2023) Authorization of Amendment No. 3 to the Agreement for Professional Consulting Services for Managing the Preparation, Selection and Implementation of an Advanced Metering Infrastructure Solution Between the Sewerage and Water Board of New Orleans and Jacobs Engineering Group Inc.

## **VIII. 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 potential litigation against the manufacturer of certain water meters purchased by the agency.
- B.** Pursuant to La. R.S.42:17(A)(1), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss appointment of the General Superintendent.

## **IX. New Business**

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## **X. Information Items**

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

## **XI. Public Comment**

## **XII. Adjournment**