

**DATE:** Wednesday,  
January 17, 2024

**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 December 20, 2023**
- III. Executive Director's Report**
- IV. Presentation Items**
  - A.** Financial Summary Update – E. Grey Lewis, SWBNO CFO
- V. Action Items**

## General Superintendent Recommendations

### Contract Awards/Renewals

- A.** Resolution (R-001-2024) First and Final Award of Contract 2022-SWB-88 Furnishing Ferric Sulfate to the Algiers and Carrollton Water Plants Between the Sewerage and Water Board of New Orleans and USALCO
- B.** Resolution (R-002-2024) Award of Contract 30258 – Carrollton Basin No. 17 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc
- C.** Resolution (R-007-2024) Authorization of Professional Services Agreement for the Water Treatment Master Plan Between the Sewerage and Water Board of New Orleans and CDM Smith
- D.** Resolution (R-008-2024) Second Renewal of Contract 30238 – Restoration of Gravity Flow Sanitary Sewers by Excavation and Replacement from Manhole to Manhole, CIPP Lining from Manhole to Manhole, CIPP Lining of Service Laterals and Point Repairs at Various Sites Throughout the City of New Orleans Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc
- E.** Resolution (R-013-2024) Award of Contract 30232 – Carrollton Basin No. 3 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC
- F.** Resolution (R-014-2024) Award of Contract 30259 – Carrollton Basin No. 18 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC

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### Contract Change Order By Ratification

- G.** Resolution (R-003-2024) Ratification of Change Order No. 2 for Contract YG19-0001 - Furnishing and Delivering Gasoline and Diesel Fuel Between the Sewerage and Water Board of New Orleans and Lard Oil
- H.** Resolution (R-005-2024) Ratification of Change Order No. 1 for Contract 30250-Carrollton Basin No. 9 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC
- I.** Resolution (R-009-2024) Ratification of Change Order No. 5 for Contract 1417 – Static Frequency Converter Procurement Project Between the Sewerage and Water Board of New Orleans and Walter J. Barnes Electric Co, Inc
- J.** Resolution (R-010-2024) Ratification of Change Order No. 5 for Contract 1418-Carrollton Water Plant Utility Rack Between the Sewerage and Water Board of New Orleans and MR Pittman Group, LLC
- K.** Resolution (R-011-2024) Ratification of Change Order No. 5 for Contract 1376-Water Hammer Hazard Mitigation Program – High Lift Pumping Station and Panola Pumping Station Between the Sewerage and Water Board of New Orleans and MR Pittman Group, LLC
- L.** Resolution (R-012-2024) Ratification of Change Order No. 1 for Contract 2151-St. Bernard Transmission Main, TM002, FEMA Project Worksheet 19846 Multiple Neighborhoods Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc

### Contract Amendments

- M.** Resolution (R-016-2024) Authorization of Amendment No. 11 to the Agreement for Water Line Replacement Program Between the Sewerage and Water Board of New Orleans and Digital Engineering & Imaging, Inc
- N.** Resolution (R-017-2024) Authorization of Amendment No. 9 to the Agreement for Water Line Replacement Program Between the Sewerage and Water Board of New Orleans and G.E.C., Inc
- O.** Resolution (R-018-2024) Authorization of Amendment No.13 to the Agreement for Water Line Replacement Program Between the Sewerage and Water Board of New Orleans and Linfield, Hunter & Junius, Inc
- P.** Resolution (R-019-2024) Authorization of Amendment No. 9 to the Agreement for Water Line Replacement Program Between the Sewerage and Water Board of New Orleans and Mott MacDonald, LLC

## **VI. 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.

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## VII. Information Items

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

## VIII. Public Comment

## IX. Adjournment