



DATE: 03/13/2024

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

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

| Chadrick Kennedy | Joseph Peychaud |

Finance and Administration Committee Meeting Agenda

I. Roll Call

II. Presentation Item

- A. Financial Summary Update – Chief Financial Officer, E. Grey Lewis

III. Action Items

- A. Resolution (R-065-2024) Louisiana Compliance Questionnaire

General Superintendent Recommendations

Contract Awards/Renewals

- B. Resolution (R-053-2024) Second and Final Renewal of Contract 8168 – Repaving Open Cuts in Streets, Driveways, and Sidewalks Resulting from the Repair to the Sewerage and Water Board of New Orleans Underground Utilities Between the Sewerage and Water Board of New Orleans and CMG Pipelines
- C. Resolution (R-036-2024) Award of Contract 8171 – Repaving Open Cuts in Streets, Driveways, and Sidewalks at Various Locations Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Fleming Construction Co, LLC
- D. Resolution (R-051-2024) First Renewal of Contract 2162 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Boh Bros. Construction Co., LLC
- E. Resolution (R-052-2024) First Renewal of Contract 2163 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Boh Bros. Construction Co., LLC

Contract Change Order By Ratification

- F. Resolution (R-037-2024) Ratification of Change Order No. 3 for Contract 1415 – West Power Complex Foundations and Underground Package Between the Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC
- G. Resolution (R-038-2024) Ratification of Change Order No. 06 for Contract 1417 – Static Frequency Converter Between the Sewerage and Water Board of New Orleans and Walter J. Barnes Electric Co., Inc



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- H.** Resolution (R-054-2024) Ratification of Change Order No. 1 for Requisition No 21006 – DPS No. 6 I Pump Repair and Installation Between the Sewerage and Water Board of New Orleans and Xylem Water Solutions U.S.A., Inc
- I.** Resolution (R-049-2024) Ratification of Change Order No. 06 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

- J.** Resolution (R-055-2024) Approval of Change Order No. 3 for Contract 1438 – Combustion Turbine Generator 7 Procurement between the Sewerage and Water Board of New Orleans and Solar Turbines, Inc.

Final Acceptance

- K.** Resolution (R-027-2024) Authorization of Final Acceptance of Contract 30245 – Carrollton Basin Sewer Rehabilitation No. 3 Between the Sewerage and Water Board of New Orleans and Palmisano Construction. LLC
- L.** Resolution (R-039-2024) Authorization of Final Acceptance of Contract 1447 – Boiler House Fan Modifications Between the Sewerage and Water Board of New Orleans and Walter J. Barnes Electric Co., Inc
- M.** Resolution (R-040-2024) Authorization of Final Acceptance of Contract 30237 – Restoration of Gravity Flow Sanitary Sewer Mains By Point Repair At Various Sites Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc.

IV. Information Items

- A.** Report – FEMA (February 2024)
- B.** Report – EDBP (February 2024)

V. Public Comment

VI. Adjournment