



DATE: 5/15/2024

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-097-2024) Approval of Sewerage and Water Board of New Orleans Modification of Preliminary Approval for Water Revenue Bonds

### General Superintendent Recommendations

#### Contract Awards/Renewals

- B. Resolution (R-079-2024) Third Extension of Contract Req – SA19-0001 – Furnishing Janitorial and Related Services to Multiple SWBNO Locations Between the Sewerage and Water Board of New Orleans and ETI Janitorial
- C. Resolution (R-080-2024) First Renewal of Contract No. 2023-SWB-04 – Furnishing Brass Water Service Fittings Between the Sewerage and Water Board of New Orleans and A.Y. McDonald
- D. Resolution (R-081-2024) First Renewal of Contract No. 2023-SWB-02 – Furnishing Limestone No. 610 Between the Sewerage and Water Board of New Orleans and Hamps Enterprises, LLC
- E. Resolution (R-087-2024) Award of Contract 1452 – Sycamore Filter Gallery Structural and Filter Rehab Between the Sewerage and Water Board of New Orleans and Industrial and Mechanical Contractors, Inc
- F. Resolution (R-089-2024) Award of Contract 30261 – Carrollton Basin No. 20 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC

#### Contract Change Order By Ratification

- G. Resolution (R-071-2024) Ratification of Change Order No. 2 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
- H. Resolution (R-084-2024) Ratification of Change Order No. 2 for Contract 30236 – Carrollton Basin No. 6 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC



DATE: 5/15/2024

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Lynes R. Sloss, Chair | Janet Howard, Vice Chair | Alejandra Guzman |  
| Chadrick Kennedy | Joseph Peychaud |

- I. Resolution (R-088-2024) Ratification of Change Order No. 1 for Contract 30256 – Carrollton Basin No. 15 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC

#### Contract Amendments

- J. Resolution (R-072-2024) Amendment No. 1 to the Cooperative Endeavor Agreement Between the City of New Orleans and the Sewerage and Water Board of New Orleans for Carrollton Power Plant Static Frequency Changers 2 and 3 Capital Bond Funds
- K. Resolution (R-092-2024) Amendment No. 5 to the Professional Services Agreement Between the Sewerage and Water Board of New Orleans and HDR Engineering, Inc for Internal and External Communications
- L. Resolution (R-093-2024) Amendment No. 3 to the Cooperative Endeavor Agreement Between the City of New Orleans and the Sewerage and Water Board of New Orleans for the West Power Complex

#### Final Acceptance

- M. Resolution (R-070-2024) Authorization of Final Acceptance of Contract 2140 – Algiers Lock Forebay Waterline Replacement Between the Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC
- N. Resolution (R-085-2024) Authorization of Final Acceptance of Contract 2151 – TM002 St. Bernard Transmission Main Project Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc
- O. Resolution (R-073-2024) Authorization of Final Acceptance Contract 3742 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at Scattered Sites Within Orleans Parish Between the Sewerage and Water Board of New Orleans and Atakapa Services, LLC

## IV. Information Items

- A. Report – CFO (March 2024)
- B. Report – FEMA (April 2024)
- C. Report – EDBP (April 2024)

## V. Public Comment

## VI. Adjournment