



DATE: 6/12/2024

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 – E. Grey Lewis, SWBNO CFO

## III. Action Items

- A. Resolution (R-111-2024) Approval of 2024 Renewal of Microsoft Enterprise License Agreement
- B. Resolution (R-112-2024) Authorization for Amendment No. 5 to the Maintenance and Support Agreement between the Sewerage and Water Board of New Orleans and Cogsdale Corporation

### General Superintendent Recommendations

#### Contract Change Order by Ratification

- C. Resolution (R-095-2024) Ratification of Change Order No. 1 for Contract 30227 – Mid City Basin No. 1 Sewer Rehabilitation, Between the Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.
- D. Resolution (R-096-2024) Ratification of Change Order No. 2 for Contract 30228 – Mid City Basin No. 2 Sewer Rehabilitation, Between the Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.

#### Contract Amendments

- E. Resolution (R-094-2024) Amendment No. 8 to the Agreement between the Sewerage and Water Board of New Orleans and Integrated Logistical Support, Inc for Design and Engineering Services for the Water Line Replacement Program
- F. Resolution (R-098-2024) Amendment No. 11 to the Agreement between the Sewerage and Water Board of New Orleans and Meyer Engineers, Ltd for Design and Engineering Services for the Water Line Replacement Program

#### Final Acceptance

- G. Resolution (R-099-2024) Authorization of Final Acceptance of Contract E-SFM-001-2023



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## IV. Information Items

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

## V. Public Comment

## VI. Adjournment