

DATE: 9/18/2024

TIME: 9:00 a.m.

LOCATION: Executive Boardroom



BOARD OF DIRECTORS MEETING AGENDA

PUBLIC MEETING

All meetings are open to the public, and we encourage your attendance.
Those interested can join in person or virtually.

Join In-Person: Executive Board Room, Second Floor
625 St. Joseph St., New Orleans, LA 70165

Join Virtually: <https://www.swbno.org/BoardMeetings>

E-Public comments will be accepted via <https://www.swbno.org/BoardMeetings>.
All e-public comments must be received at least 2 hours prior to the meeting. Comments
will be read verbatim into the record.

I. Roll Call

II. Approval of Minutes Dated July 17, 2024

III. Executive Director's Report

IV. Presentation Item

- A. Financial Summary Update – E. Grey Lewis, SWBNO CFO

V. Action Items

- A. Resolution (R-126-2024) Request to Set Sewerage and Water Board Drainage Millage Rates For 2025.
- B. Resolution (R-143-2024) Fourth Supplemental Water Revenue Bond Resolution Authorizing the Issuance of an \$86,000,000 Water Revenue Bond.
- C. Resolution (R-144-2024) Fifth Supplemental Water Revenue Bond Resolution Authorizing the Issuance of a \$4,600,000 Water Revenue Bond.

General Superintendent Recommendations

Contract Awards/Renewals

- D. Resolution (R-108-2024) First Renewal of Contract 2023-SWB-43 for Furnishing River Sand and Mason Sand Between the Sewerage and Water Board of New Orleans and MST Enterprises.

Board of Directors: Hon. LaToya Cantrell, President, Lynes R. Sloss, President Pro Tempore, Hon. Freddie King III, Robin Barnes, H. Davis Cole, Janet Howard, Chadrick Kennedy, Joseph Peychaud, Tamika Duplessis, Ph.D., Maurice Sholas, M.D., Ph.D., Tyler Antrup

DATE: 9/18/2024

TIME: 9:00 a.m.

LOCATION: Executive Boardroom



Contract Change Order by Ratification

- E.** Resolution (R-100-2024) Ratification of Change Order No. 2 for Contract 2150 – 43” Watermain Replacement on Leonidas St (Claiborne Ave – Fig St), Fig St (Leonidas St – College Ct), TM006 Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc.
- F.** Resolution (R-109-2024) Ratification of Change Order No. 5 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-114-2024) Ratification of Change Order No. 7 for Contract 1418 – Carrollton Water Plant Utility Rack Between the Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC.
- H.** Resolution (R-116-2024) Ratification of Change Order No. 6 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 M.R. Pittman Group, LLC.
- I.** Resolution (R-124-2024) Ratification of Change Order No. 1 for Contract 1420 – Power Complex Phase 1 Installation and Commissioning Between the Sewerage and Water Board of New Orleans and Frischhertz-Barnes, a Joint Venture.
- J.** Resolution (R-120-2024) Ratification of Change Order No.1 for Contract 30229 – Carrollton Basin No. 1 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC.
- K.** Resolution (R-121-2024) Ratification of Change Order No.1 for Contract 30230 – Carrollton Basin No. 2 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC.
- L.** Resolution (R-122-2024) Ratification of Change Order No.1 for Contract 30232 – Carrollton Basin No. 3 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC.
- M.** Resolution (R-123-2024) Ratification of Change Order No.1 for Contract 30235 – Carrollton Basin No. 5 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC.
- N.** Resolution (R-127-2024) Ratification of Change Order No. 1 for Contract 2164 – Watermain Line Replacements and Extensions at Scattered Locations Throughout Orleans Parish.
- O.** Resolution (R-128-2024) Ratification of Change Order No. 3 for Contract 8168 – Repaving Open Cuts in Streets, Driveways, and Sidewalks Resulting from the Sewerage and Water Board of New Orleans Underground Utility Repairs.

DATE: 9/18/2024

TIME: 9:00 a.m.

LOCATION: Executive Boardroom



Contract Amendments

- P.** Resolution (R-115-2024) Amendment No. 9 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.
- Q.** Resolution (R-117-2024) Authorization of Amendment No. 12 to the Agreement Between the Sewerage and Water Board of New Orleans and Digital Engineering & Imaging, Inc. For Design and Engineering Services Inc. for the Water Line Replacement Program.
- R.** Resolution (R-118-2024) Authorization of contract Amendment No. 12 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.
- S.** Resolution (R-119-2024) Authorization of Amendment No. 14 to the Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Stantec Consulting Services, Inc. (as successor interest to MWH Americas, Inc.) For Design and Engineering Services for the Water Line Replacement Program.
- T.** Resolution (R-129-2024) Authorization of Amendment No. 13 to the Agreement Between the Sewerage and Water Board of New Orleans and Stanley Consultants Inc. For the Design and Engineering Services for Water Hammer Hazard Mitigation Program.

Final Acceptance

- U.** Resolution (R-101-2024) Authorization of Final Acceptance of Contract 2150 – 43” Watermain Replacement on Leonidas St (Claiborne Ave – Fig St), Fig St (Leonidas St – College Ct) Between the Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.
- V.** Resolution (R-107-2024) Reconciliation and Final Acceptance for Contract 30227 – Mid City Basin No. 1 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.

Miscellaneous

- W.** Resolution (R-130-2024) Authorization to Investigate and Acquire Properties for Expansion of the East Bank Wastewater Treatment Plant.

DATE: 9/18/2024

TIME: 9:00 a.m.

LOCATION: Executive Boardroom



VI. Information Items

- A.** CFO – June/July 2024 Report
- B.** GSO – June/July/August 2024 Report
- C.** HR – July/August 2024 Report
- D.** Legal – July/August 2024 Report
- E.** Safety – July/August 2024 Report
- F.** Procurement – July/August 2024 Report
- G.** FEMA – July/August 2024 Report
- H.** EDBP – July/August 2024 Report

VII. 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 settlement of workers compensation case, Cornelius Barnett, Claim No.: CB071919961.
- B.** 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 settlement of workers compensation case, Nerkeda Butler v. SWBNO, OWC, Case No.: 22-02629.
- C.** 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 settlement of workers compensation case, Richard Riess, Claim No.: RR0216178932.

VIII. Public Comment

IX. Adjournment