

DATE: 10/23/2024

TIME: 9:00 a.m.

LOCATION: Executive Board Room

625 St. Joseph Street

New Orleans, Louisiana 70165



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 September 18, 2024

III. Committee Reports

- A. Pension Committee – Director Psychaud, Chair
- B. Operations Committee – Director Howard, Chair
- C. Finance Committee – Director Sloss, Chair

IV. Executive Director's Report

V. Corresponding Resolutions

- A. Resolution (R-145-2024) Authorizing Application to the Louisiana Department of Health for Funding from the Louisiana Department of Health's Drinking Water Revolving Loan Fund (DWRLF) for Compliance with the Revised Lead and Copper Rule (LCRR) for Lead Service Line Identification and Removal Purposes.
- B. Resolution (R-142-2024) Authorization for Renewal #3 of the Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Avenu Insights and Analytics for Information Systems Management.

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 Psychaud, Tamika Duplessis, Ph.D., Maurice Sholas, M.D., Ph.D., Tyler Antrup

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General Superintendent Recommendations

Contract Awards/Renewals

- C.** Resolution (R-131-2024) Award of Contract 30265 – Portable Generators for Sewer Between the Sewerage and Water Board of New Orleans and Craig's Electrical & Generator Service.

Contract Amendments

- D.** Resolution (R-134-2024) Amendment No. 5 to the Agreement Between the Sewerage and Water Board of New Orleans and Pure Technologies U.S. Inc. Dba Wachs Water Services (now Xylem Dewatering Solutions, Inc.) for On-Call Water Valve Operation Services.

Contract Change Order by Ratification

- E.** Resolution (R-135-2024) Ratification of Change Order No. 1 for Contract 30254 – Carrollton Basin No. 13 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, 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 workers compensation matter, In RE: Richard Riess, Claim No.: RR0216178932
- 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 workers compensation matter, In RE: Cornelius Barnett, Claim No.: CB071919961.
- 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: Watson Memorial, et al. v. Ghassan Korban, Supreme Court of Louisiana, Case Number 2024-C-00055.
- D.** 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: Keyana Rodney v. Quenisha Parker and SWBNO, Civil District Court, Case Number 2020-8530.

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VII. Information Items

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

VIII. Public Comment

IX. Adjournment