



DATE: 11/13/2024 **TIME:** 9:00 a.m. **LOCATION:** Executive Boardroom
COMMITTEE MEMBERS: Lynes R. Sloss, Chair | Janet Howard, Vice Chair | Chadrick Kennedy |
| Joseph Peychaud | Robin Barnes

FINANCE AND ADMINISTRATION 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. Presentation Item

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

III. Action Items

- A. Resolution (R-161-2024) Cooperative Endeavor Agreement Act 776 Appropriation to Fund Arbiters for Customer Billing Disputes

General Superintendent Recommendations

Contract Awards/Renewals

- B. Resolution (R-136-2024) Second Renewal of Contract 2022-SWB-27 Furnishing Anhydrous Ammonia to the Algiers and Carrollton Water Plants Between the Sewerage and Water Board of New Orleans and Tanner Industries Inc.
- C. Resolution (R-137-2024) Second Renewal of Contract 2022-Swb-46 Furnishing Fluorosilicic to the Algiers and Carrollton Water Plants Between the Sewerage and Water Board of New Orleans and Univar Solutions USA, Inc.
- D. Resolution (R-138-2024) Award of 2024-SWB-67 Liquid Polyelectrolyte Between the Sewerage and Water Board of New Orleans and Polydyne Inc.



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Contract Amendment

- E.** Resolution (R-106-2024) Amendment No. 3 to the Agreement Between the Sewerage and Water Board of New Orleans and Power Engineers, Inc. for Professional Engineering, Construction Administration, and Inspection Services for West Power Complex Group 3 Projects.

Contract Change Order by Ratification

- F.** Resolution (R-139-2024) Ratification of Change Order No. 8 for Contract 1418 – Carrollton Water Plant Utility Rack Between the Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC.
- G.** Resolution (R-141-2024) Ratification of Change Order No. 1 for Contract 8166 – Repaving Open Cuts in Sidewalks and Driveways Resulting from the Sewerage and Water Board of New Orleans Underground Utility Repairs Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, LLC.
- H.** Resolution (R-148-2024) Ratification of Change Order No. 1 for Contract 1407 – Structural Filter Rehabilitations at the Sycamore Filter Gallery Between the Sewerage and Water Board of New Orleans and Industrial Mechanical Contractors, Inc.
- I.** Resolution (R-150-2024) Ratification of Change Order No. 1 for Contract 30251 – Carrollton Basin No. 10 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC.
- J.** Resolution (R-151-2024) Ratification of Change Order No. 6 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.
- K.** Resolution (R-152-2024) Ratification of Change Order No. 1 for Contract 30255 – Carrollton Basin No. 14 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.

Final Acceptance

- L.** Resolution (R-140-2024) Authorization of Final Acceptance of Contract 1418 – Carrollton Water Plant Utility Rack Between the Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC.
- M.** Resolution (R-147-2024) Authorization of Final Acceptance of Contract 8168 – Repaving Open Cuts in Streets, Driveways, and Sidewalks Resulting from the Repair to the Sewerage and Water Board Underground Utilities Between the Sewerage and Water Board of New Orleans and CMG Pipelines, LLC.



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- N.** Resolution (R-149-2024) Authorization of Final Acceptance of Contract 1407 – Structural & Filter Rehabilitation in the Areas of Sycamore Filter Gallery Filters #11, 12, 14, 16, & 17 Between the Sewerage and Water Board of New Orleans and Industrial and Mechanical Contractors, Inc.

IV. Information Items

- A.** Report – CFO (September 2024)
- B.** Report – FEMA (October 2024)

V. Public Comment

VI. Adjournment