

DATE: 12/18/2024

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 November 20, 2024

III. Committee Reports

- A. Audit Committee (September/December) Director Sholas, Chair
- B. Pension Committee (November/December) Director Psychaud, Chair
- C. Strategy Committee (November) – Director Barnes, Chair
- D. Operations Committee (November) – Director Howard, Chair
- E. Finance Committee (December) – Director Sloss, Chair

IV. Executive Director's Report

V. Presentation Item

- A. 2025 Operating and Capital Budget Presentation – E. Grey Lewis, CFO

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VI. Action Items

- A. Resolution (R-159-2024) 2025 Operating Budget
- B. Resolution (R-160-2024) 2025 Capital Budget
- C. Resolution (R-178-2024) 2025 Operating Budget and 2025 Capital Budget Blanket Appropriations

VII. Corresponding Resolutions

- A. Resolution (R-175-2024) Amendment No.1 of Armed Security Guards at Board Facilities to Increase Yearly Contract Amount.

General Superintendent Recommendations

Contract Award/Renewal

- B. Resolution (R-166-2024) Award of Service Agreement for Real Time Flood Data Tracking between The Sewerage and Water Board of New Orleans and I See Change.

Contract Amendments

- C. Resolution (R-153-2024) Amendment No. 3 to the Agreement between The Sewerage and Water Board of New Orleans and Durward Dunn Inc. for Old and New River Intake Stations Protection Barges.
- D. Resolution (R-155-2024) Amendment No. 12 to the Agreement between The Sewerage and Water Board of New Orleans and Arcadis U.S. Inc. For Design and Engineering Services for the Water Line Replacement Program.
- E. Resolution (R-157-2024) Amendment No. 6 to the Agreement between The Sewerage and Water Board of New Orleans and N-Y Associates Inc. for Design and Engineering Services for the Water Line Replacement Program.
- F. Resolution (R-163-2024) Amendment No. 7 to the Agreement between The Sewerage and Water Board of New Orleans and Stantec Consulting Services Inc. for Sewer System Evaluation and Rehabilitation Program Management (SSERP).
- G. Resolution (R-156-2024) Amendment No. 2 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.

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Contract Change Order by Ratification

- H.** Resolution (R-133-2024) Ratification of Change Order No. 4 for Contract 2155 – Transmission Main Replacement – S. Claiborne (Versailles – Upperline) - TM003 - Per FEMA JIRR Project Worksheet (PW) 21031 & PW 21032 BLD Services, LLC between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- I.** Resolution (R-164-2024) Ratification of Change Order No. 1 for Contract 8171 Repaving Open Cuts in Streets, Driveways, and Sidewalks Resulting from the Sewerage and Water Board of New Orleans Underground Utility Repairs between the Sewerage and Water Board of New Orleans and Fleming Construction Co., LLC.
- J.** Resolution (R-165-2024) Ratification of Change Order No. 2 for Contract 30247- Restoration of Gravity Flow Sanitary Sewers by Excavation and Replacement from Manhole to Manhole, CIPP Lining from Manhole to Manhole, CIPP Lining of Service Laterals and Point Repairs at Various Sites Throughout the City of New Orleans between The Sewerage and Water Board of New Orleans and CMG Pipelines Inc.

Final Acceptance

- K.** Resolution (R-132-2024) Authorization of Final Acceptance of Contract 2155 – Transmission Main Replacement – S. Claiborne (Versailles – Upperline) - TM003 - Per Fema JIRR Project Worksheet (PW) 21031 & PW 21032 between The Sewerage and Water Board of New Orleans and BLD Services, LLC.

VIII. Executive Session

- A.** Pursuant to La. R.S. 42 :17(A)(10), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss potential litigation subject to the attorney-client privilege for the purpose of obtaining a legal opinion on the law.

IX. Information Items

- A.** CFO – October 2024 Report
- B.** GSO – November 2024 Report
- C.** HR – November 2024 Report
- D.** Legal – November 2024 Report
- E.** Safety – November 2024 Report

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



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- F.** Procurement – October/November 2024 Report
- G.** FEMA – November 2024 Report
- H.** EDBP – November 2024 Report

X. Public Comment

XI. Adjournment