



DATE: 01/15/2025

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-016-2025) Amendment No. 6 To Professional Services Agreement Between Sewerage and Water Board Of New Orleans And HDR Engineering, Inc. For Internal and External Communication Services
- B. Resolution (R-034-2025) Motion to Ratify Execution of Cooperative Endeavor Agreement between The City of New Orleans and Sewerage and Water Board of New Orleans Maintenance Transfer of Drainage Operations.
- C. Resolution (R-035-2025) Motion to Ratify Execution of Agreement Between the City of New Orleans and Sewerage and Water Board of New Orleans for Transfer and Consolidation of Drainage Operations Pursuant to Acts 783 and 103 of 2024
- D. Resolution (R-036-2025) Motion to Ratify Execution of State of Louisiana Cooperative Endeavor Agreement (Line Item Appropriation)

General Superintendent Recommendations



Contract Awards/Renewals

- E. Resolution (R-001-2025) Award of Contract 2154 – Transmission Main Replacement Program – 24” Waterline Replacement Decatur St. (Dumaine St – Governor Nichols St.) St. Peter St. (Chartres St.-

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: 01/15/2025

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Lynes R. Sloss, Chair | Janet Howard, Vice Chair | Chadrick Kennedy |

| Joseph Peychaud | Robin Barnes

Royal St.) - Tm010 - Project No. Pw20232, 2024-Swb-100 between The Sewerage and Water Board of New Orleans and Roubion Roads & Streets, LLC.

- F.** Resolution (R-015-2025) Award of Contract 2167 – Lead Service Line Inspections and Replacements at Schools and Residential Connections Between The Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc.
- G.** Resolution (R-017-2025) Renewal No. 1 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.
- H.** Resolution (R-018-2025) Renewal No. 2 for Contract 2164 – Water Line Replacements and Extension at Scattered Locations throughout Orleans Parish between The Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc.

Contract Amendment

- I.** Resolution (R-019-2025) Amendment No. 11 to the Agreement Between The Sewerage and Water Board of New Orleans and Richard C. Lambert, Consultants, LLC for Design and Engineering Services for Water Line Replacement Program.

Contract Change Order By Ratification

- J.** Resolution (R-003-2025) 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.
- K.** Resolution (R-004-2025) Ratification of Change Order No. 2 for Contract 30233 – Carrollton Basin No. 4 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- L.** Resolution (R-005-2025) Ratification of Change Order No. 3 for Contract 30236 – Carrollton Basin No. 6 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- M.** Resolution (R-006-2025) Ratification of Change Order No. 1 for Contract 30248 – Carrollton Basin No. 7 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.
- N.** Resolution (R-008-2025) Ratification of Change Order No. 2 for Contract 30251 – Carrollton Basin No. 10 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- O.** Resolution (R-009-2025) Ratification of Change Order No. 3 for Contract 30252 – Carrollton Basin No. 11 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.



DATE: 01/15/2025

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Lynes R. Sloss, Chair | Janet Howard, Vice Chair | Chadrick Kennedy |

| Joseph Peychaud | Robin Barnes

- P.** Resolution (R-010-2025) Ratification of Change Order No. 1 for Contract 30253 – Carrollton Basin No. 12 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- Q.** Resolution (R-011-2025) Ratification of Change Order No. 2 for Contract 30254 – Carrollton Basin No. 13 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- R.** Resolution (R-012-2025) Ratification of Change Order No. 7 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.
- S.** Resolution (R-013-2025) Ratification of Change Order No. 2 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 Company, LLC.

Final Acceptance

- T.** Resolution (R-002-2025) Authorization of Final Acceptance of Contract 8166 – Repaving Open Cuts in 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 Wallace Drennan, Inc.

IV. Information Items

- A.** Report – CFO (November 2024)
- B.** Report – FEMA (December 2024)
- C.** Report- EDBP (December 2024)

V. Public Comment

VI. Adjournment