

DATE: 01/27/2025

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 December 18, 2024

III. Committee Reports

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

IV. Executive Director's Report

V. Action Items

- A. Resolution (R-033-2025) 2025 SWBNO Holiday Schedule
- B. Resolution (R-034-2025) Ratification 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) Ratification 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

DATE: 01/27/2025

TIME: 9:00 a.m.

LOCATION: Executive Board Room
625 St. Joseph Street
New Orleans, Louisiana 70165



- D.** Resolution (R-036-2025) Ratification of State of Louisiana Cooperative Endeavor Agreement CEA #945-226 Arbiters for Customer Billing Disputes
- E.** Resolution (R-021-2025) Authorization of Amendment No.1 For Contract 30264 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at Scattered Sites Within Orleans Parish between The Sewerage and Water Board of New Orleans and Compliance EnviroSystems, LLC
- F.** Resolution (R-022-2025) Ratification of Cooperative Endeavor Agreement Between Sewerage And Water Board Of New Orleans And Plaquemines Parish Government For Mutual Emergency Assistance For Potable Water Supply

VI. Corresponding Resolutions

- 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

General Superintendent Recommendations

Contract Award/Renewal

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

- F.** 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.

DATE: 01/27/2025

TIME: 9:00 a.m.

LOCATION: Executive Board Room
625 St. Joseph Street
New Orleans, Louisiana 70165



Contract Change Order by Ratification

- G.** 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.
- H.** 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.
- I.** 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.
- J.** 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.
- K.** 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.
- L.** 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.
- M.** 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.
- N.** 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.
- O.** 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.
- P.** 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.

DATE: 01/27/2025

TIME: 9:00 a.m.

LOCATION: Executive Board Room
625 St. Joseph Street
New Orleans, Louisiana 70165



Final Acceptance

- Q.** 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.

VII. Executive Session

- A.** Executive Director Evaluation: Pursuant to La. R.S. 42:17(A)(1), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss the character, professional competence, and fitness of its Executive Director.

VIII. Information Items

- A.** CFO – November 2024 Report
- B.** GSO – December 2024 Report
- C.** Legal – December 2024 Report
- D.** Safety – December 2024 Report
- E.** Procurement – December 2024 Report
- F.** FEMA – December 2024 Report
- G.** EDBP – December 2024 Report

IX. Public Comment

X. Adjournment