



DATE: 02/12/2025

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-039-2025) Attestation to Completion of the Annual Auditor Compliance Questionnaire Required by the Louisiana State Legislative Auditor for our Fiscal 2024 Audit of the Annual Comprehensive Financial Report

General Superintendent Recommendations

Contract Awards/Renewals

- B. Resolution (R-020-2025) Award of Contract 2024-SWB-117 Furnishing Lime to the Carrollton Water Plant between The Sewerage and Water Board of New Orleans and Cheney Lime Co.

Contract Amendment

- C. Resolution (R-014-2025) Amendment to Contract 30265 between The Sewerage and Water Board of New Orleans and Craig's Electrical & Generator Service for Portable Generators for Sewer – Zeta.
- D. Resolution (R-024-2025) Amendment No. 6 to the Agreement between The Sewerage and Water Board of New Orleans and Jacobs Engineering Group Inc. for Professional Services in Engineering Services for Power Frequency Converter at Carrollton Water Plant.

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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- E.** Resolution (R-026-2025) Amendment No. 2 to the Agreement between The Sewerage and Water Board of New Orleans and Jacobs Engineering Group, for Design and Construction Administration Services for a New Turbine-Generator at the Carrollton Water Treatment Plant.

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. (Corrective)
- G.** Resolution (R-025-2025) Ratification of Change Order No. 7 for Contract 1376 – Water Hammer Hazard Mitigation Program – High Lift Pumping Station and Panola Pumping Station between The Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC.

Final Acceptance

- H.** 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, LLC. (Corrective)

IV. Information Items

- A.** Report – CFO (December 2024)
- B.** Report – FEMA (January 2025)
- C.** Report- EDBP (January 2025)

V. Public Comment

VI. Adjournment