

**DATE:** 03/19/2025

**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 February 19, 2025

### III. Committee Reports

- A. Strategy Committee – Director Barnes, Chair
- B. Audit Committee – Director Sholas, Chair
- C. Finance Committee – Director Sloss, Chair
- D. Governance Committee – Director Kennedy, Chair

### IV. Executive Director's Report

### V. Action Items

- A. Resolution (R-059-2025) Declaration of Vacancy on the Board of Directors for Sewerage and Water Board of New Orleans, Council District C
- B. Resolution (R-060-2025) Declaration of Vacancy on the Board of Directors for Sewerage and Water Board of New Orleans, Consumer/Community Advocate

**DATE:** 03/19/2025

**TIME:** 9:00 a.m.

**LOCATION:** Executive Board Room

625 St. Joseph Street

New Orleans, Louisiana 70165



## VI. Corresponding Resolutions

- A. Resolution (R-058-2025) Authorizing Performance of Internal Audit Plan
- B. 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/Renewal

- C. Resolution (R-031-2025) Renewal of Contract 2162 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites throughout Orleans Parish between The Sewerage and Water Board of New Orleans and Boh Bros.
- D. Resolution (R-041-2025) Renewal of Contract 2163 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites throughout Orleans Parish between The Sewerage and Water Board of New Orleans and Boh Bros.

#### Contract Change Order by Ratification

- E. Resolution (R-028-2025) Ratification of Change Order No. 1 for Contract 30249 – Carrollton Basin No. 8 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Impetus Infrastructure, LLC.
- F. Resolution (R-029-2025) Ratification of Change Order No. 2 for Contract 30260 – Carrollton Basin No. 19 Sewer Rehabilitation between The Sewerage and Water Board and Hard Rock Construction, LLC.

## VII. Executive Session

- A. 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.
- B. Pursuant to La. R.S. 42:19, 42:17(A)(2) and 42:17(A)(10), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in executive session to discuss its strategic approach to develop a process to evaluate the character, professional competence, and fitness of its Special Counsel and General Superintendent.



**DATE:** 03/19/2025

**TIME:** 9:00 a.m.

**LOCATION:** Executive Board Room

625 St. Joseph Street

New Orleans, Louisiana 70165

## **VIII. Information Items**

- A.** CFO – January 2025 Report
- B.** GSO – February 2025 Report
- C.** Legal – February 2025 Report
- D.** Safety – February 2025 Report
- E.** Procurement - February 2025 Report
- F.** HR – February 2025 Report
- G.** FEMA – February 2025 Report
- H.** EDBP – February 2025 Report

## **IX. Public Comment**

## **X. Adjournment**