



DATE: 04/09/2025

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 Items

- A. Financial Summary Update – E. Grey Lewis, SWBNO CFO
- B. Deferred Compensation Plan – E. Grey Lewis, SWBNO CFO

III. Action Items

- A. Resolution (R-062-2025) Authorization of Execution of Restated Plan Document – Sewerage and Water Board Of New Orleans Deferred Compensation Plan

General Superintendent Recommendations

Contract Awards/Renewals

- B. Resolution (R-048-2025) Award of Contract 2025-SWB-15 Furnishing Liquid Ferric Sulfate between The Sewerage and Water Board of New Orleans and USALCO.
- C. Resolution (R-049-2025) Award of Contract 2025-Swb-10 Drainage System Cleaning and Inspection Services between The Sewerage and Water Board of New Orleans and Compliance Envirosystems, LLC.



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Contract Change Order By Ratification

- D.** Resolution (R-027-2025) Change Order No. 2 for Contract 30246 – Restoration of Gravity Flow Sanitary Sewer Mains by Point Repair at Various Sites throughout Orleans Parish between the Sewerage and Water Board and Wallace C. Drennan, LLC.
- E.** Resolution (R-043-2025) Ratification of Change Order No. 4 for Contract 2155 – TM003 – Transmission Main Replacement – S. Claiborne (Versailles – Upperline) - between Sewerage and Water Board of New Orleans and BLD Services, LLC.

Final Acceptance

- F.** Resolution (R-042-2025) Authorization of Final Acceptance of Contract 1415 – West Power Complex Foundations and Underground Package between The Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC.
- G.** Resolution (R-044-2025) Authorization of Final Acceptance of Contract 2155 – Transmission Main Replacement – S. Claiborne (Versailles – Upperline) – TM003 between The Sewerage and Water Board of New Orleans and BLD Services, LLC.

IV. Information Items

- A.** Report – CFO (February 2025)
- B.** Report – FEMA (March 2025)
- C.** Report- EDBP (March 2025)

V. Public Comment

VI. Adjournment