



DATE: 05/14/2025

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: | 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. Customer Service and Collections Strategy Update – Susannah Kirby, Chief of Customer Service
- B. Accounts Receivable Project – Protiviti Government Services – Zach Unger, Sharon Chun
- C. Financial Summary Update – E. Grey Lewis, SWBNO CFO

III. Action Items

- A. Resolution (R-075-2025) Amendment No. 2 to Agreement for Armed Security Guards at Board Facilities for Renewal

General Superintendent Recommendations

Contract Awards/Renewal

- B. Resolution (R-051-2025) Second Renewal of Contract 30246 – Restoration of Gravity Flow Sanitary Sewer Mains by Point Repair at various sites throughout Orleans Parish between The Sewerage and Water Board of New Orleans and Wallace C. Drennan.

Contract Amendments

- C. Resolution (R-050-2025) Authorization of Amendment No. 13 to the Agreement between The Sewerage and Water Board of New Orleans and Arcadis U.S. Inc. for Design and Engineering Services for the Water Line Replacement Program.

Board of Directors: Hon. LaToya Cantrell, President, 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: 05/14/2025 **TIME:** 9:00 a.m. **LOCATION:** Executive Boardroom

COMMITTEE MEMBERS: | Janet Howard, Vice Chair | Chadrick Kennedy |

| Joseph Peychaud | Robin Barnes

- D.** Resolution (R-068-2025) Authorization of Amendment No. 10 to the Agreement between The Sewerage and Water Board of New Orleans and Integrated Logistical Support, Inc. for Design and Engineering Services for the Water Line Replacement Program.

Contract Change Order by Ratification

- E.** Resolution (R-052-2025) Ratification of Change Order No. 1 for Contract 2165 – Transmission Main Replacement – South Claiborne Avenue (Louisiana Avenue to Third Street) - TM011 - Per FEMA JIRR Project Worksheets 21031 & 21032 between The Sewerage and Water Board of New Orleans and Cycle Construction Company, LLC.
- F.** Resolution (R-063-2025) Ratification of Change Order No. 4 for Contract 30228 – Mid City Basin No. 2 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.
- G.** Resolution (R-064-2025) Ratification of Change Order No. 3 for Contract 30233 – Carrollton Basin No. 4 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- H.** Resolution (R-065-2025) Ratification of Change Order No. 4 for Contract 30236 – Carrollton Basin No. 6 Sewer Rehabilitation between The Sewerage and Water Board and BLD Services LLC.
- I.** Resolution (R-066-2025) Ratification of Change Order No. 2 for Contract 30255 – Carrollton Basin No. 14 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC
- J.** Resolution (R-067-2025) Ratification of Change Order No. 2 for Contract 30256 – Carrollton Basin No. 15 Sewer Rehabilitation between The Sewerage and Water Board and Hard Rock Construction, LLC.
- K.** Resolution (R-070-2025) Ratification of Change Order No. 4 for Contract 1420 – Power Complex Phase 1 Equipment Installation and Commissioning between Sewerage and Water Board of New Orleans and Frischhertz Barnes a Joint Venture.

Final Acceptance

- L.** Resolution (R-071-2025) Authorization of Final Acceptance for Contract 30228 – Mid City Basin No. 2 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Group, LLC.
- M.** Resolution (R-072-2025) Authorization of Final Acceptance for Contract 30236 – Carrollton Basin No. 6 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.



DATE: 05/14/2025

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: | Janet Howard, Vice Chair | Chadrick Kennedy |

| Joseph Peychaud | Robin Barnes

IV. Information Items

- A. Report - HGI Invoice Dispute Program Periodic Report
- B. Report – CFO (March 2025)
- C. Report – FEMA (April 2025)
- D. Report- EDBP (April 2025)

V. Public Comment

VI. Adjournment