

**DATE:** 05/21/2025

**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 April 16, 2025
- III. Approval of Minutes Dated April 22, 2025 & April 23, 2025
- IV. Committee Reports
  - A. Ad Hoc Committee – Director Kennedy
  - B. Audit Committee – Director Sholas, Chair
  - C. Pension Committee – Director Kennedy, Chair
  - D. Finance Committee – Director Howard, Chair
  - E. Operations Committee – Director Howard, Chair
- V. Executive Director's Report
- VI. Corresponding Resolutions
  - A. Resolution (R-075-2025) Amendment No. 2 to Agreement for Armed Security Guards at Board Facilities for Renewal
  - B. Resolution (R-077-2025) East Bank Treatment Plant MWPP Environmental Audit
  - C. Resolution (R-078-2025) West Bank Treatment Plant MWPP Environmental Audit

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**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

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## General Superintendent Recommendations

### Contract Awards/Renewal

- D.** 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

- E.** 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.
- F.** 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

- G.** 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.
- H.** 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.
- I.** 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.
- J.** 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.
- K.** 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
- L.** 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.

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- M.** 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**

- N.** 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.
- O.** 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.
- P.** 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.

## **VII. Executive Session**

- A.** Pursuant to La.R.S. 42:17(A)(2), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss: LuAnn Ellis White v. Sewerage and Water Board of New Orleans, Civil District Court, Parish of Orleans, Case No.: 2018-05235, Division D.
- B.** Pursuant to 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, fitness, and set salary of Interim Executive Director appointee, M. Ron Spooner, P.E.

## **VIII. Action Items**

- A.** Resolution (R-061-2025) Declaration of Vacancy on the Board of Directors for Sewerage and Water Board of New Orleans, Council District E.
- B.** Ratification of Interim Executive Director Salary and Related Matters.

## **IX. Information Items**

- A.** CFO – March 2025 Report
- B.** GSO – April 2025 Report
- C.** Legal – April 2025 Report
- D.** Safety – April 2025 Report
- E.** HR – April 2025 Report



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**F.** FEMA – April 2025 Report

**G.** EDBP – April 2025 Report

## **X. Public Comment**

## **XI. Adjournment**

### **Guest WiFi:**

**Username:** [boardroom@water.com](mailto:boardroom@water.com)

**password:** Nezpique70\$

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**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