

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

**FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**Tuesday, May 8, 2018**

**Time: 10:00A.M.**

**625 ST.JOSEPH STREET  
2ND FLOOR BOARD ROOM**

Mayor LaToya Cantrell • Joseph Peychaud, Chair • Dr. Tamika Duplessis  
• Stacy Horn Koch  
• Ralph Johnson • Eileen Gleason

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## *FINAL AGENDA*

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### **ACTION ITEMS**

*(Action Items unanimously approved by Committee will be added to the Board's Consent Agenda.)*

### **EXECUTIVE SESSION**

- Daniel Watts, et al. v. Darryl Lewis and Sewerage and Water Board of New Orleans, et al., Civil District Court Orleans Parish, Case No.: 2015-06770, Division N

#### 1. General Superintendent's Recommendations

##### **BIDS**

- Item 1- R-065-2018 – Contract #2130 –Water Main Point Repairs, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites throughout Orleans Parish
- Item 2- R-064-2018 - Contract #2131- Installation of New Water, Sewer and Drain Service Connections at Various Sites Throughout Orleans Parish
- Item 3- R-058-2018 - Contract #30102 - DPS 17 / Station D Structural Repairs
- Item 4 – R-057-2018 – Contract #30109 – Installation of Micropiles and Caps; Installation of Reinforcement and Concrete Sidewalk and Slab Repair; and all Ancillary Items of Work Including Cutting, Removals, Patching, Temporary Shoring and Site Restoration Necessary for Proper Installation of The Improvements and Protection of Adjacent Structures

##### **Contract Final Acceptance**

- Item 5 – R-043-2018 – Contract #30002 – Restoration of Existing Gravity Sewer Mains Damaged By Hurricane Katrina by Excavation and Replace from Manhole to Manhole, CIPP Lining From Manhole to Manhole and Point Repairs at Various Sites Throughout Orleans Parish

2. Change Order(s) & Contract Amendments

- Resolution (R-059-2018) Approving Contract Amendment No. 6 to the Agreement Between The Sewerage and Water Board of New Orleans and Stanley Consultants INC. for Design and Engineering Services for Water Hammer Hazard Mitigation Program

3. Resolution (R-066-2018) Approving Amendment to 2018 Operating Budget

4. Resolution (R-067-2017) Approving the Louisiana System Survey and Compliance Questionnaire

**PRESENTATION ITEMS**

5. January 2018 Statement of Revenues and Expenses

6. February 2018 Financial Results

7. Legislative Update

**INFORMATION ITEMS**

8. Monthly Human Resources Activity Report for the Period April 1 to April 30, 2018

9. Executive Director's Approval of Contracts of \$1,000,000.00 or less

10. FEMA Project Worksheet Status

11. DBE Participation on Contracts

- Bid Recommendations
- Construction Review Committee
- Staff Contract Review Committee
- Renewal Construction Contracts with DBE Participation
- Final Acceptance Contracts with DBE Participation
- DBE Participation Report

12. Adjournment

*\*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute (LA. R.S. 42:6; 42:6.1)*

*\*\* Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking*