

# SEWERAGE & WATER BOARD OF NEW ORLEANS BOARD OF DIRECTORS' MEETING

WEDNESDAY, JUNE 19, 2019

9:00 AM

6 2 5 S T . J O S E P H S T R E E T  
2 <sup>N D</sup> F L O O R B O A R D R O O M

LaToya Cantrell, President • Tamika Duplessis, President Pro Tem • Jay H. Banks, Councilmember  
• Joseph Peychaud • Robin Barnes • Ralph Johnson • Alejandra Guzman • Lynes Sloss  
• Maurice Sholas • Janet Howard

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## FINAL AGENDA

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1. **ROLL CALL**

2. **APPROVAL OF MINUTES dated May 15, 2019**

3. **COMMITTEE REPORTS**

- a. Finance and Administration Committee
- b. Pension Committee

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **PRESENTATION ITEMS**

- c. Hurricane Preparedness Report
- d. Sewerage and Water Board Green Infrastructure Report

6. **ACTION ITEMS**

- e. Resolution (R-113-2019) Water Main Point Repair, Water Valve and Hydrant Replacement

7. **CORRESPONDING RESOLUTIONS**

- Resolution (R-104-2019) Furnishing and Delivering Gasoline and Diesel Fuel
- Resolution (R-100-2019) Ratification of Change Order No. 5 for Contract 1368 - Hazard Mitigation Grant Program – Rehabilitation of Oak Street Pumping Station (Mech Engr)
- Resolution (R-088-2019) Ratification of Change Order No. 1 for Contract 6249 – Hazard Mitigation Grant Project – Design Build Retrofit Power Distribution Network (Elec Engr)

- Resolution (R-089-2019) Ratification of Change Order No. 2 for Contract 6249 – Hazard Mitigation Grant Project – Design Build Retrofit Power Distribution Network (Elec Engr)
- Resolution (R-099-2019) Ratification of Change Order No. 5 for Contract 6249 – Hazard Mitigation Grant Project – Design Build Retrofit Power Distribution Network (Elec Engr)
- Resolution (R-103-2019) Ratification of Change Order No. 1 for Contract 30204 – Restoration of Existing Gravity Flow Sanitary Sewers by Excavation and Replacement from Manhole to Manhole, CIPP Lining and Point Repairs at Various Sites Throughout Orleans Parish (Networks Admin)
- Resolution (R-102-2019) Change Order No. 1 for Contract 30102 – DPS 17/Station D Structural Repairs
- Resolution (R-066-2019) Final Acceptance for Contract 30014 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at Scattered Sites within New Orleans (Networks Admin)
- Resolution (R-077-2019) Final Acceptance for Contract 8139 – Hurricane Katrina Related Replacement of the Central Yard Annex Building
- Resolution (R-107-2019) Authorizing Application to the U. S. Environmental Protection Agency
- Resolution (R-108-2019) Joint Infrastructure Recovery Request Program Grant Management Cooperate Endeavor Agreement
- Resolution (R-109-2019) Bank Signatory Approval
- Resolution (R-111-2019) Preliminary Resolution Authorizing Approval for Sewerage System Bonds

## **8. EXECUTIVE SESSION**

- Sewell, Et Al v. Sewerage and Water Board of New Orleans

Arlen Brunson  
 Kristina and Brett Dupre  
 Helen Smith Green  
 Gail Marie Hatcher  
 Bojan Ristic  
 Patsy Searcy  
 Betty Price  
 Theada Thompson

Kim Alvarez and Allan Basik  
 Jill and John Bossier  
 David Engles  
 Estate of Louise Stewart  
 Cathleen Hightower

Ruth and Leon Hinsom  
Mary and Harry Leche  
George Mouledoux  
William and Elizabeth Sewell  
Patricia Wynn

**9. PUBLIC COMMENT**

**10. INFORMATION ITEMS**

- f. Preliminary Financial Results through April 31, 2019
- g. Human Resources Report May 1-30, 2019
- h. General Superintendent's Report
- i. Report of the Special Counsel
- j. FEMA March Project Worksheet Status
- k. DBE Participation on Contracts
  - Bid Recommendations
  - Construction Review Committee
  - Staff Contract Review Committee
  - Final Acceptance of Construction Contracts with DBE Participation
  - First and Final Acceptance Contracts with DBE Participation

**11. ADJOURNMENT**