

May 9, 2014

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SEWERAGE AND WATER BOARD OF NEW ORLEANS:**

A regular meeting of the **Executive Committee** of the Sewerage and Water Board was called to order on Friday, May 9, 2014 at 9:00 AM in the Board Room at 625 St. Joseph Street.

**ATTENDANCE**

**Present:** Wm. Raymond Manning, Committee Chair  
Mark M. Moody  
Glen Pilie

**Also in Attendance:** Robert Miller, Interim Executive Director; Nolan Lambert, Special Counsel; Harold Marchand, Legal Counsel; Joseph Becker, General Superintendent; Brenda Thornton, Communirep Inc.; Robert Jackson, Community & Intergovernmental Relations Director; Alvin Porter, EDBP Department; Ethel Williams, Finance Department Director; Bobby Nathan, Equal Employment Opportunity Director (EEOC); Kathleen LaFrance, Executive Director's Office; Willie Mingo, Purchasing Director; Carol G. Rocque, Damon Rocque Securities; Jamie Parker, BGR; Geneva Coleman, The Hawthorne Agency, Inc.

**ACTION ITEMS**

**1. Approval of Previous Report**

The Executive Committee received the Executive Committee Report of April 2014 for review and action. Mr. Pilie motion to approve the report and Mr. Moody seconded the motion. The motion passed.

The Committee considered the following forwarded action items of the Operations Committee Agenda as follows:

## **2. Bid Recommendations – DBE Participation**

The Interim EDBP Director, Mr. Alvin Porter, provided information and an overview of the contracts and bid recommendations for the month of May. Staff received five (5) bids for **Contract #30009: Restoration of Existing Gravity Sewer Mains by Excavation and Replacement for Manhole to Manhole at Various Sites throughout Orleans Parish.**

Based upon analysis of SLDBE participation, the Economically Disadvantaged Business Program recommends that the SLDBE participation submitted by Wallace C. Drennan, Inc. and Flemings Construction, Co., LLC, be accepted.

The above reference bid recommendations on Contract #30009 with DBE participation was approved by motion of Mr. Moody and seconded by Mr. Pilie, and the motion carried.

## **3. Staff Contract Review Committee Recommendations**

**The Staff Contract Review Committee recommended the following three (3) Open Market, 20% SLDBE Participation, one (1) year with a one (1) year renewal option.**

- Furnishing Grass Cutting and Debris Pickup of the Sewerage & Water Board of New Orleans East Bank Canals.
- Furnishing Grass Cutting and Debris Pickup of the Sewerage & Water Board of New Orleans West Bank Canals.
- Furnishing Chemical Control of Foliage at Specified Sewerage & Water Board Locations within the City of New Orleans.

The Staff Contract Review Committee recommendation on above subject contracts with DBE participation was approved by a motion from Mr. Moody and seconded by Mr. Pilie, and the motion carried.

## **4. Final Acceptance Contracts with DBE Participation**

Economically Disadvantaged Business Program recommends approval for final acceptance for the SLDBE participation on **Contract #3692 – Restoration of Existing Gravity Sewer Main by Excavation and Replacement from Manhole and Point Repairs at Various Sites throughout Orleans Parish.**

The above referenced subject contract was approved by motion of Mr. Moody and seconded by Mr. Pilie, and the motion carried.

## **5. Relocation Agreement, Claiborne to Constance (La. Avenue Phase) R-086-2014**

The above referenced resolution was approved by motion of Mr. Pilie and seconded by Mr. Moody, and the motion carried.

## **INFORMATION ITEMS**

### **6. Status Update on Bond Issues**

The report was received.

### **7. Status Update on New Board Members**

The report was received.

### **8. Status Update on New Executive Director**

The report was received.

### **9. Customer Account Management System Replacement Status**

The report was received.

### **10. Customer Service Results through March 2014**

The report was received.

### **11. Tracking Tool for Commitments to the City Council**

The report was received.

### **12. EEOC Activity Status Report Y.T.D.**

The report was received.

### **13. ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at 9:45 AM.

Very truly yours,

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Wm. Raymond Manning  
Committee Chair