



"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21ST CENTURY"

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
WM. RAYMOND MANNING, President Pro-Tem

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July 7, 2015

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

The Finance Committee of the Sewerage and Water Board of New Orleans met on Tuesday, July 7, 2015 at 9:00 AM in the Board Room, 625 St. Joseph Street to consider the following matters.

ATTENDANCE

Present:

Mr. Wm. Raymond Manning, President Pro-Tem
Ms. Kerri Kane
Ms. Robin Barnes

Absent:

Mr. Scott Jacobs
Mr. Mark Moody, Chair

Other Committee/

Board Member(s) Present: Alan Arnold

Mr. Manning served as Chairperson of the meeting in the absence of Mr. Moody.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Joseph Becker, General Superintendent; Nolan Lambert, Special Counsel; Harold Marchand, Deputy Special Counsel; Yolanda Grinstead, Legal Dept.; Robert Jackson, Community & Intergovernmental Relations; Rosita Thomas, Finance Administrator; Dexter Joseph, Budget Director; Michele Holley, Budget Dept. Analyst; Jason Higginbotham, Emergency Management; Brenda Thornton, Communirep Inc.; Randy Smith, Royal Engineers; Amer Tufall, Greenpoint Engineering.

ACTION ITEMS

- Item 1** Ms. Kane moved to accept the June 2, 2015 Finance Committee Report. Ms. Barnes seconded and the motion carried.
- Item 2** Ms. Kane moved to accept the General Superintendent's Recommendations for award of contracts for the items listed below. Ms. Barnes seconded the motion and the motion carried.
- R-123-2015 – REQ. NO. YO150020 – Furnishing Air Conditioning and Heating Maintenance for Central Yard to Siemens Industry, Inc. for the total amount of \$50,750.00.

- R-124 -2015 – REQ. NO. ED150009 – Furnishing Annual Service Awards to J. Brandt Recognition for the total amount of \$21,955.25.
- R-125-2015 – REQ. NO. YW150008 – Furnishing EIC Award Program Banquet Accommodation to The Hilton New Orleans Riverside Hotel for the total amount of \$35,367.58.
- R-126-2015 – Contract 1371 – HMGP Structural General Contract Retrofit Power Plant Main Water Purification Plant Power Complex to Alfred Conhagan, Inc. of La. for the total amount of \$2,440,000.00.
- R-127-2015 – CONTRACT 3737 – Carrollton area Sewer Rehabilitation Mistletoe Street 18-inch Sewer Line Replacement to Wallace C. Drennan, LLC for the total amount of \$797,625.00.
- R-128-2015 – CONTRACT 30014 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at Scattered Sites within Orleans Parish to Compliance EnviroSystems, LLC for the total amount of \$716,850.00.
- R-129-2015 – CONTRACT 30016 –Restoration of Existing Gravity Flow Sanitary Sewers by Excavation and Replacement from Manhole to Manhole, CIPP Lining from Manhole to Manhole, CIPP Lining of Service Laterals and Point Repair at various sites throughout the City of New Orleans to Wallace C. Drennan, LLC for the total amount of \$4,277,481.00.
- R-130-2015 – CONTRACT 5238 – Equipment Purchase and Installation, Including Startup and Training for Stormwater Monitoring and Sampling for Municipal Separate Storm Sewer System Permit Stormwater Outfalls to Prime Controls, L. P. for the total amount of \$159,000.00.

Item 3 Ms. Kane moved to approve the Change Orders for the items listed below. Ms. Barnes seconded the motion and the motion carried.

- R-133-2015 – Ratification of Change Order No. 2 for Contract 3696 – Cleaning and CCTV Sanitary Sewer Mains at Scattered Sites throughout Orleans.
- R-134-2015 – Ratification of Change Order No. 5 for Contract 5223 – Hurricane Katrina Related Repairs to St. Bernard Avenue Drainage Underpass Pumping Station.
- R-135-2015 – Ratification of Change Order No. 7 for Contract 5226 – Hurricane Katrina Related Repairs to Franklin Avenue Drainage Underpass Pumping Station.
- R-136-2015 – Ratification of Change Order No. 7 for Contract 5221 – Hurricane Katrina Related Repairs to Pontchartrain Boulevard Drainage Underpass Pumping Station.

Item 4 Mr. Klepeis recommended the renewal of Commercial Flood Insurance Policy for Facilities as presented by the Kennedy Financial Group for the total premium of \$325,036.00.

Ms. Kane moved to approve Resolution (R-131-2015) for renewal of Commercial Flood Insurance Policy for Facilities. Ms. Barnes seconded and the motion carried.

Item 5 Ms. Grinstead recommended award of contract to the law firm of Roedel Parsons to represent Sewerage and Water Board of New Orleans in Construction Litigation matters.

Ms. Barnes moved to approve resolution (R-132-2015) for award of contract to the law firm of Roedel Parsons to represent the Sewerage and Water Board of New Orleans in Construction Litigation matters. Ms. Kane seconded and the motion carried.

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Item 6 Ms. Kane moved to go to Executive Session to discuss matters under litigation. Ms. Barnes seconded and the motion carried at 9:15 AM.

The Committee returned from closed session at 9:45 AM.

Ms. Barnes moved to return back to regular session. Ms. Kane seconded and the motion carried.

Ms. Kane moved to accept staff recommendations. Ms. Barnes seconded and the motion carried.

PRESENTATION ITEMS

Item 7 Mr. Miller presented the financial results through May 2015.

Item 8 Mr. Becker presented the implementation status of the 2015 Capital Budget.

Item 9 Mr. Grant and Mr. Miller presented the proposed amendments to the Bylaws.

Item 10 There were no added Topics for Future Discussions.

INFORMATION ITEMS

Items 11 – 14 The Committee received all information items.

ADJOURNMENT

There being no further business to come before the Committee, Ms. Barnes moved for adjournment and Ms. Kane seconded. The Finance Committee adjourned at 10:10 AM.

Respectfully submitted,

Mr. Wm. Raymond Manning, Chair