



**"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21<sup>ST</sup> CENTURY"**

# **Sewerage & Water Board OF NEW ORLEANS**

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

**625 ST. JOSEPH STREET**  
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August 4, 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, August 4, 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. Robin Barnes  
Ms. Suchitra Satpathi, Mayor's Representative

#### **Absent:**

Mr. Scott Jacobs  
Ms. Kerri Kane

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; Robert Jackson, Community & Intergovernmental Relations; Rosita Thomas, Finance Administrator; Dexter Joseph, Budget Director; Emanuel Lain Sr., Michele Holley, Budget Dept. Analysts; Jason Higginbotham, Emergency Management; Brenda Thornton, CommuniRep Inc.; Randy Smith, Royal Engineers; Rich Hathaway, HNTB; Terri Dupre, Meyer Engineers.

### **ACTION ITEMS**

- Item 1** Ms. Barnes moved to accept the July 7, 2015 Finance Committee Report. Ms. Satpathi seconded and the motion carried.
- Item 2** Ms. Barnes moved to accept the General Superintendent's Recommendations for award of contracts for the items listed below. Ms. Satpathi seconded the motion and the motion carried.

- R-143-2015 – REQ. NO. YW150010 – Furnishing River Sand, Mason Sand and Wash Gravel to Qualified Transportation, LLC. for the total amount of \$225,350.00.
- R-144 -2015 – REQ. NO. YW150012 – Furnishing Aerosol, Janitorial and Industrial Chemicals to Assorted Products for the total amount of \$286,024.50.
- R-145-2015 – REQ. NO. YW150014 – Furnishing Paper Products & Janitorial Supplies to Economical Janitorial & Paper Supplies for the total amount of \$50,441.51.
- R-146-2015 – REQ. NO. YW150036 – Furnishing Iron Castings to EJ USA, Inc. for the total amount of \$277,062.25.
- R-147-2015 – The sale of Junk Meters, Scrap Wires, Junk Metals and Junk Locomotives to the highest bidder on a lot basis.

Lot A - Southern Recycling for the total amount of \$1.29 per pound.

Lot B – Louisiana Scrap Metal for the total amount of \$0.45 per pound.

Lot C – Uptown Recycling for the total amount of \$1.50 per pound.

- R-148-2015 – CONTRACT 1387 – Painting and Inspection of 4 four million gallon water tanks at the MWPP to New Orleans Metalworks, Inc. for the total amount of \$496,400.00.
- R-149-2015 – REQ. NO. SU150003 - Furnishing Janitorial Services for the SWB Main Office Building 625 St Joseph Street, 830 Julia Street Annex and 4021 Behrman Place, Suite M2 Annex to Crescent Building Services for the total amount of \$129,636.44.
- R-150-2015 – Mr. Becker recommended the first and final renewal of contract for furnishing lime to the Algiers Water Plant to Unimin Lime Corporation d/b/a Southern Lime for the total amount of \$240,792.00.
- R-151-2015 – Mr. Becker recommended final acceptance of contract 2101 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant replacement at various sites throughout Orleans Parish to Wallace C. Drennan, Inc. for the total amount of \$6,091,029.27.
- R-152-2015 – Mr. Becker recommended final acceptance of contract 30008 – Restoration of Existing Gravity Sewer by Point Repair and CIPP Lining Sewer Mains at various sites throughout Orleans Parish to Wallace C. Drennan, Inc. for the total amount of \$3,248,741.08.

### Item 3

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

- R-153-2015 – Ratification of Change Order No. 1 for Contract 8132 – Katrina Related Repairs to Garage #1 and the Generator Building at Central Yard.
- R-154-2015 – Ratification of Change Order No. 1 for Contract 3792 – Central Wetlands Unit Expansion at the East bank Wastewater Treatment Plant.

- R-155-2015 – Ratification of Change Order No. 9 for Contract 1351 – Hurricane Katrina Related Repairs to A & B Pumps and Auxiliaries at the Main Water Purification Plant Power Complex.

**Item 4** Mr. Becker recommended a Mid-Year Capital Budget Adjustment of an increase of \$6 million in the Water Capital Program, an increase of \$6.7 million in the Sewer Capital Program, and an increase of \$500,000 in the Drainage Capital Program.

Ms. Barnes moved to approve the Mid-Year Capital Budget Adjustment for increases in the Water, Sewer and Drainage Capital Programs. Ms. Satpathi seconded and the motion carried.

**Item 5** Ms. Barnes request authority to assign the agreement between the Board and Lambert Engineers, LLC (“Lambert”) for Engineering and Design Services for the Water Line Replacement Program to the firm of Hatch Mont McDonald (HMM”).

Ms. Barnes moved to approve to request authority to assign the agreement between the Board and Lambert Engineers, LLC (“Lambert”) for Engineering and Design Services for the Water Line Replacement Program to the firm of Hatch Mont McDonald (HMM”). Ms. Satpathi seconded and the motion carried.

**Item 6** Ms. Barnes moved to approve the agreement between the Sewerage and Water Board of New Orleans and the Federal Emergency Management Agency and the Louisiana State Historic Preservation Officer for the Hazard Mitigation Program. Ms. Satpathi seconded and the motion carried.

**Item 7** Ms. Barnes moved to approve the below listed Law Firms to Represent the Sewerage and Water Board of New Orleans in Automobile Accident Cases. Ms. Satpathi seconded the motion and the motion carried.

- A. DeRouen Law Firm (R-140-2015)
- B. Christovich & Kearny, LLP (R-141-2015)
- C. Boykin & Utley, APLC (R-142-2015)

### **PRESENTATION ITEMS**

**Item 8** Mr. Miller presented Budget Adjustments for Mid-Year & Metrics for Calculating Water Sales

**Item 9** Mr. Miller presented the financial results through June 2015.

**Item 10** There were no added Topics for Future Discussions.

### **INFORMATION ITEMS**

**Items 11 – 13** The Committee received all information items.

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## **ADJOURNMENT**

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

Respectfully submitted,

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Mr. Wm. Raymond Manning, Chair