

BOARD OF DIRECTOR'S MEETING

OCTOBER 21, 2015

MEETING MINUTES

SEWERAGE AND WATER BOARD OF NEW ORLEANS

ROLL CALL

The Board of Directors of the Sewerage and Water Board met on Wednesday, October 21, 2015 at 9:00 AM in the Board Room at 625 St. Joseph Street. The Executive Director, Cedric S. Grant, called the roll and showed the following members present: Ms. Suchitra Satpathi representing Mayor Landrieu, Mr. Wm. Raymond Manning, Mr. Alan Arnold, Mr. Marion Bracy, Mrs. Robin Barnes, Dr. Tamika Duplessis, Mr. Scott Jacobs, Mrs. Kerri Kane, Mr. Joseph Peychaud, and Ms. Kimberly Thomas.

Also present were: Brenda Thornton, CommuniRep, Inc.; Geneva Coleman, The Hawthorne Agency, Inc.; Terri Dupre, Doug Evans, Meyer Engineers; Mira Para, Buchart Horn.

Staff present were: Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Joseph Becker, General Superintendent; Nolan Lambert, Special Counsel; Harold Marchand, Yolanda Grinstead, Anthony Stewart, Legal Department; Willie Mingo, Purchasing Department; Robert Jackson, Community & Intergovernmental Relations Department; Jason Higginbotham, Emergency Management Department; Shaval Stewart, Executive Director's Office.

APPROVAL OF PREVIOUS REPORT

Mrs. Kerri Kane moved to accept the minutes of the Regular Board Meeting held on September 16, 2015. Mr. Scott Jacobs seconded the motion. The motion carried.

Ms. Suchitra Satpathi entered at this time.

HONORS AND AWARDS

None.

REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director, Mr. Cedric S. Grant provided a slide presentation that focused on the following topics of discussion:

- AMWA Executive Management Conference
- Stakeholder Efforts
- Key Agenda Topics

Mr. Grant discussed the AMWA Executive Management Conference in which he prepared a presentation on Building Effective Relationships with Elected and Appointed Officials with industry leaders from Boston, Phoenix and Cincinnati. He also discussed outreach efforts in which he and his staff presented a status update on: Governance Reform Practices, Overtime Practices and Pension Management Practices at the City Council Public Works Committee on October 7, 2015. Finally, he highlighted key agenda topics for the Pension, Strategy, Governance, Audit, and Finance & Administration Committees and their respective goals and strategic plans of each.

COMMITTEE REPORTS

PENSION COMMITTEE

The Chairperson, Mr. Wm. Raymond Manning reported on the summary and actions taken by the Pension Committee.

Mr. Jacobs noted a correction in the Pension minutes; he was absent for this meeting and it is not reflected in the report. Also, Mr. Bracy and Mrs. Barnes are listed as Pension Members and they are not on this committee.

Mr. Scott Jacobs moved acceptance of the Pension Committee Report and approval of the Pension Committee recommendations with the noted corrections, therein. Mr. Marion Bracy seconded the motion. The motion carried.

STRATEGY COMMITTEE

The Chairperson, Mr. Marion Bracy reported on the summary and actions taken by the Strategy Committee. Mr. Marion Bracy moved acceptance of the Strategy Committee Report and approval of the Strategy Committee recommendations, therein. Ms. Kimberly Thomas seconded the motion. The motion carried.

GOVERNANCE COMMITTEE REPORT

The Vice-Chairperson, Mr. Alan Arnold reported on the summary and actions taken by the Governance Committee. Mr. Alan Arnold moved acceptance of the Governance Committee Report and approval of the Governance Committee recommendations, therein. Dr. Tamika Duplessis seconded the motion. The motion carried.

AUDIT COMMITTEE REPORT

The Vice-Chairperson, Dr. Tamika Duplessis reported on the summary report on the actions taken by the Audit Committee Meeting. Mr. Alan Arnold moved acceptance of the Audit Committee report and the Audit Committee recommendations, therein. Mrs. Robin Barnes seconded the motion. The motion carried.

FINANCE & ADMINISTRATION COMMITTEE REPORT

The Chairperson, Mr. Scott Jacobs reported on the summary report on the actions taken by the Finance & Administration Committee Meeting.

➤ Water and Sewer Revenue Bonds, Series 2015

R-185-2015 – Second Supplemental Water Revenue Bond Resolution

Mr. Scott Jacobs moved approval of the Second Supplemental Water Revenue Bond, Series 2015 as described in resolution, R-185-2015. Mr. Alan Arnold seconded the motion.

A roll call vote was taken and resulted as follows:

Yeas: Ms. Satpathi, Mr. Manning, Mr. Arnold, Mrs. Barnes, Mr. Bracy, Dr. Duplessis, Mr. Jacobs, Mrs. Kane, and Mr. Peychaud

Nays: None

Absent: Ms. Thomas

R-190-2015 – Second Supplemental Sewerage Service Revenue Bond Resolution

Mr. Scott Jacobs moved approval of the Second Supplemental Sewerage Service Revenue Bond, Series 2015 as described in resolution, R-190-2015. Mr. Joseph Peychaud seconded the motion.

A roll call vote was taken and resulted as follows:

Yeas: Ms. Satpathi, Mr. Manning, Mr. Arnold, Mrs. Barnes, Mr. Bracy, Dr. Duplessis, Mr. Jacobs, Mrs. Kane, and Mr. Peychaud

Nays: None

Absent: Ms. Thomas

➤ Sewerage and Water Board Millages for the Fiscal Year 2016

R-187-2015 – Roll Back of Sewerage and Water Board Millages

Mr. Alan Arnold moved approval of the Roll Back of the Sewerage and Water Board Millages as described in resolution, R-187-2015. Mr. Scott Jacobs seconded the motion.

A roll call vote was taken and resulted as follows:

Yeas: Ms. Satpathi, Mr. Manning, Mr. Arnold, Mrs. Barnes, Mr. Bracy, Dr. Duplessis, Mr. Jacobs, Mrs. Kane, and Mr. Peychaud

Nays: None

Absent: Ms. Thomas

R-188-2015 – Roll Forward of Sewerage and Water Board Millages

Mr. Scott Jacobs moved approval of the Roll Forward of the Sewerage and Water Board Millages as described in resolution, R-188-2015. Mrs. Kerri Kane seconded the motion.

Yeas: Ms. Satpathi, Mr. Manning, Mr. Arnold, Mrs. Barnes, Mr. Bracy, Dr. Duplessis, Mr. Jacobs, Mrs. Kane, and Mr. Peychaud

Nays: None

Absent: Ms. Thomas

Mr. Scott Jacobs moved acceptance of the Finance & Administration Committee report and the Finance & Administration Committee recommendations, therein. Mr. Alan Arnold seconded the motion. The motion carried.

CORRESPONDING RESOLUTIONS

The following resolutions were adopted in conjunction with approval of the Committee reports as follows:

R-170-2015 – Authorization to Enter into an Agreement w/ Black & Veatch Consultants for Preparation of Report on Operations for 2015

R-171-2015 – Public Officials and Employee Liability Insurance Policy for Operations

R-172-2015 – Approval of Agreement between the Sewerage and Water Board of New Orleans and the Federal Emergency Management Agency and the Louisiana State Historic Preservation Officer for Project Worksheet 11317 Repair to Station “D”

R-173-2015 – Cooperative Endeavor Agreement between the Greater New Orleans Foundation and the Sewerage and Water Board of New Orleans

R-174-2015 – Furnishing and Delivering Lubricant Petroleum Products – Req. No. YG150060

R-175-2015 – Rebuilding and Installing Automotive Remanufactured Engines and Related Parts – Req. No. YG150099

R-176-2015 – Furnishing Sewer Repair Couplings – Req. No. YG150013

R-177-2015 – Furnishing Full Circle Stainless Steel Repair and Tap Clamps and Transitional Couplings for Cast Iron and Transite Pipe – Req. No. YG150081

R-178-2015 – Furnishing Hot Mix Asphalt – Req. No. YG150085

R-179-2015 – Furnishing Meter Boxes and Meter Box Parts – Req. No. YW150086

R-180-2015 – Furnishing and Delivering Combination Sewer Cleaner Trucks – Req. No. YG150026

R-181-2015 – The Sale of Junk Meters, Scrap Wires, Junk Metals and Junk Locomotives

R-182-2015 – Contract 8144 – Repaving Open Cuts in Streets, Driveways, Sidewalks resulting from the Repair to the Sewerage and Water Board of New Orleans Underground Utilities

R-183-2015 – First and Final Renewal of Contract for Furnishing Chemical Control of Foliage at Specified Sewerage and Water Board Locations within the City of New Orleans – Req. No. YO140051

R-184-2015 – Final Acceptance and Close Out to Contract 3661 – Modification to East Bank Wastewater Treatment Plant Flood Protection System

R-186-2015 – Ratification of Contract for Web Payment Processing Service

R-189-2015 – Cooperative Endeavor Agreement with the City of New Orleans for the Coordination of All Repair, Maintenance, and Construction Projects with City Agencies

R-191-2015 – East Bank Wastewater Treatment Plant Municipal Water Pollution Prevention Environmental Audit

R-192-2015 – West Bank Wastewater Treatment Plant Municipal Water Pollution Prevention Environmental Audit

R-194-2015 – Ratification of Change Order No. 1 for Contract 1378 – Hurricane Katrina Related Repairs to Boiler, Duct and Elevators at the Main Water Purification Plant Power Complex

R-195-2015 – Ratification of Change Order No. 2 for Contract 3788 for 404 Hazard Mitigation Grant Program of Burke Sewerage Pumping Station

R-196-2015 – Ratification of Change Order No. 10 for Contract 1351 – Hurricane Katrina Related Repairs to A & B Pumps and Auxiliaries at the Main Water Purification Plant Power Complex

R-197-2015 – Ratification of Change Order No. 8 for Contract 1352 – Hurricane Related Replacement of the Pump Package at the Carrollton Water Purification Plant Power Complex

R-198-2015 – Cooperative Endeavor Agreement with the City of New Orleans for the Permanent Pavement Restoration of Utility Cuts

R-199-2015 – Biometric Screening and Disease Management

INFORMATION ITEMS

The following items were submitted for informational purposes only:

- FEMA Status Report
- Report of the General Superintendent
- Report of the Special Counsel
- Financial Statements

ADJOURNMENT

There being no further business the meeting adjourned at 9:40 AM.