



**“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  
NEW ORLEANS, LA 70165 • 504-529-2837 OR 52W-ATER  
www.swbno.org

November 16, 2015

The Finance and Administration Committee of the Sewerage and Water Board of New Orleans met on Monday, November 16, 2015 at 3:00 PM in the Board Room, 625 St. Joseph Street to consider the following matters.

## **ATTENDANCE**

### **Present:**

Scott Jacobs, Chair  
Joseph Peychaud, Vice-Chair  
Kerri Kane

### **Absent:**

Dr. Tamika Duplessis  
Kimberly Thomas

## **ACTION ITEMS**

### **Item 1      General Superintendent’s Recommendations**

#### **Bids:**

Mr. Becker stated it is staff recommendation to remove *R-201-2015 – Furnishing and Delivering Gasoline and Diesel Fuel for the total amount of \$1,063,629.52* from General Superintendent’s Recommendations from the agenda due to a bid challenge. The Committee agreed to defer this item.

Mrs. Kane moved to accept the General Superintendent’s Recommendations for award of contracts for the items listed below. Mr. Peychaud seconded and the motion carried.

#### **Emergency Repair:**

- R-202-2015 – Emergency Bids for 2015 Inspection of Steam Turbine #3 at Carrollton Water Plant for the total net amount of \$539,655.00.

**Contract Renewal:**

- R-203-2015 – First and Final Renewal of Contract for Furnishing Rubber P.V.C. Hip Boots for the total amount of \$199,999.95.

**Contract Final Acceptance:**

- R-204-2015 – Contract 3668 – Hurricane Related 404 Hazard Mitigation Grant Program – Replacement of Victoria Sewerage Pumping Station for the total Contract Bid \$1,224,990.00 and Total Contract Expenditure for \$1,249,570.98.
- R-205-2015 – Contract 8137 – Paving Open Cuts in Streets, Driveways and Sidewalks from the Repair of the S&WB of New Orleans Underground Utilities for the total Contract Bid \$5,588,000.00 and Total Contract Expenditure for \$6,791,744.03.

**Item 2      Change Orders**

Mrs. Kane moved to accept the Ratification of Change Orders as described in resolutions R-210-2015, R-211-2015, R-212-2015, and R-213-2015. Mr. Peychaud seconded and the motion carried.

**Item 3      Assignment of Contract 1378 from Plant-N-Power, LLC to Plant-N-Power, Inc.**

Mr. Becker recommended the amendment and assignment of Contract 1378 from Plant-N-Power, LLC to Plant-N-Power, Inc. for Hurricane Katrina Related repairs to Boilers/Duct/Elevator at the Main Water Purification Plant Power Complex.

Mrs. Kane moved to approve the Assignment of Contract 1378 from Plant-N-Power, LLC to Plant-N-Power, Inc. as described in resolution, R-209-2015. Mr. Peychaud seconded and the motion carried.

**Item 4      Green Infrastructure Climate Adaptation Support Tool**

Mrs. Kane moved to approve Purchase Climate Adaptation Support Tool as described in resolution (R-218-2015). Mr. Peychaud seconded and the motion carried.

**Item 5      Green Infrastructure RFP Recommendations**

- **Award of Green Infrastructure Project – S&WB Downtown Administrative Building Stormwater Green Roof to Hanging Gardens, LLC**
- **Award of Green Infrastructure Project – Aurora Raingardens to GAEA Engineering Consultant, LLC**
- **Award of Green Infrastructure Project – Coliseum St Bioswale to GAEA Engineering Consultant, LLC**

Mr. Becker recommended for the Board to approve the proposals for the Green Infrastructure Projects for the green roof at the downtown S&WB Administrative Building at 625 St. Joseph Street to Hanging Gardens, the Aurora Raingardens at the Aurora Sewer Pump Station and the Coliseum Street Bioswale Green Project.

Mr. Peychaud moved to approve the Award of Green Infrastructure Projects of the Sewerage and Water Board of New Orleans as described in resolutions, (R-206-2015), (R-207-2015), and (R-208-2015). Mrs. Kane seconded and the motion carried.

**Item 6                    2016 Healthcare Plan Renewals**

- **Healthcare Plan Consultant Renewal**
- **2016 Health Insurance Administration Renewal**
- **2016 Health Insurance Employee/Retiree Contribution/Deduction**

Mr. Miller presented resolutions to (1) set the Employees Contribution Rates; (2) award contracts for Group Health Plan Administration, Pharmacy Benefit Management, and Stop Loss Insurance; and (3) renew the contract for the Healthcare Consultant.

Mr. Peychaud moved to approve the Healthcare Plan Consultant and Insurance Renewals as described in resolutions, (R-215-2015), (R-216-2015), and (R-217-2015). Mrs. Kane seconded and the motion carried.

**Item 7                    Addendum to Agreement between Sewerage and Water Board of New Orleans and Entergy New Orleans, Inc. for High Pressure Gas Service**

Mr. Becker presented the Agreement of Sewerage and Water Board of New Orleans and Entergy New Orleans (ENO) to provide reliable gas service to our Power Plant. At the time of the agreement, the cost of the construction was estimated at \$482,200 and with the construction complete, ENO has advised that the actual construction costs were \$735,691.00 due to higher than anticipated bid prices and conflicts identified during construction. Staff recommends the current agreement be modified with actual construction costs and ratified by the Sewerage and Water Board of New Orleans.

Mrs. Kane moved to approve the Addendum to Agreement between the Sewerage and Water Board of New Orleans and Entergy New Orleans, Inc. for High Pressure Gas Service, as described in R-214-2015. Mr. Peychaud seconded and the motion carried.

**Item 8                    Acceptance of the Report on Operations for 2014**

Ms. Anna White of Black and Veatch Corporation presented an overview on the Sewerage and Water Board's Report on Operations for 2014 of the water, sewer and drainage systems.

Mr. Miller recommended acceptance of the Black & Veatch Report on Operations for 2014 for the completed report covering adherence to Bond resolutions, financing of future projects and operations.

Mr. Peychaud moved approval of the Acceptance of the Report on Operations for 2014 as described in resolution, (R-200-2015). Mrs. Kane seconded and the motion carried.

### **PRESENTATION ITEMS**

**Item 9            Preliminary 2016 Operating & Capital Budgets and Preliminary 2016-2025 Capital Improvement Program**

Mr. Miller presented an overview of the recommended 2016 Operating & Capital Budgets and the 2016-2025 Capital Improvement Program of the Sewerage and Water Board of New Orleans.

**Item 10           Cooperative Endeavor Agreement between the Sewerage & Water Board of New Orleans and the City of New Orleans and Deltares USA, Inc.**

The above item was discussed under #4 on the agenda.

**Item 11           Financial Results through September 2015**

Mr. Miller presented a summary of financial results through September 2015 for the water, sewer, drainage and total system funds.

### **ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at 4:03 PM.

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 Administrator; Rosita Thomas, Finance Administrator; Jason Higginbotham, Emergency Manager Administrator; Dexter Joseph, Budget Administrator; Andrew Eagan, Clark Zelenke, Eagan Insurance; Willie Mingo, Purchasing Administrator; Anna White, Black & Veatch Corporation; Randy Smith, Royal Engineers; Amer Tufail, Green Point Engineers; Brenda Thornton, Communirep, Inc.

Respectfully submitted,

---

Mr. Scott Jacobs, Chair