



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

Sewerage & Water Board OF NEW ORLEANS

*MITCHELL J. LANDRIEU, President
Scott Jacobs, President Pro-Tem*

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February 15, 2016

The Finance and Administration Committee of the Sewerage and Water Board of New Orleans met on Monday, February 15, 2016 at 2:00 PM in the Board Room, 625 St. Joseph Street to consider the following matters.

PRESENT:

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

ABSENT:

Dr. Tamika Duplessis

OTHER COMMITTEE/BOARD MEMBERS PRESENT:

Eric C. Blue
Alan Arnold

ACTION ITEMS:

Item 1 General Superintendent's Recommendations

Bids:

Mr. Joseph Peychaud moved to accept the General Superintendent's Recommendations for award of contracts for the items listed below. Mrs. Kimberly Thomas seconded and the motion carried.

- R-019-2016 – Replacement of Pumps at the Boulevard "X" Sewage Pumping Station.
- R-027-2016 – Waterline Replacements and Extensions at Scattered Locations.

Contract Renewal:

- R-020-2016 – First and Final Renewal of Contract for Furnishing Liquid Ferric Sulfate – REQ. NOS. ALW140037 & CM140018.

Contract Final Acceptance:

- R-021-2016 – Contract 3788 – 404 HMGP Replacement of Burke Sewage Pumping Station

Item 2 Change Orders

Mrs. Kerri Kane moved to accept the Ratification of Change Orders as described in resolutions R-024-2016 and R-025-2016. Mrs. Kimberly Thomas seconded and the motion carried.

Item 3 Entergy Relocation Agreement for Florida Avenue Phase III SELA Project (R-028-2016)

Nolan Lambert asked the Committee to grant Sewerage and Water Board the authority to negotiate with Entergy and execute the agreement for the three separate intersections listed below:

- Treasure and Painters
- Benefit and Deers
- Abundance and Eads

Mr. Joseph Peychaud moved to grant authorization to the Legal Department to negotiate and execute an agreement with Entergy. Mrs. Kerri Kane seconded and the motion carried.

PRESENTATION ITEMS:

Item 4 Preliminary Unaudited Financial Results through December 2015

Mr. Miller presented the summary of preliminary unaudited financial results for the water, sewer and drainage systems through December 2015.

Item 5 Executive Session (Willie Randle, et al v. Marcia Nell Noland, et al CDC No. 2013-9514, Div. J)

Mr. Joseph Peychad moved to go into executive session. Mrs. Kerri Kane seconded and the motion carried.

Mrs. Kerri Kane moved to return to regular session. Mrs. Kimberly Thomas seconded and the motion carried.

Mrs. Kerri Kane moved to accept the Counsel's recommendation. Mrs. Kimberly Thomas seconded and the motion carried.

INFORMATION ITEMS:

Items 6 – 11 The committee received all information items.

ANY OTHER MATTERS:

Mr. Grant invited the Committee to attend the meetings listed below:

- Vice President Joe Biden plans to visit the Port of New Orleans on Wednesday, February 17, 2016 at 11:00 a.m. to mark the 7th anniversary of the American Recovery and Reinvestment Act. The event will address the Obama Administration's investments in New Orleans, particularly Stimulus/AARA infrastructure investments such as TIGER at the Port and streetcar.
- Special Board Meeting on Saturday, February 20, 2016 at 7:00 p.m. The meeting will be held at the Hilton Riverside.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 2:48 PM.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Joseph Becker, General Superintendent; Bruce Adams, Deputy General Superintendent; Kimberly Johnson, Deputy Director of Continuous Improvement; Sharon Judkins, Deputy Director of Administration; Nolan Lambert, Special Counsel; Harold Marchand, Legal Counsel; Robert Jackson, Community & Intergovernmental Relations Administrator; Valerie Rivers, Deputy Director of Logistics; Willie Mingo, Purchasing Administrator; Rosita Thomas, Utility Finance Administrator; Steve Woolridge, Finance-Treasury; Brenda Thornton, Communirep, Inc.; and Randy Smith, Royal Engineers.

Respectfully submitted,

Mr. Scott Jacobs, Chair