



"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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March 14, 2016

The Finance and Administration Committee met on Monday, March 14, 2016 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at 1:00 PM.

Present:

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

Absent:

Dr. Tamika Duplessis
Kimberly Thomas

Other Committee/Board Members Present:

Alan Arnold

ACTION ITEMS:

Item 1 General Superintendent's Recommendations

Bids:

Kerri Kane moved to accept the General Superintendent's Recommendations for award of contracts for the items listed below. The motion was seconded by Joseph Peychaud. The motion carried.

- R-031-2016 – Furnishing Anhydrous Ammonia REQ. NOS. AL160001 & CM160001
- R-032-2016 – Furnishing Solid Wall (PVC) Pipe SDR 26 & 35 and Polyvinyl Chloride (PVC) C-900 Pipe for the Water Distribution System – REQ. NO. YW160003
- R-033-2016 – Furnishing Reclaimed Asphaltic Pavements (RAP) – REQ. NO. YW160001

Contract Final Acceptance:

Kerri Kane moved to accept the General Superintendent's Recommendations for award of contract final acceptance for the items listed below. The motion was seconded by Joseph Peychaud. The motion carried.

- R-034-2016 – Contract 2103 – Replacement of water lines damaged by Hurricane Katrina within portions of the Broadmoor, Lakeview, Milneburg, Read Boulevard East and the Lower Ninth Ward Neighborhoods.
- R-035-2016 – Contract 8136 – Construction of staging site relocation facility at central yard 2900 Peoples Avenue, New Orleans, LA.

Item 2 Amendment No. 7 to Agreement with Raftelis Financial Consultants (R-036-2016)

Kerri Kane moved to accept staff recommendation of Amendment No. 7 Agreement with Raftelis Financial Consultants as described in Resolution (R-036-2016). The motion was seconded by Joseph Peychaud. The motion carried.

PRESENTATION ITEMS:

Item 3 Analysis of Preliminary 2015 Results

Mr. Miller presented the analysis of preliminary 2015 results

Item 4 Financial Results through January 2016

Mr. Miller presented the financial results through January 2016

INFORMATION ITEMS:

Item 5 – 10 The Finance and Administration Committee received information items.

ADJOURNMENT:

There being no further business to come before the Finance & Administration Committee, the meeting adjourned at 2:00PM.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director, CFO; Joseph Becker, General Superintendent; Bruce Adams, Deputy General Superintendent; Kimberly Johnson, Deputy Director of Continuous Improvement; Sharon Judkins, Deputy Director of Administration; Valerie Rivers, Deputy Director of Logistics; Nolan Lambert, Special Counsel; Harold Marchand, Legal Counsel; Robert Jackson, Community & Intergovernmental Relations Administrator; Willie Mingo, Purchasing Administrator; Kathleen LaFrance, Board Relations & Records Management Administrator; and Brenda Thornton, Communirep, Inc.

Respectfully submitted,

Mr. Scott Jacobs, Chair