



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

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

MITCHELL J. LANDRIEU, *President*  
SCOTT JACOBS, *President Pro-Tem*

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April 18, 2016

The Finance and Administration Committee met on Monday, April 18, 2016 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 2:18 PM.

## **Present:**

Scott Jacobs, Chair  
Joseph Peychaud, Vice-Chair  
Kerri Kane  
Dr. Tamika Duplessis  
Kimberly Thomas

## **Absent:**

None

## **Other Committee/Board Members Present:**

Alan Arnold  
Eric Blue  
Marion Bracy

## **ACTION ITEMS:**

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

Dr. Tamika Duplessis moved to accept the General Superintendent's Recommendations regarding the eight (8) contracts listed below. The motion was seconded by Joseph Peychaud. The motion carried.

## **Bids:**

- R-048-2016 – Furnishing Fluorosilicic Acid – Req. Nos. AL160005 & CM160009
- R-049-2016 – Furnishing Sodium Chloride – Req. No. HL160001
- R-050-2016 – Contract #1364 – Water Hammer Hazard Mitigation Project – Elevated Storage Tanks
- R-051-2016 – Contract #3797 – BISI Sludge Dryer System Equipment Purchase for the East Bank Sewer Treatment Plant
- R-052-2016 – Contract #6254 – Katrina Related Repairs of Main Power Room & Garage 2 Electrical

**Contract Renewals:**

- R-053-2016 – Second and Final Renewal of Contract for Furnishing Air Conditioning and Heating Maintenance – Req. No. PM140008.
- R-054-2016 – Second of Four Year Renewals of Contract for Furnishing Positive Displacement Type Cold Water Meters for the Meter Shop at the Main Water Plant – Req. No. MH130008.

**Contract Final Acceptance:**

- R-055-2016 – Contract #3696 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at Scattered Sites within Orleans Parish.

**Item 2      Fleet Physical Damage Insurance (R-045-2016)**

Kerri Kane moved to accept staff recommendation to purchase the renewal of fleet physical damage insurance through Lexington Insurance as described in Resolution (R-045-2016). The motion was seconded by Kimberly Thomas. The motion carried.

**Item 3      Renewal of Property Insurance (R-046-2016)**

Joseph Peychaud moved to accept staff recommendation to purchase commercial property insurance through Eagan Insurance as described in Resolution (R-046-2016). The motion was seconded by Kimberly Thomas. The motion carried.

**Item 4A      Bid Protest: RFP for Security Guard Service**

Kerri Kane moved to add the Crescent Guardian, Inc. protest letter regarding the RFP for security guard service to the agenda. The motion was seconded by Joseph Peychaud. The motion carried.

Valerie Rivers gave a brief overview of the Selection Evaluation Committee's procurement process. Thereafter, the Committee heard comments from the following speakers.

**In Opposition**

Daniel E. Davillier, Esq.  
Marion H. Pierre, Owner Crescent Guardian, Inc.  
Ed Robinson, Owner L & R Security Services, Inc.  
Roz Kay  
Lisa Deer

**In Support**

William Banks, Jr.  
William R. Banks Sr.  
Darrin Elliott, Sr., Owner Elliott Security Solutions, LLC

Kerri Kane moved to deny the protest regarding the RFP for security guard services. The motion was seconded by Dr. Tamika Duplessis. The motion carried.

**Item 4            RFP for Security Guard Service (R-047-2016)**

Kerri Kane moved to accept the Selection Evaluation Committee's recommendation to execute an agreement with Professional Security Corporation to provide security guard services at the Sewerage and Water Board facilities as described in Resolution (R-047-2016). The motion was seconded by Dr. Tamika Duplessis. The motion carried.

**PRESENTATION ITEMS:**

**Item 5            Financial Results through February 2016**

Robert Miller presented the financial results through February 2016.

Alan Arnold requested his questions regarding the financial results be added to today's Finance and Administration Committee report and that the answers to those questions be presented at the next Finance and Administration Committee meeting.

**INFORMATION ITEMS:**

Information item(s) were received.

**ADJOURNMENT:**

There being no further business to come before the Finance & Administration Committee, the meeting adjourned at approximately 3:36PM.

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, Continuous Improvement; Sharon Judkins, Deputy Director, Administration; Valerie Rivers, Deputy Director, Logistics; Nolan Lambert, Special Counsel; Harold Marchand, Deputy Special Counsel; Yolanda Grinstead, Legal Department; Robert Jackson, Community & Intergovernmental Relations; Jason Higginbotham, Emergency Management; Darrin Elliott, Elliott Security Solutions, LLC; Daniel Davillier, Esq.; Marian Pierre, Crescent Guardian, Inc.; Ed Robinson, L & R Security Services, Inc.; Roz Kay; Lisa Deer; William Banks; Brenda Williams, Tax Payer; Randy Smith, Royal; Paul T. West, Chester Engineers; T. Sanders, LAMP; Willie Mingo, Purchasing Department; Kathleen LaFrance, Board Relations & Records Management; Brenda Thornton, Communirep, Inc.

Respectfully submitted,

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Scott Jacobs, Chair