

BOARD OF DIRECTOR'S MEETING

APRIL 20, 2016

MEETING MINUTES

SEWERAGE AND WATER BOARD OF NEW ORLEANS

ROLL CALL

The Board of Directors of the Sewerage and Water Board met on Wednesday, April 20, 2016 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: Alan Arnold, Robin Barnes, Eric Blue, Marion Bracy, Scott Jacobs, Kerri Kane, Joseph Peychaud, Suchitra Satpathi representing Mayor Landrieu, Kimberly Thomas.

The following member(s) were absent: Dr. Tamika Duplessis.

Also present were: Randy Smith, Royal Engineers; Geneva Coleman, The Hawthorne Agency, Inc.; Greg Paliaro and Billy Harrison, ARCCO Power Systems;

Staff present were: Cedric S. Grant, Executive Director; Robert Miller, Deputy Director, CFO; Joseph Becker, General Superintendent; Bruce Adams, Deputy General Superintendent; Ronald Doucette, Deputy Director, Security; Kimberly Johnson, Deputy Director, Continuous Improvement; Sharon Judkins, Deputy Director, Administration; Nolan Lambert, Special Counsel; Harold Marchand, Yolanda Grinstead, Legal Department; Willie Mingo, Purchasing Department; Robert Jackson, Community & Intergovernmental Relations Department; Jason Higginbotham, Emergency Management Department.

APPROVAL OF PREVIOUS REPORT

Alan Arnold moved to accept the minutes of the Regular Board Meeting held on March 16, 2016. Kerri Kane seconded the motion. The motion carried.

HONORS AND AWARDS

There were no Honors and Awards for the Month of April 2016.

REPORT OF THE EXECUTIVE DIRECTOR

Cedric S. Grant presented a slide presentation that focused on the following topics of discussion:

- New Orleans Civil Leadership Academy
- U.S. Department of Energy & Sandia Labs Technical Review of S&WB Power Plant and Micro Grid Analysis
- Presentation to the National Municipal Bond Summit: Recovering from Katrina
- Connecting Delta Cities Meeting and 4th International Climate Change Adaptation Conference
- Nature-Based Solutions in Cities
- **Key Agenda Topics:**

Audit: Review status of 2015 Audit and production of Comprehensive Annual Financial Report.

Strategy Committee: Review of board governance practices and planning for upcoming strategic planning retreat.

Finance & Administration Committee: Protest of Contract Award; Recommendation to award contract for security guard services; award other contracts; and review financial results through February 2016.

Cedric S. Grant stated that he will make a presentation to the National Municipal Bond Buyers Summit this afternoon on Recovering from Katrina. Next month, he will address the Delta Cities Network to talk about nature-based solutions in cities.

COMMITTEE REPORTS

AUDIT COMMITTEE

Marion Bracy reported on the actions taken by the Audit Committee. Marion Bracy moved acceptance of the Audit Committee Report and the Audit Committee's recommendations, therein. Alan Arnold seconded the motion. The motion carried.

STRATEGY COMMITTEE

Marion Bracy reported on the actions taken by the Strategy Committee. Marion Bracy moved acceptance of the Strategy Committee Report and the Strategy Committee's recommendations, therein. Joseph Peychaud seconded the motion. The motion carried.

FINANCE & ADMINISTRATION COMMITTEE

Scott Jacobs reported on the actions taken by the Finance & Administration Committee. Alan Arnold moved acceptance of the Finance & Administration Committee Report and the Finance & Administration Committee recommendations, therein. Kerri Kane seconded the motion. The motion carried.

CORRESPONDING RESOLUTIONS

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

R-045-2016 – Fleet Physical Damage Insurance

R-046-2016 – Property Insurance Renewal for 2015-2016

R-047-2016 – Security Guard Services Contract to Professional Security Corporation

R-048-2016 – Furnishing Fluorosilicic Acid –Req. Nos. AL160005 & CM160009

R-049-2016 – Furnishing Sodium Chloride - Req. No. HL160001

R-050-2016 – Water Hammer Hazard Mitigation Project – Elevated Storage Tanks

R-051-2016 – BISI Sludge Dryer System Equipment Purchase for the East Bank Sewer Treatment Plant

R-052-2016 – Katrina related repairs of main power room & garage 2 electrical

R-053-2016 – Second and Final renewal of contract for furnishing air conditioning and heating maintenance – Req. No. PM140018

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

R- 055-2016 – Final Acceptance and Close out to contract #3696 – Cleaning and CCTV inspection of sanitary sewer mains at scattered sites within Orleans Parish

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, Marion Bracy moved to adjourn. Kimberly Thomas seconded. The meeting adjourned at approximately 9:18 AM.