



**"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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## **AMENDED**

June 13, 2016

The Finance and Administration Committee met on Monday, June 13, 2016 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 2:06 PM.

### **Present:**

Scott Jacobs, Chair  
Joseph Peychaud, Vice-Chair  
Dr. Tamika Duplessis

### **Absent:**

Kerri Kane  
Kimberly Thomas

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

None

## **ACTION ITEMS:**

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

Dr. Tamika Duplessis moved to approve Item #1 through Item #3 and to remove Item #4, re: R-086-2016 – Contract #8151 under the General Superintendent's Recommendations. Joseph Peychaud seconded the motion. The motion carried.

### **Bids:**

- R-083-2016 – Furnishing Solid Wall (PVC) C-900 Pipe for the Water Distribution System – Req. No. YW160005
- R-084-2016 – Furnishing Solid Waste Disposal Services – Req. No. PM160001
- R-085-2016 – Contract #5225 – Hurricane Katrina Related Repairs to N. Broad Street Drainage Underpass Pump Station

### **Contract Final Acceptance:**

- R-087-2016 – Contract #2110 – Water Main Line Replacements and Extensions at scattered locations throughout Orleans Parish

Joseph Peychaud moved to approve the General Superintendent's Recommendations for one professional service contract as listed above. Dr. Tamika Duplessis seconded the motion. The motion carried.

**Item 2            Change Order(s)**

Joseph Peychaud moved to accept the Ratification of Change Orders as described in resolutions R-078-2016 and R-079-2016. Dr. Tamika Duplessis seconded the motion. The motion carried.

**Item 3            Authorization to Amend Contract with CH2M Hill, Inc. for Program Management Services for Hurricane Katrina Related Water Restoration Projects (R-077-2016)**

Dr. Tamika Duplessis moved to accept staff recommendation to give the President or President Pro-Tem the authorization to execute on behalf of Sewerage and Water Board of New Orleans an Amendment with CH2M Hill, Inc., as described in (R-077-2016). Joseph Peychaud seconded the motion. The motion carried.

**Item 4            Drainage System Funding Feasibility**

**a.                Receive Drainage System Funding Feasibility Analysis Report (R-080-2016)**

It is staff recommendation to “defer” the Drainage System Funding Feasibility Analysis Report for further review and discussion.

Joseph Peychaud moved to “defer” the Drainage System Funding Feasibility Analysis Report as described in (R-080-2016). Dr. Tamika Duplessis seconded the motion. The motion carried.

**b.                Election Process for the Extension of 3 Mil Ad Valorem Tax (R-081-2016)**

Dr. Duplessis moved to approve the extension of the aforesaid 3 Mil Ad Valorem Tax as described in (R-081-2016). Joseph Peychaud seconded the motion. The motion carried.

**c.                Advisory Group to Provide Citizen Input on Drainage System Funding (R-082-2016)**

It is staff recommendation to remove the first three (3) paragraphs of the above resolution and to approve the remainder of the resolution.

Dr. Tamika Duplessis moved to accept staff recommendation to remove the first three (3) paragraphs of the above resolution and to accept the remainder of it as described in (R-082-2016). Joseph Peychaud seconded the motion. The motion carried.

**PRESENTATION ITEMS:**

**Item 5            Financial Results through April 30, 2016**

Robert Miller presented the financial results through April 2016.

**INFORMATION ITEMS:**

**Item 7            Customer Service Results through May 2016**

Robert Miller updated the Committee on the implementation plan of the new technology software system and training initiatives.

Information item(s) 6, 8, 9 and 10 were received.

**ADJOURNMENT:**

There being no further business to come before the Finance & Administration Committee, the meeting adjourned at approximately 2:50 PM.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director, CFO; Joseph Becker, General Superintendent; Bruce Adams, Deputy General Superintendent; Sharon Judkins, Deputy Director, Administration; Nolan Lambert, Special Counsel; Harold Marchand, Deputy Special Counsel; Kimberly Johnson, Deputy Director, Continuous Improvement; Amer Tufail, Greenpoint Engineers; Brenda Thornton, Communirep, Inc.; Doug Evans, BKI; Donald Lambert, Jr., HMM.

Respectfully submitted,

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Scott Jacobs, Chair