



"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

625 ST. JOSEPH STREET
NEW ORLEANS, LA 70165 • 504-529-2837 OR 52W-ATER
www.swbno.org

August 15, 2016

The Finance and Administration Committee met on Monday, August 15, 2016 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at 10:30 AM.

Present:

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

Absent:

Kerri Kane
Kimberly Thomas

Other Committee/Board Members Present:

Eric Blue

ACTION ITEMS:

Item 1 General Superintendent's Recommendations

Bids:

1. R-111-2016 – Furnishing #1 All Purpose Rag Wipers – Req. No. YW160008
2. R-112-2016 – Furnishing Limestone – Req. No. YW160006
3. R-113-2016 – Furnishing River Sand, Mason Sand & Washed Gravel – Req. No. YW160010
4. R-114-2016 – Furnishing Safety Shoes – Req. No. YW160009
5. R-115-2016 – Contract #30108 – Biosolids Incinerator System Improvements (BISI) Sludge Dryer System Equipment Purchase for the East Bank Wastewater Treatment Plant
6. R-116-2016 – Contract #8151 – Furnishing Skilled and Unskilled Labor Maintenance Services

Joseph Peychaud moved to accept items 1 through 6. Dr. Tamika Duplessis seconded the motion. The motion carried.

Contract Renewals:

7. R-117-2016 – First and Final Renewal of Contract for Furnishing & Delivering Hand Tools, Hardware Supplies, Paint and Paint Supplies – Req. No. YW150007
8. R-118-2016 – First and Final Renewal of Contract for Furnishing & Delivering Hoses and Accessories – Req. No. YW150008
9. R-119-2016 – First and Final Renewal of Contract for Furnishing & Delivering Safety Supplies – Req. No. YW150009
10. R-120-2016 – First and Final Renewal of Contract #30014 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at scattered sites within Orleans Parish

Dr. Tamika Duplessis moved to accept items 7 through 10. Joseph Peychaud seconded the motion. The motion carried.

Contract Final Acceptance:

- R-121-2016 – Contract #3792 – Central Wetlands Unit Expansion at the East Bank WWTP

Dr. Tamika Duplessis moved to accept Contract #3792. Joseph Peychaud seconded the motion. The motion carried.

Item 2 Change Order(s) - (R-108-2016, R-109-2016, R-110-2016)

Dr. Tamika Duplessis moved to accept the ratification of change orders. Joseph Peychaud seconded the motion. The motion carried.

Item 3 Fees for Electronic Bill Payments (R-106-2016)

Robert Miller gave an overview on the Fees for Electronic Bill Payments.

Dr. Tamika Duplessis moved to accept item. Joseph Peychaud seconded the motion. The motion carried.

PRESENTATION ITEMS:

Item 4 Financial Results through June 2016

Robert Miller presented the financial results through June 2016.

INFORMATION ITEMS:

5. Executive Director's Approval of Contracts \$1,000,000.00 or less
6. DBE Participation on Contracts
7. Customer Service results through July 2016
8. FEMA Project Worksheet Status

All information item(s) were received.

ADJOURNMENT:

There being no further business to come before the Finance & Administration Committee, the meeting adjourned at approximately 11:07 AM.

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; Lisa Martin, Deputy Director, Communications; Valerie Rivers, Deputy Director, Logistics; Nolan Lambert, Special Counsel; Harold Marchand, Yolanda Grinstead, Legal Department; Willie Mingo, Purchasing Department; Amer Tufail, Greenpoint Engineers; Brenda Thornton, Communirep, Inc.; Doug Evans, BKI.

Respectfully submitted,

Scott Jacobs, Chair