



"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

January 17, 2017

The Finance and Administration Committee met on Tuesday, January 17, 2017 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 9:00 A.M.

Present:

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

Absent:

Scott Jacobs

Other Committee/Board Members Present:

Ralph Johnson
Alan Arnold

ACTION ITEMS:

Item 1 General Superintendent's Recommendations

Bids:

1. R – 001 - 2017 – Contract #1368 – Hazard Mitigation Grant Program – Oak Street Pump Station Upgrade and Rehabilitation Project.
2. R – 002 – 2017 Contract #6257 – 2016 Rewind of Constant Duty Motors 1 & 2 at DPS No. 6 & Ammortisseur Winding Replacement and Cleaning of Motor C at DPS No. 7 – **It is recommended that this bid be rejected and this item be rebid.**
3. R – 007 - 2017 - Contract #6258 – 2016 Rewind of the Sewage Pump Motor at Sewage Pumping Station #21 – **It is recommended that this bid be rejected and this item be rebid.**

Dr. Tamika Duplessis moved to accept Items 1 through 3 under the General Superintendent's Recommendations listed above. Kerri Kane seconded the motion. The motion carried.

Contract Finance Acceptance:

4. R – 008 – 2017 – Contract #1382 – Replacement of Media of Filters 1A, 1B, 5A and 5B at the Claiborne Filters Gallery at The Main Water Purification Plant.

R – 009 – 2017 – Contract #30004 – Restoration Of Existing Gravity Sewer Mains Damaged by Hurricane Katina by Excavation and Replacement from Manhole to Manhole, CIPP Lining from Manhole to Manhole and Point Repairs at various sites throughout Orleans Parish.

Kerri Kane moved to accept Item 4 for Contract #1382 and Contract #30004. Kimberly Thomas seconded the motion. The motion carried.

Item 2 Change Order(s) R-004-2017 through R-005-2017

Kerri Kane moved to accept Ratification of Change Order as described in R-004-2017. Kimberly Thomas seconded the motion. The motion carried.

Kerri Kane moved to accept Ratification of Change Order as described in R-005-2017. Kimberly Thomas seconded the motion. The motion carried.

Item 3 CEA – The City of New Orleans for the Coordination of Repair, Maintenance, and Construction Projects with City Agencies

Kerri Kane moved to accept the CEA for the City of New Orleans for the Coordination of Repair, Maintenance, and Construction Projects with City Agencies as described in (R-010-2017). Dr. Tamika Duplessis seconded the motion. The motion carried.

Item 4 CEA – The City of New Orleans for the Permanent Restoration of Utility Cuts

Dr. Tamika Duplessis moved to accept the CEA for the City of New Orleans for the Permanent Restoration of Utility Cuts as described in (R-011-2017). Kimberly Thomas seconded the motion. The motion carried.

Item 5 2017- 2026 Financial Plan for Drainage System

Kerri Kane moved to accept staff's recommendation to **defer** action on the 2017-2026 Financial Plan for the Drainage System to next month's Finance & Administration Committee Meeting. Kimberly Thomas seconded the motion. The motion carried.

Dr. Duplessis left the meeting at this time.

Item 6 Ratification of Amendment No. 4 to Agreement with CH2M Hill, Inc. for Design and Engineering Services for the Power Plant Retrofit Hazard Mitigation Grant Project

Kerri Kane moved to accept the Ratification of Amendment No. 4 with CH2M Hill, Inc. for the Design and Engineering Services for the Power Plant Retrofit Hazard Mitigation Grant Project as described in (R-014-2017). Kimberly Thomas seconded the motion. The motion carried.

PRESENTATION ITEMS:

Item 7 Financial Results through November 2016

Robert Miller presented the financial results through November 2016.

Item 8 Monthly Human Resources Activity Report for the Period of December 1 through December 31, 2016

Sharon Judkins presented the Monthly Human Resources Activity Report for the Period December 1 through December 31, 2016. Ms. Judkins also gave an overview of the Vacancy/Overtime Hour Threshold Comparison by department for end of 2016.

Item 9 Overtime and Standby Time Overview

Kimberly Johnson presented the Overtime and Standby Time Overview for Payroll ending December 25, 2016.

INFORMATION ITEMS:

Information item(s) 10, 11 and 12 were received.

ADJOURNMENT:

There being no further business to come before the Finance & Administration Committee, the meeting adjourned at approximately 10:40 A.M.

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, Yolanda Grinstead, Legal Department; Camille Hazeur, Alvin Porter, EDBP Department; Willie Mingo, Purchasing Department; Amer Tufail, Greenpoint Engineers; Randy Smith, Royal Engineers; Stephen Stuart, BGR; Douglas Evans, BKI; Kathleen LaFrance, Jasmin Lawrence, Board Relations Unit.

Respectfully submitted,

Joseph Peychaud, Vice Chair