



**“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*  
*CEDRIC S. GRANT, Executive Director*

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July 17, 2017

The Finance and Administration Committee met on Monday, July 17, 2017 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 2:10 P.M.

**Present:**

Joseph Peychaud  
Dr. Tamika Duplessis

**Absent:**

Kerri Kane  
Scott Jacobs

**Other Committee/Board Members Present:**

Ralph Johnson

**ACTION ITEMS:**

**Item 1            General Superintendent’s Recommendations**

**Contract Final Acceptance:**

- R-054-2017 – Emergency Letter Bid for Emergency Replacement of Underground Electrical Power Duct Bank, from Cohn St. to Carrollton Water Purification Plant.

Dr. Tamika Duplessis moved to accept the General Superintendent’s Recommendations as listed above. Jeff Hebert seconded the motion. The motion carried.

**Item 2            Change Order(s) R-056-2017 through R-059-2017**

Dr. Tamika Duplessis moved to accept Amendment of Change Order No. 1 as described in R-056-2017. Jeff Hebert seconded the motion. The motion carried.

Jeff Hebert moved to approve the agreement with Siemens in Change Order No. 1 as described in R-057-2017. Dr. Tamika Duplessis seconded the motion. The motion carried.

Jeff Hebert moved to accept Ratification of Change Order No. 1 for Contract # 8144 as described in R-058-2017. Dr. Tamika Duplessis seconded the motion. The motion carried.

Dr. Tamika Duplessis moved to accept Ratification of Change Order No. 1 for Contract # 30014 as described in R-059-2017. Jeff Hebert seconded the motion. The motion carried.

**Item 3**

**Amendment No. 1 to the Agreement with AECOM for Additional Services Associated with Project Controls and Scheduling Services and Staff Augmentation of Engineering Programs**

Item 3 Resolution (R-059-2017) was removed, due to it being a duplicate of (R-056-2017).

**Item 4**

**Award of Engineering Services for Treatment System Process Improvement at the East Bank Wastewater Treatment Plant**

Dr. Tamika Duplessis moved to Award of Engineering Services for Treatment System Process Improvement at the East Bank Wastewater Treatment Plant as described in (R-060-2017). Jeff Hebert seconded the motion. The motion carried.

**Item 5**

**Authorization the Executive Director of the Sewerage and Water Board to Execute Amendment Nos. 7, 8 and 9 to the Agreement between The Sewerage and Water Board of New Orleans and Waldermar S. Nelson and Company for Hurricane Katrina Related Water Restoration Projects**

Dr. Tamika Duplessis moved adoption of the Authorization for the Executive Director of the Sewerage and Water Board to Execute Amendment Nos. 7, 8 and 9 to the Agreement between The Sewerage and Water Board of New Orleans and Waldermar S. Nelson and Company for Hurricane Katrina Related Water Restoration Projects as described in (R-061-2017). Jeff Hebert seconded the motion. The motion carried.

**Item 6**

**Update Fees for Electronic Bill Payments**

Dr. Tamika Duplessis moved to accept staff's recommendation of the Update Fees for Electronic Bill Payments as described in (R-062-2017). Jeff Hebert seconded the motion. The motion carried.

**PRESENTATION ITEMS:**

**Item 7**

**Financial Results through May 2017**

Robert Miller presented the financial results through May 2017.

**INFORMATION ITEMS:**

Information item(s) 8, 9, 10 and 11 were received.

**ADJOURNMENT:**

There being no further business to come before the Finance & Administration Committee, the meeting adjourned at approximately 3:15 P.M.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director, CFO; Joseph Becker, General Superintendent; Nolan Lambert, Special Counsel; Harold Marchand, Yolanda Grinstead, Legal Department; Willie Mingo, Purchasing Department; Randy Smith, Royal Engineers; Lawrence Williams and Jasmin Lawrence, Board Relations Unit; Sharon Judkins, Deputy Director, Administration; Lisa Martin, Deputy of Communications; Jeff Hebert and Brenda Thornton, Communirep, Inc.

Respectfully submitted,

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Joseph Peychaud, Vice Chair