



"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21ST CENTURY"

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President

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September 18, 2017

The Finance and Administration Committee met on Monday, September 18, 2017 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 2:00 P.M.

Present:

Director Joseph Peychaud
Director Dr. Tamika Duplessis
Director Stacy Horn Koch

Absent:

None

Other Committee/Board Members Present:

Director Alan Arnold

ACTION ITEMS:

1. General Superintendent's Recommendations

➤ BIDS:

- R-072-2017 – Contract 1384 – Sycamore Filter Gallery Backwash Pump Replacement.

Director Dr. Tamika Duplessis recommended that the Finance and Administration Committee table the vote until a detailed presentation is presented to the full Board. Director Stacy Horn Koch seconded the motion. The motion carried.

➤ Contract Final Acceptance:

- R-073-2017 – Contract 8144 – Repaving open cuts in streets, driveways, sidewalks resulting from the repair to the Sewerage & Water Board of New Orleans underground utilities.

Director Stacy Horn Koch moved to accept the General Superintendent's Recommendations as listed above. Director Dr. Tamika Duplessis seconded the motion. The motion carried.

2. Change Order(s) R-095-2017 through R-107-2017:

- Director Dr. Tamika Duplessis moved to ratify Change Order No. 10 for Contract 1352 as described in R-096-2017. Director Stacy Horn Koch seconded the motion. Correction: the motion was made for the next resolution. Mr. Robert Miller asked that Director Dr. Tamika Duplessis revise motion to ratify Change Order No. 15 for Contract 1350 as described in (R-095-2017). Director Stacy Horn Koch seconded the motion. The motion carried.

- Director Stacy Horn Koch moved to ratify Change Order No. 10 for Contract 1352 as described in R-096-2017. Director Dr. Tamika Duplessis seconded the motion. The motion carried.
- Director Dr. Tamika Duplessis moved to accept ratification of Change Order No. 3 for Contract 1378 as described in R-097-2017. Director Stacy Horn Koch seconded the motion. The motion carried.
- Director Stacy Horn Koch moved to ratify Change Order No. 1 for Contract 2126 as described in R-098-2017. Director Dr. Tamika Duplessis seconded the motion. The motion carried. Correction: to correct the resolution, the contract should read 2126 and not 2111, for the record.
- Director Dr. Tamika Duplessis moved to accept ratification of Change Order No. 1 for Contract 6254 as described in R-099-2017. Director Stacy Horn Koch seconded the motion. The motion carried.
- After much discussion, Director Dr. Tamika Duplessis commented on the number of change orders and resolutions at this meeting. Director Stacy Horn Koch moved to ratify Change Order No. 6 for Contract 8132 as described in R-100-2017. Dr. Tamika Duplessis seconded. The motion carried.
- Director Dr. Tamika Duplessis recommended holding resolution R-101-2017 until further clarification and redrafting of the resolution and explanation of Change Order No. 6 for Contract 8143 as described in R-101-2017. Director Stacy Horn Koch seconded. The motion carried.
- Director Stacy Horn Koch moved to approve Change Order No. 1 for Contract 30100 as described in R-102-2017. Director Dr. Tamika Duplessis seconded the motion. The motion carried.
- Director Dr. Tamika Duplessis moved to ratify Contract No. 1 as described in R-103-2017. Director Stacy Horn Koch seconded the motion. The motion carried.
- Director Stacy Horn Koch moved to accept Contract No. 4 as described in R-104-2017. Director Dr. Tamika Duplessis seconded the motion. The motion carried.
- Director Stacy Horn Koch moved to approve Amendment No. 1 as described in R-105-2017. Director Dr. Tamika Duplessis seconded the motion. The motion carried.
- Director Dr. Tamika Duplessis moved ratification of Amendment 1 as described in R-106-2017. Director Stacy Horn Koch seconded the motion. The motion carried.
- Director Dr. Tamika Duplessis moved to ratify Change Order No. 1 for Contract 30203 as described in R-107-2017. Director Stacy Horn Koch seconded the motion. The motion carried.

Director Joseph Peychaud asked if the Board anticipates getting more of these kinds of Change Orders. If the Board anticipates this many change orders, then the Board should be provided a time line, the percentages in terms of the increase in dollar amount, and any other pertinent specific details.

Director Alan Arnold indicated he has never seen this many change orders in one month in his entire time on the Board.

Mr. Robert Miller agreed with the members concern; however, some change orders may have been carried over from the missed June 2017 Board of Director's meeting. In the meantime, Mr. Robert Miller indicated that staff will comply.

Director Dr. Tamika Duplessis agreed with Director Joseph Peychaud on the number of change orders. She also mentioned overtime and the fact that the Board should develop strategies to address the overtime issue.

3. Authorization to Enter into Agreement with Entergy for Phase II of Relocations of Entergy Services Associated with the SELA Florida Ave Phase IV Contracts Projects (R-108-2017):

Director Dr. Tamika Duplessis moved to authorize S&WB to enter into Agreement with Entergy for Phase II of Relocation of Entergy Services Associated with the SELA Florida Ave Phase IV Contracts

Projects as described in R-108- 2017). Director Stacy Horn Koch seconded the motion. The motion carried.

4. Resolutions for Emergency Procurement Contract(s) R-074-2017 through R-093-2017:

Director Stacy Horn Koch recommends a motion be made to accept all 20 Emergency Contract Resolutions as described in R-074-2017 through R-093-2017. Director Dr. Tamika Duplessis seconded the motion. The motion carried.

5. Revision to 2017 Capital/ Operating Budget (R-112-2017):

Director Dr. Tamika Duplessis moved to defer the Revision of the 2017 Capital/ Operating Budget as described in R-112-2017. Director Stacy Horn Koch seconded the motion. The motion carried.

6. Revision to 2017 Operating Budgets (R-13-2017):

Director Dr. Tamika Duplessis moved to defer the Revision of the 2017 Operating Budget as described in R-113-2017. Director Stacy Horn Koch seconded the motion. The motion carried.

7. Request to set Sewerage & Water Board Drainage and Millage Rates for 2018 (R-094-2017):

Director Dr. Tamika Duplessis moved to adopt the draft of the Drainage Millage Rates for 2018 as described in R-094-2017. Director Stacy Horn Koch seconded the motion. The motion carried.

INFORMATION ITEMS:

8. Financial Results through July 2017

Information item(s) 9, 10, 11, 12 and 13 were received.

ADJOURNMENT:

There being no further business to come before the Finance & Administration Committee, the meeting adjourned at approximately 5:05 P.M.

Also in attendance were Interim Executive Director; Mr. Robert Miller, Deputy; General Superintendent/ Construction, Mr. Bruce Adams; Mr. Nolan Lambert, Special Counsel; Mr. Harold Marchand, Legal Department; Mr. Willie Mingo, Purchasing Department; Mr. Randy Smith, Royal Engineers; Ms. Jasmin Lawrence, Board Relations Unit; Ms. Sharon Judkins, Deputy Director, Administration and Ms. Vickie Rivers, Deputy Director/ Logistics.

Respectfully submitted,

Joseph Peychaud, Vice Chair