

 DATE: 04/08/2025
 TIME: 9:00 a.m.
 LOCATION: Executive Boardroom

 COMMITTEE MEMBERS: Chadrick Kennedy, Chair | Lynes R. Sloss, Vice Chair | H. Davis Cole |

 | Robin Barnes | Janet Howard

GOVERNANCE COMMITTEE MEETING AGENDA

PUBLIC MEETING

All meetings are open to the public, and we encourage your attendance. Those interested can join in person or virtually. Join In-Person: Executive Board Room, Second Floor 625 St. Joseph St., New Orleans, LA 70165

Join Virtually: <u>https://www.swbno.org/BoardMeetings</u>

E-Public comments will be accepted via <u>https://www.swbno.org/BoardMeetings</u>. All e-public comments must be received at least 2 hours prior to the meeting. Comments will be read verbatim into the record.

I. Roll Call

II. Presentation Item

A. 2025 Legislative Update – Jamie Parker, Interim Chief of Staff

III. Public Comment

IV. Adjournment

Sewerage & Water Board of New Orleans

2025 Legislative Updates

Governance Committee Presentation







Legislative Priority: Capital Outlay Request

2025 Capital Outlay Requested Project Funding	Project Estimate (Construction)
Fuel System Installation	\$4.5M
Blackstart Generator	\$3M
Additional Site Drainage	\$2.1M
Turbine 8 (Purchase)	\$19.4M
COMPLETED Capital Outlay-Funded Project Elements	
COMPLETED Capital Outlay-Funded Project Elements	Capital Outlay Portion /
COMPLETED Capital Outlay-Funded Project Elements	Capital Outlay Portion / Overall Contract Cost
COMPLETED Capital Outlay-Funded Project Elements Contract 1403 – Site Preparation – COMPLETE	
	Overall Contract Cost



SWBNO Bills

House Bill 190

• Repeals Act 384 of the 2024 Regular Session transferring SWBNO employees to State Civil Service

House Bill 609

• Authorizes SWBNO to assess a stormwater fee

House Bill 611

- Changes the appointment process and composition of the Board of Directors
- Authorizes the Board to employ legal counsel

House Bill 612

 Requires SWBNO to establish and maintain employment lists containing names of persons eligible for appointment to various positions to be filled by the board



Federal Funding Requests (FY 2026)

Water Treatment Plant Improvements

- Requesting an allocation of authorized funds under the Water Resources Development Act of 2022
- Funding would go toward designing critical projects at Eastbank and Westbank plants
- Requires 25% SWBNO cost share

<u>Wastewater Treatment Plant Improvements</u>

- Requesting an earmark from the EPA's Clean Water State Revolving Fund
- Funding would support equipment investments at Eastbank and Westbank plants
- <u>Status Update</u>
 - Finalizing applications
 - Executive leadership from General Superintendent's Office meeting with members of Congress