

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **EXECUTIVE COMMITTEE MEETING**

### **REVISED**

**FRIDAY, AUGUST 7, 2015**

**9:00 AM**

### **COMMITTEE MEMBERS**

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Mr. Wm. Raymond Manning, Chair • Vacant • Mr. Marion Bracy • Mrs. Kerri Kane • Mr. Alan Arnold

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#### **FINAL AGENDA**

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#### **ACTION ITEMS**

1. Approval of Previous Report
2. Servitude Granted to Sewerage & Water Board of New Orleans by Algiers Development District (R-157-2015)
3. Bid Recommendations – DBE Participation
4. Construction Review Committee
5. Staff Contract Review Committee
6. Final Acceptance Contracts with DBE Participation

#### **PRESENTATION ITEMS**

7. Planning for New Board Committees
8. Topics for Future Discussions

#### **INFORMATION ITEMS**

9. Commitments to the City Council
10. EEOC Activity Status Report Y.T.D.
11. Any Other Matters

#### **REFERENCE MATERIALS (In Binders)**

- A. Sewerage and Water Board By-Laws
- B. 2015 Operating and Capital Budgets
- C. 2011-2020 Strategic Plan
- D. Bond Ratings Information



## SEWERAGE AND WATER BOARD

### Inter-Office Memorandum

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**Date:** August 5, 2015  
**From:** Harold D. Marchand, Deputy Special Counsel  
**To:** Cedric S. Grant, Executive Director  
**Re:** Servitude Granted To Sewerage and Water Board of New Orleans by Algiers Development District

This is a request that the Board authorize the Executive Director to enter into a servitude agreement as well as a Bill of Sale with the Algiers Development District ("ADD") for the purpose of constructing, installing, operating and maintaining sewer lines, water lines, and drain lines larger than 36" in diameter on the property of the ADD. Please place this matter on the agendas of both the Executive Committee and Board meetings for the month of August as an action item.

In consideration of the improvements to be provided by the Board, the ADD is granting a servitude to the Board for the purpose of constructing, installing, operating and maintaining sewer lines, water lines, and drain lines larger than 36" in diameter. ADD retains its ownership interest in the property and will not interfere with the Board's servitude. In consideration of the sum of \$1,500,000.00 to be paid by ADD to the Board, the Board will make all priority repairs to the aforementioned facilities as stipulated in an exhibit attached to the proposed agreement.

The Board will be given a servitude and Bill of Sale for the aforementioned facilities located under the streets as well as for all such facilities not within the current street right of ways.

I attach hereto a proposed resolution for your review.

  
DEPUTY SPECIAL COUNSEL

HDM:mkt

Att.

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**SERVITUDE GRANTED TO THE SEWERAGE AND WATER BOARD OF  
NEW ORLEANS BY THE ALGIERS DEVELOPMENT DISTRICT**

**WHEREAS**, the Algiers Development District is a local political subdivision of the State of Louisiana created, operated, and existing under and by virtue of the laws of the State of Louisiana; and

**WHEREAS**, in consideration of the improvements to be provided by the Sewerage and Water Board of New Orleans, the Algiers Development District ("ADD") is granting a servitude to the Board for the purpose of constructing, installing, operating and maintaining sewer lines, water lines, and drain lines larger than 36" in diameter, as well as a Bill of Sale for the aforementioned facilities; and

**WHEREAS**, ADD retains its ownership interest in the property and will not interfere with the Board's sewer and water servitude; and

**WHEREAS**, in consideration of the sum of \$1,500,000.00 to be paid by ADD to the Board, the Board will make all priority repairs to the sewer and water facilities as stipulated in an exhibit attached to the proposed agreement; and

**WHEREAS**, the Board will provide sewer and water services to the customers at the Board's monthly rates; and

**WHEREAS**, the Board is given a servitude for the aforementioned facilities located under the streets as well as for all such facilities not within the current street right of ways.

**NOW, THEREFORE, BE IT RESOLVED** that the Sewerage and Water Board of New Orleans authorizes the Executive Director to enter into a servitude agreement and Bill of Sale on behalf of the Sewerage and Water Board of New Orleans with the Algiers Development District for the purposes stated above.

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I, Cedric S. Grant, Executive Director,  
Sewerage and Water Board of New Orleans, do  
hereby certify that the above and foregoing  
is a true and correct copy of a resolution  
adopted at a Regular Monthly Meeting of  
said Board, duly called and held, according  
to law on August 19, 2015.

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**CEDRIC S. GRANT, EXECUTIVE DIRECTOR  
SEWERAGE AND WATER BOARD OF NEW ORLEANS**