

DATE: 7/17/2024

TIME: 9:00 a.m.

LOCATION: Executive Boardroom



# BOARD OF DIRECTORS 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:** <https://www.swbno.org/BoardMeetings>

E-Public comments will be accepted via <https://www.swbno.org/BoardMeetings>.  
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. Approval of Minutes Dated June 26, 2024

### III. Committee Reports

- A. Finance Committee – Director Sloss, Chair
- B. Pension Committee – Director Peychaud, Chair

### IV. Executive Director's Report

### V. Corresponding Resolutions

General Superintendent Recommendations

#### Contract Change Order By Ratification

- A. Resolution (R-102-2024) Ratification of Change Order No. 1 for Contract 30247 – Restoration of Gravity Flow Sanitary Sewers by Excavation and Replacement from Manhole to Manhole, CIPP Lining from Manhole to Manhole, CIPP Lining of Service Laterals and Point Repairs at Various Sites Throughout the City of New Orleans, Between the Sewerage and Water Board of New Orleans and CMG Pipelines Inc.
- B. Resolution (R-103-2024) Ratification of Change Order No. 7 for Contract 1417 – Static Frequency Converter Procurement Project, between the Sewerage and Water Board of New Orleans and Walter J. Barnes Co, Inc.

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**Board of Directors:** Hon. LaToya Cantrell, President, Lynes R. Sloss, President Pro Tempore, Hon. Freddie King III, Robin Barnes, Alejandra Guzman, Janet Howard, Chadrick Kennedy, Joseph Peychaud, Tamika Duplessis, Ph.D., Maurice Sholas, M.D., Ph.D., Tyler Antrup

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- C. Resolution (R-105-2024) Ratification of Change Order No. 1 for Contract 30233 – Carrollton Basin No. 4 Sewer Rehabilitation, Between the Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.

#### Contract Amendments

- D. Resolution (R-104-2024) Amendment No. 8 to the Agreement between the Sewerage and Water Board of New Orleans and ECM Consultants, Inc for Design and Engineering Services for the Water Line Replacement Program

## VI. Information Items

- A. CFO – May 2024 Report
- B. GSO – June 2024 Report
- C. HR – June 2024 Report
- D. Legal – June 2024 Report
- E. Safety – June 2024 Report
- F. Procurement - June 2024 Report
- G. FEMA – June 2024 Report
- H. EDBP – June 2024 Report

## VII. Executive Session

- A. Pursuant to La. R.S. 42:17(A)(2) the Board of Directors of the Sewerage and Water Board of New Orleans will meet in Executive Sessions, to discuss Watson Memorial, et al. v. Ghassan Korban, in his capacity as Executive Director of the Sewerage Water Board of New Orleans”, Supreme Court of Louisiana, Case Number 2024-C-00055.

## VIII. Public Comment

## IX. Adjournment