

DATE: 6/26/2024

TIME: 9:00 a.m.

LOCATION: Executive Boardroom



BOARD OF DIRECTORS MEETING AGENDA

I. Roll Call

II. Approval of Minutes Dated May 22, 2024

III. Committee Reports

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

IV. Presentation Item

- A. Rules, Regulations and Procedures for Compliance with Act 393 of the Louisiana Legislature for Americans with Disabilities Act – Renee Lapeyrolerie, Chief of Staff

V. Action Items

- A. Resolution (R-041-2024) Authorizing Rules, Regulations and Procedures for Compliance with Act 393 of the Louisiana Legislature for Americans with Disabilities Act – Renee Lapeyrolerie, Chief of Staff

VI. Corresponding Resolutions

- A. Resolution (R-111-2024) Approval of 2024 Renewal of Microsoft Enterprise License Agreement
- B. Resolution (R-112-2024) Authorization for Amendment No. 5 to the Maintenance and Support Agreement between the Sewerage and Water Board of New Orleans and Cogsdale Corporation

General Superintendent Recommendations

Contract Change Order by Ratification

- C. Resolution (R-095-2024) Ratification of Change Order No. 1 for Contract 30227 – Mid City Basin No. 1 Sewer Rehabilitation, Between the Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.

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- D. Resolution (R-096-2024) Ratification of Change Order No. 2 for Contract 30228 – Mid City Basin No. 2 Sewer Rehabilitation, Between the Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.

Contract Amendments

- E. Resolution (R-094-2024) Amendment No. 8 to the Agreement between the Sewerage and Water Board of New Orleans and Integrated Logistical Support, Inc for Design and Engineering Services for the Water Line Replacement Program
- F. Resolution (R-098-2024) Amendment No. 11 to the Agreement between the Sewerage and Water Board of New Orleans and Meyer Engineers, Ltd for Design and Engineering Services for the Water Line Replacement Program

Final Acceptance

- G. Resolution (R-099-2024) Authorization of Final Acceptance of Contract E-SFM-001-2023

VII. Information Items

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

VIII. Executive Session

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 Session to discuss Edward Gettys, Worker's Compensation Claim No.: ED0402844625.

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 Session to discuss Orion Duplessis, Worker's Compensation Claim No.: OD0202207808.



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IX. Public Comment

X. Adjournment