

DATE: 5/22/2024

TIME: 9:00 a.m.

LOCATION: Executive Boardroom



BOARD OF DIRECTORS MEETING AGENDA

I. Roll Call

II. Approval of Minutes Dated April 17, 2024

III. Committee Reports

- A. Pension Committee – Director Peychaud, Chair
- B. Finance Committee – Director Sloss, Chair
- C. Audit Committee – Director Sholas, Ph.D., M.D., Chair

IV. Executive Director's Report

V. Action Items

- A. Resolution (R-097-2024) Approval of Sewerage and Water Board of New Orleans Modification of Preliminary Approval for Water Revenue Bonds
- B. Resolution (R-086-2024) Award of Contract 1443 – West Power Complex Water Tie-Ins Between the Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC

VI. Corresponding Resolutions

General Superintendent Recommendations

Contract Awards/Renewals

- A. Resolution (R-079-2024) Third Extension of Contract Req – SA19-0001 – Furnishing Janitorial and Related Services to Multiple SWBNO Locations Between the Sewerage and Water Board of New Orleans and ETI Janitorial
- B. Resolution (R-080-2024) First Renewal of Contract No. 2023-SWB-04 – Furnishing Brass Water Service Fittings Between the Sewerage and Water Board of New Orleans and A.Y. McDonald
- C. Resolution (R-081-2024) First Renewal of Contract No. 2023-SWB-02 – Furnishing Limestone No. 610 Between the Sewerage and Water Board of New Orleans and Hamps Enterprises, LLC

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- D. Resolution (R-087-2024) Award of Contract 1452 – Sycamore Filter Gallery Structural and Filter Rehab Between the Sewerage and Water Board of New Orleans and Industrial and Mechanical Contractors, Inc
- E. Resolution (R-089-2024) Award of Contract 30261 – Carrollton Basin No. 20 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC

Contract Change Order By Ratification

- F. Resolution (R-071-2024) Ratification of Change Order No. 2 for Contract 2151-St. Bernard Transmission Main, TM002, FEMA Project Worksheet 19846 Multiple Neighborhoods Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc
- G. Resolution (R-084-2024) Ratification of Change Order No. 2 for Contract 30236 – Carrollton Basin No. 6 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC
- H. Resolution (R-088-2024) Ratification of Change Order No. 1 for Contract 30256 – Carrollton Basin No. 15 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC

Contract Amendments

- I. Resolution (R-072-2024) Amendment No. 1 to the Cooperative Endeavor Agreement Between the City of New Orleans and the Sewerage and Water Board of New Orleans for Carrollton Power Plant Static Frequency Changers 2 and 3 Capital Bond Funds
- J. Resolution (R-092-2024) Amendment No. 5 to the Professional Services Agreement Between the Sewerage and Water Board of New Orleans and HDR Engineering, Inc for Internal and External Communications
- K. Resolution (R-093-2024) Amendment No. 3 to the Cooperative Endeavor Agreement Between the City of New Orleans and the Sewerage and Water Board of New Orleans for the West Power Complex

Final Acceptance

- L. Resolution (R-070-2024) Authorization of Final Acceptance of Contract 2140 – Algiers Lock Forebay Waterline Replacement Between the Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC
- M. Resolution (R-085-2024) Authorization of Final Acceptance of Contract 2151 – TM002 St. Bernard Transmission Main Project Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc

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- N.** Resolution (R-073-2024) Authorization of Final Acceptance Contract 3742 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at Scattered Sites Within Orleans Parish Between the Sewerage and Water Board of New Orleans and Atakapa Services, LLC

VII. Information Items

- A.** CFO – March 2024 Report
- B.** GSO – April 2024 Report
- C.** HR – April 2024 Report
- D.** Legal – April 2024 Report
- E.** Safety – April 2024 Report
- F.** Procurement – September 2023 - April 2024 Report
- G.** FEMA – April 2024 Report
- H.** EDBP – April 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, Claim No.: ED0402844625

IX. Public Comment

X. Adjournment