

DATE: 03/04/2024

TIME: 9:00 a.m.

LOCATION: Executive Board Room

625 St. Joseph Street

New Orleans, Louisiana 70165



BOARD OF DIRECTORS MEETING AGENDA

- I. Roll Call**
- II. Approval of Minutes Dated January 23, 2024**
- III. Executive Director's Report**
- IV. Committee Reports**
 - A.** Pension Committee – Director Peychaud, Chair
 - B.** Operations Committee – Director Howard, Chair
 - C.** Finance Committee – Director Sloss, Chair
- V. Action Items**
 - A.** Resolution (R-044-2024) - Sewerage and Water Board of New Orleans Preliminary Approval for Water Revenue Bonds
 - B.** Resolution (R-045-2024) – Tenth Supplemental Sewerage Service Revenue Bond Resolution
 - C.** Resolution (R-046-2024) – Eleventh Supplemental Sewerage Service Revenue Bond Resolution
- VI. Corresponding Resolutions**
 - D.** Resolution (R-047-2024) HDR Engineering – 4th Contract Amendment
 - E.** Resolution (R-048-2024) 2024 SWBNO Holiday Schedule

General Superintendent Recommendations

Contract Awards/Renewals

- F.** Resolution (R-029-2024) Re-Award of Contract 30257 – Carrollton Basin No. 16 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc.
- G.** Resolution (R-030-2024) First and Final Renewal of Contract 2023-SWB-05 Furnishing Sodium Hypochlorite to the Algiers and Carrollton Water Plants Between PVS DX formerly known as DPC Enterprises and the Sewerage and Water Board of New Orleans

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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- H.** Resolution (R-033-2024) Award of Contract 30235 – Carrollton Basin No. 5 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC
- I.** Resolution (R-034-2024) Award of Contract 30260 – Carrollton Basin No. 19 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and Hardrock Construction LLC
- J.** Resolution (R-035-2024) Second Renewal of Contract 30244 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at Scattered Sites Within Orleans Parish Between the Sewerage and Water Board of New Orleans and EnviroSystems, LLC

Contract Change Order By Ratification

- K.** Resolution (R-022-2024) Ratification of Change Order No. 3 for Contract 2155 Transmission Main Replacement - S. Claiborne (Versailles – Upperline) TM003 Between the Sewerage and Water Board of New Orleans and BLD Services, LLC
- L.** Resolution (R-023-2024) Ratification of Change Order No. 2 for Contract 2156 Transmission Main Replacement - Grape St. / Eden St. / S. Dupre St. - TM005 Between the Sewerage and Water Board of New Orleans and BLD Services, LLC
- M.** Resolution (R-026-2024) Ratification of Change Order No. 2 for Contract 30245 – MidCity Basin No. 3 Between the Sewerage and Water Board of New Orleans and Palmisano Construction, LLC
- N.** Resolution (R-028-2024) Ratification of Change Order No. 2 for Contract 30250 – Carrollton Basin No. 9 Between the Sewerage and Water Board of New Orleans and BLD Services, LLC
- O.** Resolution (R-031-2024) Ratification of Change Order No. 11 for Contract 3799 – Installation of Sludge Dryer at the Eastbank Wastewater Treatment Plant Between the Sewerage and Water Board of New Orleans and Industrial and Mechanical Contractors, Inc

Contract Amendments

- P.** Resolution (R-004-2024) Authorization of Amendment No. 1 to the Agreement for Operations, Maintenance, and Management Services at the Eastbank and Westbank Wastewater Treatments Plants Between the Sewerage and Water Board of New Orleans and Veolia Water North America – South, LLC
- Q.** Resolution (R-015-2024) Authorization of Amendment No. 6 to the Agreement for Professional Services for Sewer System Evaluation and Rehabilitation Program Management (SSERP) Between the Sewerage and Water Board of New Orleans and Stantec Consulting Services, Inc
- R.** Resolution (R-020-2024) Authorization of Amendment No. 10 to the Agreement for Design and Engineering Services for the Waterline Replacement Program Between the Sewerage and Water Board of New Orleans and Richard C. Lambert Consultants, LLC



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- S.** Resolution (R-021-2024) Authorization of Amendment No. 10 to the Agreement for Design and Engineering Services for the Waterline Replacement Program Between the Sewerage and Water Board of New Orleans and Rahman and Associates, Inc
- T.** Resolution (R-032-2024) Authorization of Amendment No. 5 to the Agreement for Capital Program Management (CPM) Services Between the Sewerage and Water Board of New Orleans and Veolia Water North America, LLC

Final Acceptance

- U.** Resolution (R-006-2024) Authorization of Final Acceptance of Contract 30250 – Carrollton Basin Sewer Rehabilitation No. 9 Between the Sewerage and Water Board of New Orleans and BLD Services, LLC
- V.** Resolution (R-024-2024) Authorization of Final Acceptance and Close Out of Contract 2156 – TM005 Eden and Grape Transmission Main Project Between the Sewerage and Water Board of New Orleans and BLD Services, LLC

VII. Information Items

- A.** Report – CFO (December 2023)
- B.** Report – GSO (January 2024)
- C.** Report – HR (January 2024)
- D.** Report – Legal (January 2024)
- E.** Report – Safety (January 2024)
- F.** Report – FEMA (January 2024)
- G.** Report – EDBP (January 2024)

VIII. Public Comments

IX. Adjournment