



🏠 **Location:** Microsoft Teams

📅 **Date:** Wednesday, January 19, 2022

🕒 **Time:** 9:00 am

- LaToya Cantrell, President • Tamika Duplessis, President Pro Tem • Freddie King, Councilmember
- Joseph Peychaud • Robin Barnes • Ralph Johnson
- Alejandra Guzman • Lynes Sloss
- Maurice Sholas • Janet Howard • Nichelle Taylor

## **Board of Directors Meeting Agenda**

**[January 2022 Board of Directors Link](#)**

**+1 504-224-8698,,773230214# United States, New Orleans**

**Phone Conference ID: 773 230 214#**

**PUBLIC COMMENT WILL BE ACCEPTED VIA EMAIL TO [BOARDRELATIONS@SWBNO.ORG](mailto:BOARDRELATIONS@SWBNO.ORG) .**

**ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO**

**9:30 AM ON January 19, 2021. COMMENTS WILL BE READ VERBATIM INTO THE RECORD.**

- I. Roll call**
- II. Approval of Minutes dated December 15, 2021**
- III. Executive Director's Report**
- IV. Committee Reports**
  - a) Strategy Committee – Director Barnes, Chair
  - b) Governance Committee – Director Johnson, Chair
  - c) Finance and Administration Committee – Director Sloss, Chair
- V. Corresponding Resolutions**
  - a) Resolution (R-127-2021) Contract 1376 - Water Hammer Hazard Mitigation Program - High Lift Pump Room and Panola Pumping Station Improvements
  - b) Resolution (R-001-2022) Award of Contract 1407 – Sycamore Filter Gallery Structural/Filter Modifications Between the Sewerage and Water Board of New Orleans and Industrial & Mechanical Contractors, Inc.
  - c) Resolution (R-003-2022) Award of Contract 2156 – 43” Water Main Replacement on Eden and Grape Street Between the Sewerage and Water Board of New Orleans and BLD Services, LLC
  - d) Resolution (R-005-2022) Award of Requisitions AL210054 and CM210070- Furnishing Sodium Hypochlorite to the Algiers Water Plant and Carrollton Water Plant Between the Sewerage and Water Board of New Orleans and DPC Enterprises, LLC
  - e) Resolution (R-006-2022) First Renewal for Contract No. 2142 - Water Main Line Replacements and Extension at Scattered Locations throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, LLC



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- f) Resolution (R-007-2022) Ratification of Change Order No. 6 for Contract 1403 – Demolition of Abandoned C-7 and C-8 Basins and Other Site Improvements at the Carrollton Water Plant Between the Sewerage and Water Board of New Orleans and Cycle Construction Company, LLC
- g) Resolution (R-012-2022) Ratification of Change Order No. 5 for Contract 1377 – Water Hammer Hazard Mitigation Program – Claiborne Ave Pumping Station and Off-Site Improvements Between the Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC
- h) Resolution (R-008-2022) Authorization of Amendment No. 11 to the Agreement Between the Sewerage and Water Board of New Orleans and CH2M Hill, Inc for Program Management, Design and Engineering Services for the Retrofit Power Plant Hazard Mitigation Grant Project
- i) Resolution (R-009-2022) Authorization of Amendment No. 7 to the Agreement between the Sewerage and Water Board of New Orleans and GEC, Inc. for Design and Engineering Services for the Water Line Replacement Program
- j) Resolution (R-010-2022) Ratification of Amendment No. 2 to the Agreement Between the Sewerage and Water Board of New Orleans, the City of New Orleans and the New Orleans Redevelopment Authority for the implementation of the Pontilly Drainage HMGP Project
- k) Resolution (R-011-2022) Authorization of Cooperative Endeavor Agreement Between the Sewerage and Water Board of New Orleans and the City of New Orleans for the Carrollton Power Plant Static Frequency Converters 2 and 3 Capital Bond Funds
- l) Resolution (R-014-2022) Authorization of Amendment No. 1 to the Agreement between the Sewerage and Water Board of New Orleans and Echologics, LLC or Leak Detection and Fire Flow Testing Services January 2022

## VI. Executive Session

- a) Executive Director Evaluation: Pursuant to La. R.S. 42:17(A)(1), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss the character, professional competence, and fitness of its Executive Director.



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## **VII. Information Items**

- a) Finance – CFO Preliminary Report
- b) GSO – December 2021 Report
- c) Safety – December 2021 Report
- d) FEMA – December 2021 Report
- e) Procurement – Executive Director’s Approval of Contracts of \$1,000,000.00 or less
- f) EDBP - DBE Participation on Contracts Report

## **VIII. Public Comment**

**Public comments received until 30 minutes after the presentation of the Agenda will be read into the record.**

## **IX. Adjournment**

**This teleconference meeting is being held pursuant to and in accordance with the provisions of Section 4 of Proclamation Number JBE 2020-30, extended by Proclamation 235 JBE 2021, pursuant to Section 3 of Act 302 of 2020.**

**CERTIFICATION TO HOLD VIDEO CONFERENCE MEETING PURSUANT TO**

**La. R.S. 42:17.1**

In accordance with R.S. 42:17.1 this Notice shall serve as Certification of the Sewerage & Water Board of New Orleans' inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the COVID-19 public health emergency, as declared by Governor John Bel Edwards in various proclamations, most recently Proclamation 235 JBE 2021 (signed by Governor Edwards on December 21, 2021).

The Sewerage & Water Board of New Orleans will provide for attendance at its essential government meeting on January 19, 2022 via video conference. It is essential that the Sewerage & Water Board of New Orleans continue to operate to address matters directly related to its response to the disaster or emergency, matters that if delayed will cause a curtailment of vital public services or severe economic dislocation and hardship, matters that are critical to the continuation of its business and that are not able to be postponed due to legal requirements, and/or other matters that undersigned presiding officer has determined are critical or time-sensitive.

Considering the foregoing, and in accordance with R.S. 42:17.1 and Proclamation No 235 JBE 2021, the Sewerage & Water Board of New Orleans' meeting on January 19, 2022, at 9:00am will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth below:

The meeting may be observed at [January 2022 Board of Directors Link](#) +1 504-224-8698,,773230214# United States, New Orleans Phone Conference ID: 773 230 214#. Members of the public may submit public comment on an agenda item up to THIRTY (30) MINUTES AFTER THE START OF THE MEETING BY SUBMITTING THEIR PUBLIC COMMENT TO [BOARDRELATIONS@SWBNO.ORG](mailto:BOARDRELATIONS@SWBNO.ORG). All public comments will be properly identified and acknowledged during the meeting.

Certified this 18<sup>th</sup> day of January, 2022.

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**GHASSAN KORBAN**  
**Executive Director**  
**Sewerage & Water Board of New Orleans**