



🏠 **Location:** Microsoft Teams

📅 **Date:** Wednesday, February 16, 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

[February 2022 Board of Directors Link](#)

[+1 504-224-8698,,252958173#](#) United States, New Orleans

Phone Conference ID: 252 958 173#

PUBLIC COMMENT WILL BE ACCEPTED VIA EMAIL TO BOARDRELATIONS@SWBNO.ORG.

ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO

9:30 AM ON February 16, 2022. COMMENTS WILL BE READ VERBATIM INTO THE RECORD.

I. Roll call

II. Approval of Minutes dated January 19, 2021

III. Discussion Item

- a) Board of Directors Term Selection – Mayor LaToya Cantrell

IV. Executive Director’s Report

V. Committee Reports

- a) Strategy Committee – Director Barnes, Chair
- b) Audit Committee – Director Duplessis, Chair
- c) Finance and Administration Committee – Director Sloss, Chair
- d) Pension Committee – Director Peychaud, Chair

VI. Corresponding Resolutions

- a) Resolution (R-016-2022) Approval of the Sewerage and Water Board Strategic Plan
- b) Resolution (R-018-2022) Award of Contract 30228 – Mid-City Basin No. 2 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.
- c) Resolution (R-020-2022) Award of Contract 2158 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, LLC.
- d) Resolution (R-021-2022) Award of Contract 2159 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Boh Bros Construction Co., LLC.



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- e) Resolution (R-026-2022) Award of Contract 8166 – Repaving Open Cuts in Streets, Driveways, and sidewalks resulting from the Repair of Underground Utilities Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan., LLC.
- f) Resolution (R-004-2022) Ratification of Change Order No. 5 for Contract 1370A – 60Hz Transformers and Switchgear between the Sewerage and Water Board of New Orleans and Walter J. Barnes Electric Co., Inc.
- g) Resolution (R-025-2022) Ratification of Change Order No. 6 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-024-2022) Ratification of Change Order 7 for Contract 1403 – Demolition of Abandoned C7 & C8 Basins and Other Site Improvements at the Carrollton Water Treatment Plant between the Sewerage and Water Board of New Orleans and Cycle Construction Company, LLC
- i) Resolution (R-002-2022) Approval of Change Order No. 1 for Contract 1417 – Static Frequency Converter Procurement Project between the Sewerage and Water Board of New Orleans and Walter J. Barnes Electric Co., Inc.
- j) Resolution (R-019-2022) Ratification of Amendment 1 for Emergency Contract 6266 – Turbine No. 5 Control System Upgrades between the Sewerage and Water Board of New Orleans and Nexus Controls, LLC
- k) Resolution (R-022-2022) Authorization of Amendment No. 9 to the Agreement Between the Sewerage and Water Board of New Orleans and Lindfield, Hunter& Junius, Inc. for Design and Engineering Services for the 12” Waterline Replacement at the Algiers Lock Forebay
- l) Resolution (R-023-2022) Authorization of Amendment No. 6 to the Agreement between the Sewerage and Water Board of New Orleans and Hartman Engineering, Inc. for Design and Engineering Services for the Water Main Replacement Program

VII. 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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VIII. Information Items

- a) Finance – CFO Preliminary Report
- b) GSO – January 2022 Report
- c) Special Counsel – December 2021 and January 2022 Report
- d) Audit – Billing Dispute and Procurement Reports
- e) Safety – January 2022 Report
- f) FEMA – January 2022 Report
- g) Procurement – Executive Director’s Approval of Contracts of \$1,000,000.00 or less
- h) EDBP - DBE Participation on Contracts Report

IX. Public Comment

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

X. 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 6 JBE 2022, 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 6 JBE 2022 (signed by Governor Edwards on January 19, 2022).

The Sewerage & Water Board of New Orleans will provide for attendance at its essential government meeting on February 16, 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 6 JBE 2022, the Sewerage & Water Board of New Orleans' meeting on February 16, 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 [February 2022 Board of Directors Link](#) +1 504-224-8698,,252958173# United States, New Orleans Phone Conference ID: 252 958 173#. 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. All public comments will be properly identified and acknowledged during the meeting.

Certified this 15th day of February 2022.

GHASSAN KORBAN
Executive Director
Sewerage & Water Board of New Orleans