



- 🏠 **Location:** Microsoft Teams
- 📅 **Date:** Wednesday, March 9, 2022
- 🕒 **Time:** 9:00 am
- Lynes “Poco” Sloss
- Ralph Johnson
- Joseph Peychaud
- Alejandra Guzman
- Janet Howard

Finance and Administration Committee Meeting Agenda

[March 2022 Finance Link](#)

[+1 504-224-8698](tel:+15042248698), [823259644](tel:+15042248698)# United States, New Orleans

Phone Conference ID: 823 259 644#

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

ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO

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

I. Roll Call

II. Discussion Item

- a) Financial Summary Update – E. Grey Lewis, SWBNO CFO
- b) Overview of Bill Life Cycle – Tiffany Julien, SWBNO Revenue Management

III. Action Items

- a) Resolution (R-043-2022) Louisiana Compliance Questionnaire Resolution

General Superintendent Recommendations

Contract Awards/Renewals

- b) Resolution (R-028-2022) Award of Contract 1419 – Combustion Turbine Generator Procurement Between the Sewerage and Water Board of New Orleans and Solar Turbines, Inc.
- c) Resolution (R-034-2022) Award of Requisitions AL220001 and CM220001 – Furnishing Liquid Ferric Sulfate Between the Sewerage and Water Board of New Orleans and USALCO

Contract Change Orders

- d) Resolution (R-027-2022) Ratification of Change Order No. 7 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

Contract Amendments

- e) Resolution (R-030-2022) Authorization of Amendment No. 5 to the Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Stanley Consultants, Inc for the Bulk Storage and Chemical Feed Facility



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- f) Resolution (R-029-2022) Authorization of Amendment No. 4 to the Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Jacobs Engineering Group Inc for Engineering Services for Power Frequency Converter at the Carrollton Water Plant
- g) Resolution (R-033-2022) Authorization of Amendment No. 4 to the Professional Services Agreement Between the Sewerage and Water Board of New Orleans and NY & Associates Inc for Water Line Replacement Program

Interagency Agreements

- h) Resolution (R-031-2022) Authorization of Easement Agreement for Drainage Pumping Station No. 11 Rights-of-Way Between the Sewerage and Water Board of New Orleans and the Secretary of the Army, acting by and through the Contracting Officer, Real Estate Division, U.S. Army District, New Orleans District

IV. Information Items

- a) FEMA – February 2021 Report
- b) Procurement – Executive Director’s Approval of Contracts of \$1,000,000.00 or less

V. Public Comment

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

VI. 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 17 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 17 JBE 2022 (signed by Governor Edwards on February 15, 2022).

The Sewerage & Water Board of New Orleans will provide for attendance at its essential government meeting on March 9, 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 17 JBE 2022, the Sewerage & Water Board of New Orleans' meeting on March 9, 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 [March 2022 Finance Link](#) +1 504-224-8698,,823259644# United States, New Orleans Phone Conference ID: 823 259 644#. 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 8th day of March 2022.

GHASSAN KORBAN
Executive Director
Sewerage & Water Board of New Orleans