



🏠 **Location:** Microsoft Teams

📅 **Date:** Wednesday, March 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**

[March 2022 Board of Directors Link](#)

[+1 504-224-8698,,993882295#](#) United States, New Orleans

Phone Conference ID: 993 882 295#

**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 March 16, 2022. COMMENTS WILL BE READ VERBATIM INTO THE RECORD.**

### **I. Roll call**

### **II. Approval of Minutes dated February 16, 2022**

### **III. Executive Director's Report**

### **IV. Committee Report**

- a) Finance and Administration Committee – Director Sloss, Chair

### **V. Presentation Item**

- a) 2022 Legislative Session Update - Monika Gerhart, Director of State Intergovernmental Relations, City of New Orleans

### **VI. Action Items**

- a) Resolution (R-058-2022) Opposing House Bill 652
- b) Resolution (R-035-2022) Amendment 2 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

### **VII. Corresponding Resolutions**

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



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- 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
- 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
- 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
- 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

## VIII. Executive Session

- a) 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 the following: Jessica Bullock v. SWBNO, et al, CDC No. 2019-744; Wallace C. Drennan v. SWBNO, et al., CDC No. 2015-11017; Workers' Compensation Claims: David Bailey v. SWBNO (DB1126194933); Terry Thompson v. SWBNO (TT0620193904); Damelcar Day v. SWBNO (DD0914187760); Rosie Youngblood v. SWBNO (RY0308191219); Wardell Carter v. SWBNO (WC0611187760); Norvin Jones v. SWBNO (NJ0702184241); Walter Taylor v. SWBNO (WT0122967779).

## IX. Information Items

- a) Finance – CFO Preliminary Report
- b) GSO – February 2022 Report
- c) HR – 1<sup>st</sup> Quarter Report
- d) Safety – February 2022 Report



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- e) FEMA – February 2022 Report
- f) Procurement – Executive Director’s Approval of Contracts of \$1,000,000.00 or less
- g) EDBP – DBE Participation on Contracts Report

#### **X. Public Comment**

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

#### **XI. 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 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 17 JBE 2022, the Sewerage & Water Board of New Orleans' meeting on March 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 [March 2022 Board of Directors Link](#) +1 504-224-8698,,993882295# United States, New Orleans Phone Conference ID: 993 882 295#. 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 15<sup>th</sup> day of March 2022.

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