



🏠 **Location:** Executive Boardroom

📅 **Date:** Wednesday, June 15, 2022

🕒 **Time:** 9:00 am

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

# Board of Directors Meeting Agenda

## I. Roll call

## II. Approval of Minutes dated May 11 and 18, 2022

## III. Executive Director's Report

## IV. Committee Reports

- a) Operations Committee – Director Howard, Chair
- b) Pension Committee – Director Psychaud, Chair

## V. Discussion Item

- a) Financial Summary Update and West Power Complex – Phase One Program Overview – E. Grey Lewis, SWBNO CFO

## VI. Action Items

- a) Resolution (R-094-2022) Authorization for Award for Armed Security Guards at Board Facilities

### General Superintendent Recommendations

#### Contract Awards/Renewals

- b) Resolution (R-076-2022) Renewal and Extension of Contract 8164 for Skilled and Unskilled Labor for Maintenance Between the Sewerage and Water Board of New Orleans and JEI Solutions, Inc.

#### Contract Change Orders

- c) Resolution (R-066-2022) Ratification of Change Order No. 6 for Contract 1370A - 60Hz Transformers and Switchgear Between the Sewerage and Water Board of New Orleans and Walter J. Barnes Electric Co, Inc.
- d) Resolution (R-079-2022) Ratification of Change Order No. 8 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.



🏠 **Location:** Executive Boardroom

📅 **Date:** Wednesday, June 15, 2022

🕒 **Time:** 9:00 am

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

### **Contract Amendments**

- e) Resolution (R-075-2022) Authorization of Amendment No. 8 to the Agreement Between the Sewerage and Water Board of New Orleans and Neel-Schaffer, Inc. for Engineering and Design Services for the Waterline Replacement Program
- f) Resolution (R-077-2022) Authorization of Amendment No. 9 to the Agreement Between the Sewerage and Water Board of New Orleans and Arcadis O.S. Inc Engineering and Design Services for the Waterline Replacement Program

### **VII. Information Items**

- a) Human Resources – June 2022 and Job Fair Reports
- b) GSO – May 2022 Report
- c) Legal – April and May 2022 Report
- d) Safety – May 2022 Report
- e) FEMA – May 2022 Report
- f) Procurement – Executive Director’s Approval of Contracts of \$1,000,000.00 or less
- g) EDBP – April and May 2022 Report

### **VIII. Executive Session**

*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: Settlement Proposal: O’Steen v. SWBNO, et al, CDC # 2015-4551; and potential litigation regarding AMI award.*

### **IX. Public Comment**

### **X. Adjournment**