



**DATE:** 10/16/2024      **TIME:** 9:00 a.m.      **LOCATION:** Executive Boardroom  
COMMITTEE MEMBERS: Lynes R. Sloss, Chair | Janet Howard, Vice Chair | Chadrick Kennedy |  
| Joseph Peychaud | Robin Barnes

# FINANCE AND ADMINISTRATION MEETING AGENDA

## PUBLIC MEETING

All meetings are open to the public, and we encourage your attendance.  
Those interested can join in person or virtually.

**Join In-Person:** Executive Board Room, Second Floor  
625 St. Joseph St., New Orleans, LA 70165

**Join Virtually:** <https://www.swbno.org/BoardMeetings>

E-Public comments will be accepted via <https://www.swbno.org/BoardMeetings>.  
All e-public comments must be received at least 2 hours prior to the meeting. Comments  
will be read verbatim into the record.

## I. Roll Call

## II. Presentation Item

- A. Financial Summary Update – E. Grey Lewis, SWBNO CFO

## III. Action Items

- A. Resolution (R-145-2024) Authorizing Application to the Louisiana Department of Health for Funding from the Louisiana Department of Health’s Drinking Water Revolving Loan Fund (DWRLF) for Compliance with the Revised Lead and Copper Rule (LCRR) for Lead Service Line Identification and Removal Purposes.
- B. Resolution (R-142-2024) Authorization for Renewal #3 of the Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Avenu Insights and Analytics for Information Systems Management.

### General Superintendent Recommendations

#### Contract Awards/Renewals

- C. Resolution (R-131-2024) Award of Contract 30265 – Portable Generators for Sewer Between the Sewerage and Water Board of New Orleans and Craig’s Electrical & Generator Service.



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#### 💧 Contract Amendments

- D. Resolution (R-134-2024) Amendment No. 5 to the Agreement Between the Sewerage and Water Board of New Orleans and Pure Technologies U.S. Inc. Dba Wachs Water Services (now Xylem Dewatering Solutions, Inc.) for On-Call Water Valve Operation Services.

#### 💧 Contract Change Order by Ratification

- E. Resolution (R-135-2024) Ratification of Change Order No. 1 for Contract 30254 – Carrollton Basin No. 13 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC.

## IV. Information Items

- A. Report – CFO (August 2024)
- B. Report – FEMA (September 2024)
- C. Report – EDBP (September 2024)

## V. Public Comment

## VI. Adjournment