

DATE: 02/19/2025

TIME: 9:00 a.m.

LOCATION: Executive Board Room

625 St. Joseph Street

New Orleans, Louisiana 70165



BOARD OF DIRECTORS 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. Approval of Minutes Dated January 27, 2025

III. Committee Reports

- A. Finance Committee – Director Sloss, Chair
- B. Ad Hoc Committee – Director Kennedy, Chair

IV. Executive Director's Report

V. Corresponding Resolutions

General Superintendent Recommendations

[Contract Award/Renewal](#)

- A. Resolution (R-020-2025) Award of Contract 2024-SWB-117 Furnishing Lime to the Carrollton Water Plant between The Sewerage and Water Board of New Orleans and Cheney Lime Co.

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Contract Amendment

- B.** Resolution (R-014-2025) Amendment to Contract 30265 between The Sewerage and Water Board of New Orleans and Craig's Electrical & Generator Service for Portable Generators for Sewer – Zeta.
- C.** Resolution (R-024-2025) Amendment No. 6 to the Agreement between The Sewerage and Water Board of New Orleans and Jacobs Engineering Group Inc. for Professional Services in Engineering Services for Power Frequency Converter at Carrollton Water Plant.
- D.** Resolution (R-026-2025) Amendment No. 2 to the Agreement between The Sewerage and Water Board of New Orleans and Jacobs Engineering Group, for Design and Construction Administration Services for a New Turbine-Generator at the Carrollton Water Treatment Plant.

Contract Change Order by Ratification

- E.** Resolution (R-139-2024) Ratification of Change Order No. 8 for Contract 1418 – Carrollton Water Plant Utility Rack between The Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC. (Corrective)
- F.** Resolution (R-025-2025) Ratification of Change Order No. 7 for Contract 1376 – Water Hammer Hazard Mitigation Program – High Lift Pumping Station and Panola Pumping Station between The Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC.

Final Acceptance

- G.** Resolution (R-140-2024) Authorization of Final Acceptance of Contract 1418 – Carrollton Water Plant Utility Rack between The Sewerage and Water Board of New Orleans and M.R. Pittman, LLC. (Corrective)

VI. 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: Marguerite Johnston, et al. v. SWBNO, Civil District Court, Case No.: 2021-10377
- B.** Pursuant to R.S. 42:19, 42:17 (A)(2) and 42:17(A)(10), the Executive Director Ad Hoc Search Committee of the Sewerage and Water Board of New Orleans will discuss its strategic approach to maximizing the number of qualified candidates identified and related matters. This strategy session is unrelated to any litigation currently pending and will include no discussion of the character or professional competence of any individual to be appointed to any board or commission. However,

Board of Directors: Hon. LaToya Cantrell, President, Lynes R. Sloss, President Pro Tempore, Hon. Freddie King III, Robin Barnes, H. Davis Cole, Janet Howard, Chadrick Kennedy, Joseph Peychaud, Tamika Duplessis, Ph.D., Maurice Sholas, M.D., Ph.D., Tyler Antrup



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the discussion may include sensitive details of the Committee's bargaining position, the provision of legal services to the Committee, and matters subject to the Lawyer-Client privilege as provided in the La. Code of Evidence art. 506.

VII. Information Items

- A. CFO – December 2024 Report
- B. GSO – January 2025 Report
- C. Legal – December 2024 Report
- D. Safety – January 2025 Report
- E. HR – January 2025 Report
- F. FEMA – January 2025 Report
- G. EDBP – January 2025 Report

VIII. Public Comment

IX. Adjournment