

**BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD OF NEW ORLEANS
WEDNESDAY, SEPTEMBER 19, 2018**

9:00 AM

**625 ST. JOSEPH STREET
2^{N^D} FLOOR BOARD ROOM**

ORDER OF BUSINESS

ROLL CALL

ACTION ITEMS

1. Approval of the Board Minutes (DATED: August 15, 2018)
2. Request To Set Sewerage & Water Board Drainage Millage Rates For 2019 (R-159-2018)
3. Resolution (R-162-2018) Approval of Agreement with Retired Rear Admiral David Callahan.
4. Change Orders and Contract Amendments
 - A. Resolution (R-128-2018) Contract Amendment No. 2 To The Agreement Between The Sewerage and Water Board of New Orleans Stantec Consulting Services, INC for Structural Repairs and Improvement to DPS 14 / Station D
 - B. Resolution (R-144-2018) Contract Amendment No. 7 To The Agreement Between The Sewerage and Water Board of New Orleans and Stanley Consultants INC. for Design and Engineering Services for Water Hammer Hazard Mitigation Program
 - C. Resolution (R-145-2018) Amendment No. 3 to Agreement with Stanley Consultants, INC. for Design and Engineering Services for The Bulk Storage and Chemical Feed Facility Project
5. Contract Renewal
 - D. Resolution (R-157-2018) Contract 2125- Water Main Line Replacements and Extensions
6. Resolution (R-161-2018) Rescinding Signature Authority of Bruce Adams

PRESENTATION ITEMS

7. Finance Results through July 2018
8. 2018 Hurricane Readiness

INFORMATION ITEMS

9. Executive Director's Approval of Contracts of \$1,000,000.00 or Less
10. DBE Participation on Contracts
 - Bid Recommendations
 - Construction Review Committee
 - Staff Contract Review Committee
 - Final Acceptance of Construction Contracts with DBE Participation
 - First and Final Acceptance Contracts with DBE Participation
 - DBE Participation Report
11. Monthly Human Resources Amended Activity Report for Period August 1 – August 31, 2018
12. Report of the General Superintendent
13. FEMA Report for July 2018
14. Report of Special Counsel

REPORT OF EXECUTIVE DIRECTOR

ANY OTHER MATTERS

PUBLIC COMMENTS **

ADJOURNMENT

**The Board reserves the right to enter into Executive Session pursuant to LA R.S. 42:6; 42:6.1*

***Comments will be limited to three (3) minutes. Speakers must fill out a comment card with printed name and address prior to speaking.*