

SEWERAGE & WATER BOARD OF NEW ORLEANS BOARD OF DIRECTORS' MEETING

WEDNESDAY, DECEMBER 19, 2018
9:00 AM

6 2 5 S T . J O S E P H S T R E E T
2 ^{N D} F L O O R B O A R D R O O M

LaToya Cantrell, President • Tamika Duplessis, President Pro Tem • Joseph Peychaud
Robin Barnes • Ralph Johnson • Alejandra Guzman • Lewis Stirling • Eileen Gleason •
Andrew Amacker • Nicole Barnes • Lynes Sloss

FINAL AGENDA

ROLL CALL

1. APPROVAL OF MINUTES (Dated November 14, 2018)
2. EXECUTIVE DIRECTOR'S REPORT
3. HONORS AND AWARDS
4. COMMITTEE REPORTS
 - a. Finance and Administration Committee Report
 - b. Special Finance and Administration Committee Report
 - c. Pension Committee Report
5. PRESENTATION ITEMS
 - d. 2019 Capital and Operating Budget
 - e. Leadership Training Report
6. ACTION ITEMS
 - f. Resolution (R-204-2018) 2019 Capital Budget
 - g. Resolution (R-205-2018) 2019 Operation Budget
 - h. Resolution (R-206-2018) 2019 Operating and Capital Budget Blanket Appropriations
 - i. Resolution (R-208-2018) 2019 Committee/ Board meeting Calendar
 - j. Resolution (R-209-2018) 2019 Holiday Schedule
 - k. Corresponding Resolutions
7. EXECUTIVE SESSION
 - l. Adams v. Cummings, et al., CDC# 2017-1613
 - m. Sewell, et al. v. SWBNO, CDC# 2015-04501
8. PUBLIC COMMENT

9. INFORMATION ITEMS

- n. Financial Results through October 2018
- o. Executive Director's Approval of Contracts \$1,000,000.00 or less
- p. Report of the General Superintendent
- q. Report of the Special Counsel
- r. FEMA November Project Worksheet
- s. Monthly Human Resources Activity Report for November 1- November 30, 2018
- t. 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

ADJOURNMENT