

# **SEWERAGE & WATER BOARD OF NEW ORLEANS**

## **FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**WEDNESDAY, DECEMBER 12, 2018**

**9:00 AM**

**6 2 5 S T . J O S E P H S T R E E T  
2 <sup>N</sup> <sup>D</sup> F L O O R B O A R D R O O M**

Lynes Sloss, Chair • Dr. Tamika Duplessis  
Ralph Johnson • Eileen Gleason • Alejandra Guzman

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### **FINAL AGENDA**

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#### **ROLL CALL**

#### **ACTION ITEMS**

1. Chief Financial Officer Report
  - a. Resolution (R-204-2018) 2019 Capital Budget
  - b. Resolution (R-205-2018) 2019 Operation Budget
  - c. Resolution (R-202-2018) Drainage Bond
  - d. Resolution (R-201-2018) Louisiana DEQ Application
  - e. Resolution (R-203-2018) Louisiana Department of Health Application
  - f. Resolution (R-206-2018) 2019 Operating and Capital Budget Blanket Appropriations
2. General Superintendent Report- Final Acceptance
  - g. Resolution (R-181-2018) Contract 5241 Drainage System Support Anti-Siphon Replacement DPS 1 Project
  - h. Resolution (R-184-2018) Geotechnical Engineering Services for Implementation of the Sewerage and Water Board Green Infrastructure Plan
3. Change Orders
  - i. Resolution (R-187-2018) Ratification of Change Order No. 15 for Contract 6247 Hazard Mitigation Grant
  - j. Resolution (R-193-2018) Ratification of Change Order No. 2 for Contract 2126 Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement-
  - k. Resolution (R-194-2018) Ratification of Change Order No. 1 for Contract 30216 Restoration of Existing Gravity Sewer Point Repair
  - l. Resolution (R-195-2018) Ratification of Change Order No. 2 for Contract 30203 Restoration of Existing Gravity Sewer Point Repair and CIPP Lining of Sewer Mains

#### **PRESENTATION ITEMS**

4. Finance Results through October 2018
5. 2019 Capital and Operating Budget

## **EXECUTIVE SESSION\***

6. Stuebben, et al. v. SWBNO, CDC# 2014-60171
7. Sewell, et al. v. SWBNO, CDC# 2015-04501
8. Adams v. Cummings, et al., CDC# 2017-1613

## **INFORMATION ITEMS**

9. FEMA November Project Worksheet Status
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
11. Executive Director's Approval of Contracts \$1,000,000.00 or less

## **PUBLIC COMMENT**

## **ADJOURNMENT**

\*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute (LA. R.S. 42:16)