

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

WEDNESDAY, JANUARY 16, 2019  
9:00 AM

6 2 5 S T . J O S E P H S T R E E T  
2 <sup>N</sup> 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  
Andrew Amacker • Nicole Barnes • Lynes Sloss • Jay H. Banks

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## FINAL AGENDA

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### ROLL CALL

1. APPROVAL OF MINUTES (Dated December 19, 2018)
2. EMPLOYEE RECOGNITION
3. EXECUTIVE DIRECTOR'S REPORT
4. COMMITTEE REPORTS
  - Finance and Administration Committee Report
5. EXECUTIVE SESSION
  - a. Discussion and Appointment of the General Superintendent
6. ACTION ITEMS
  - b. Resolution (R-022-2019) Declaration of Notice of Board Vacancies, Authorization to Advertise the Notice of Vacancy and an Authorization to Process Applications
7. CORRESPONDING RESOLUTIONS
  - c. Resolution (R-001-2019) First and Final Renewal of Requisition No. AL 17 0041 and CM 17 0039 for Furnishing Sodium Hypochlorite
  - d. Resolution (R-003-2019) Contract 6259-Installation of Permanent Generators at 5 Drainage Underpass Stations
  - e. Resolution (R-012-2019) Contract 1405- Sycamore Filter Gallery Structural and Filter Rehab at Filters 21-24
  - f. Resolution (R-013-2019) Contract 1402-Removal of Silt from the New River Intake Station
  - g. Resolution (R-010-2019) Ratification of Change Order No. 4 for Contract 1368 HMGP Project Oak Street Pumping Station

- h. Resolution (R-009-2019) Ratification of Change Order No. 5 for Contract 1395 Water Hammer Elevated Storage Tanks
- i. Resolution (R-011-2019) Change Order No. 1 for Contract 140033 Leak Detection Services
- j. Resolution (R-005-2019) Recommendation of Funding for Proposals for Green Infrastructure Projects and Maintenance of Green Infrastructure Sites
- k. Resolution (R-015-2019) Postlethwaite & Netterville Auditing Services

**8. PRESENTATION ITEMS**

**9. PUBLIC COMMENT**

**10. INFORMATION ITEMS**

- l. Financial Results through November 2018
- m. Report of the General Superintendent
- n. Report of the Special Counsel
- o. FEMA December Project Worksheet Status
- p. Monthly Human Resources Activity Report for December 1- December 31, 2018
- q. 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. ADJOURNMENT**