

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

WEDNESDAY, FEBRUARY 20, 2019
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 • Jay H. Banks
• Joseph Peychaud • Robin Barnes • Ralph Johnson • Alejandra Guzman • Lewis Sterling •
Andrew Amacker • Nicole Barnes • Lynes Sloss

FINAL AGENDA

ROLL CALL

1. **APPROVAL OF MINUTES** dated January 16, 2019
2. **HONORS AND AWARDS**
Andrew Dugue, Engineer Intern II
3. **EXECUTIVE DIRECTOR'S REPORT**
4. **COMMITTEE REPORTS**
 - a. Pension Committee Report
 - b. Finance and Administration Committee Report
5. **ACTION ITEMS**
 - c. Resolution (R- 028-2019) Commendation to Andrew Dugue- Employee of the Month
 - d. Resolution (R- 036-2019) Cooperative Endeavor Agreement-Max Pave Pavement Restoration Program
 - e. Resolution (R-037-2019) Louisiana Compliance Questionnaire
6. **CORRESPONDING RESOLUTIONS**
 - f. Resolution (R-006-2019) Ratification of Change Order No. 4 and Final Acceptance for Contract 6254- Hurricane Related Repairs to Electrical Equipment at Garage No. 2 and Main Power Building at Central Yard
 - g. Resolution (R-014-2019) Contract 8155- Carrollton Water Plant Building Renovation

- h. Resolution (R-018-2019) Ratification of Change Order No. 16 and Final Acceptance for Contract 6247- Generator 4 Retrofit Power Distribution Network
- i. Resolution (R-020-2019) Contract 30106 Rehabilitation of Bio-Reactor Train #4 at East Bank Waste Water Treatment Plant
- j. Resolution (R-004-2019) Professional Services Contract Amendment No. 5 for Royal Engineers- Hurricane Katrina Related Water Restoration Projects
- k. Resolution (R-017-2019) Ratification of Change Order No. 4 for Contract 6249- Design Build Retrofit Power Distribution Network
- l. Resolution (R-019-2019) Approval of Change Order No. 1 for Contract 30109- Sewer Pumping Station a Structural Rehabilitation
- m. Resolution (R-026-2019) Ratification of Change Order No. 1 for Contract No. 2106- Installation of New Water, Sewer and Drain Service Connections at Various Sites Throughout Orleans Parish

7. PRESENTATION ITEMS

- n. Overview of the Economically Disadvantaged Business Program
- o. Utiliworks- Utility Billing Assessment

8. EXECUTIVE SESSION

9. PUBLIC COMMENT

10. INFORMATION ITEMS

- p. Financial Results through December 2018
- q. Report of the General Superintendent
- r. Report of the Special Counsel
- s. FEMA December Project Worksheet Status
- t. Monthly Human Resources Activity Report for January 1- January 31, 2018
- u. 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