

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

WEDNESDAY, MARCH 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, Councilmember
• Joseph Peychaud • Robin Barnes • Ralph Johnson • Alejandra Guzman • Lewis Stirling
• Andrew Amacker • Nicole Barnes • Lynes Sloss

FINAL AGENDA

ROLL CALL

1. APPROVAL OF MINUTES dated February 20, 2019
2. EXECUTIVE DIRECTOR'S REPORT
3. COMMITTEE REPORTS
 - a. Audit Committee Report
 - b. Finance and Administration Report
 - c. Pension Committee Report
4. ACTION ITEMS
 - d. Resolution (R-056-2019) Cooperate Endeavor Agreement between Sewerage and Water Board of New Orleans and the Greater New Orleans Foundation
5. CORRESPONDING RESOLUTIONS
 - e. Resolution (R-002-2019) Ratification of Change Order No. 1 and Final Acceptance for CO-17-0010 - Emergency Repairs for Turbine 3 Phase I
 - f. Resolution (R-029-2019) Reconciliation and Final Acceptance for Contract 30203 – Restoration of Gravity Flow Sewer Mains by Point Repair at Various Sites Throughout Orleans Parish
 - g. Resolution (R-031-2019) Reconciliation and Final Acceptance for Contract 2126 – Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish
 - h. Resolution (R-032-2019) Reconciliation and Final Acceptance for Contract 2136 – Emergency Repair Contractor for Winter Freeze (INGA) – Water Main Point Main Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites throughout Orleans Parish
 - i. Resolution (R-035-2019) Reconciliation and Final Acceptance for Contract 2135 – Emergency Repair Contractor for Winter Freeze (INGA) – Water Main Point Main Repair,

Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites throughout Orleans Parish

- j. Resolution (R-039-2019) Ratification of Change Order No. 1 and Final Acceptance for Contract CO-17-0019 – Emergency Repairs for Turbine 3 Phase II
 - k. Resolution (R-040-2019) Final Acceptance for Contract ME 17-0020 – Emergency Temporary Generators at Eight (8) Drainage Underpass Stations
 - l. Resolution (R-041-2019) Final Acceptance for Contract EE 17-0023 – Accelerate Scope Associated with Power Emergency Event for Contract 6259
 - m. Resolution (R-044-2019) Final Acceptance for Contract EE 17-0015 –EMD SCADA Project
 - n. Resolution (R-045-2019) Final Acceptance for Contract EE 17-0007 – Emergency Generator Rentals at Station “D”
 - o. Resolution (R-046-2019) Final Acceptance for Contract EE-17-0011-Furnishing 6.6 KV. 3000A Switchgear Equipment for STG No. 4
 - p. Resolution (R-021-2019) Amendment No.5 to the Agreement Between the Sewerage and Water Board of New Orleans and G.E.C., Inc. for Hurricane Katrina Related Drainage Restoration – Broad Underpass Pump Station Design
 - q. Resolution (R-023-2019) Ratification of Change Order No. 2 for Contract 30014 – Cleaning and CCTV Inspection of Sanitary Sewer Mains as Scattered Sites Within Orleans Parish
 - r. Resolution (R-038-2019) Contract Amendment No. 8 Stanley Consultants, Inc. Water Hammer Hazard Mitigation Project
 - s. Resolution (R-042-2019) GEE CEE, Construction, Co. LLC
 - t. Resolution (R-043-2019) Amendment No. 7 to the Agreement between the Sewerage and Water Board of New Orleans and Jacobs
 - u. Resolution (R-054-2019) Amendment No. 3 to Professional Services Agreement with Richard CPAS
6. **PRESENTATION ITEM**
- v. Green Infrastructure in New Orleans
7. **EXECUTIVE SESSION**
8. **PUBLIC COMMENT**
9. **INFORMATION ITEMS**
- w. Preliminary Financial Results through January 31, 2019
 - x. Report of the General Superintendent
 - y. Report of the Special Counsel
 - z. FEMA December Project Worksheet Status
 - aa. 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
10. **ADJOURNMENT**