

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

WEDNESDAY, APRIL 17, 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 • Jay H. Banks, Councilmember  
• Joseph Peychaud • Robin Barnes • Ralph Johnson • Alejandra Guzman • Lynes Sloss  
• Maurice Sholas • Janet Howard • Glen Pilie`

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## FINAL AGENDA

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1. ROLL CALL

2. APPROVAL OF MINUTES (dated March 20, 2019)

3. EXECUTIVE DIRECTOR'S REPORTS

4. COMMITTEE REPORTS

- a. Finance and Administration Report
- b. Pension Committee Report

5. ACTION ITEMS

- c. Resolution (R-079-2019) Request to Adopt the Executive Directors Employee Advisory Council

6. CORRESPONDING RESOLUTIONS

General Superintendent's Recommendations

- d. Resolution (R-058-2019) Change Order No. 1 for Contract 30205- New Orleans East Basin- Plum Orchard Neighborhood Sewer Rehabilitation
- e. Resolution (R-057-2019) Final Acceptance for Contract 30216- Restoration of Existing Gravity Flow Sewer Mains by Point Repair at Various Sites Throughout Orleans Parish
- f. Resolution (R-059-2019) Final Acceptance for Contract 30205- New Orleans East Basin- Plum Orchard Neighborhood Sewer Rehabilitation
- g. Resolution (R-070-2019) Contract Amendment No. 3 to the Agreement Between the SWBNO And CH2M Hill Engineers, Inc.

- h. Resolution (R-062-2019) Amendment No. 4 to the Agreement between Sewerage and Water Board of New Orleans and CH2M Hill Engineers, Inc. for Emergency Program Management and Recovery
- i. Resolution (R-065-2019) Authorization third renewal agreement with Black & Veatch for Preparation of the Report on Operations for 2018
- j. Resolution (R-067-2019) Specifications for Furnishing Janitorial Services
- k. Resolution (R-069-2019) Requisition NO. EE 19-0003 -Emergency Letter Bid Specification to purchase of a Motor and Starter for Pump A
- l. Resolution (R-068-2019) Contract Extension for Information Systems Facilities Management with Avenu Insights Analytics

**7. PRESENTATION ITEMS**

- m. Organizational Culture Update

**8. EXECUTIVE SESSION**

**9. PUBLIC COMMENT**

**10. INFORMATION ITEMS**

- n. Preliminary Financial Results through February 28, 2019
- o. Human Resources Report March 1-30, 2019
- p. General Superintendent's Report
- q. Report of the Special Counsel
- r. FEMA March Project Worksheet Status
- s. 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**