

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

WEDNESDAY, MAY 15, 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

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## FINAL AGENDA

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1. ROLL CALL

2. APPROVAL OF MINUTES dated April 17, 2019

3. COMMITTEE REPORTS

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

4. EXECUTIVE DIRECTOR'S REPORT

5. PRESENTATION ITEMS

6. ACTION ITEMS

- c. Resolution (R-097-2019) White Birch Financial Forecasting Software from PFM Solutions LLC.

7. CORRESPONDIN RESOLUTIONS

General Superintendent Recommendations

- Resolution (R-076-2019) Ratification of Change Order No. 2 for Contract 3664 -Hurricane Related Hazard Mitigation Grant Program Replacement of Sewage Pumping Station No. 8
- Resolution (R-082-2019) Ratification of Change Order No. 1 for Contract 8145 – Re-Paving Open Cuts in Streets, Driveways and Sidewalks resulting from the Repair to the S&WB Underground Utilities
- Resolution (R-078-2019) Amendment No. 3 for Professional Services for Sewer System Evaluation and Rehabilitation Program Management (SSERP) Between Sewerage and Water Board of New Orleans and Stantec Consulting Service, Inc.

- Resolution (R-080-2019) Ratification of Contract Amendment No. 11 for Professional Services Between the Sewerage and Water Board and CH2M Hill Engineers, Inc. for Hurricane Related Water Restoration Projects
- Resolution (R-081-2019) Contract Amendment No. 1 to the Professional Services Agreement Between the Sewerage and Water Board and All South Consulting Engineers, LLC. for DPS No. 4 Canopy and Bridge Crane Addition
- Resolution (R-087-2019) Final Acceptance for Contract 3664 - Hurricane Related 404 Hazard Mitigation Grant Program Replacement of Sewage Pumping Station No. 8

#### **8. EXECUTIVE SESSION**

- d. Ginamarie Lakatos v. Genesis Insurance Company, et al.  
CDC, Case #16-10550

#### **9. PUBLIC COMMENT**

#### **10. INFORMATION ITEMS**

- e. Preliminary Financial Results through March 31, 2019
- f. Human Resources Report April 1-30, 2019
- g. General Superintendent's Report
- h. Report of the Special Counsel
- i. FEMA March Project Worksheet Status
- j. 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**