

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

WEDNESDAY, OCTOBER 16, 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 • Lynes Sloss
• Maurice Sholas • Janet Howard

FINAL AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES dated September 18, 2019

3. EMPLOYEE RECOGNITION –

Sewerage and Water Board Environmental Team

4. EXECUTIVE DIRECTOR'S REPORT

5. COMMITTEE REPORTS

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

6. ACTION ITEMS

- c. Resolution (R-185-2019) Declaration of Notice of Board Vacancy District D, Authorization to Advertise the Notice of Vacancy and an Authorization to Process Applications

General Superintendent Resolutions

d. Bid/Renewals

- Resolution (R-150-2019) Recommendation of First and Final Renewal for Furnishing Ferric Sulfate to the Carrollton and Algiers Water Plants – Req. Nos AL180032 and CM180020

e. Change Orders

- Resolution (R-154-2019) Ratification of Change Order No. 1 for Contract 1404 – Algiers Water Purification Plant Improvements Project

- Resolution (R-155-2019) Ratification of Change Order No. 6 for Contract 1369 – Hazard Mitigation Grant Project Emergency Fuel Storage Retrofit Power Plant, Main Water Purification Plant Power Complex
- Resolution (R-156-2019) Ratification of Change Order No. 7 for Contract 1395 – Water Hammer Hazard Mitigation – Elevated Storage Tanks

f. Cooperative Endeavor Agreement

- Resolution (R-158-2019) Cooperative Endeavor Agreement by and among the City of New Orleans and the Sewerage and Water Board of New Orleans and the NFT Group, LLC for the Lafitte Greenway Pedestrian Bridge Project located on N. Gayoso Street over the St. Louis Canal

g. Final Acceptance

- Resolution (R-144-2019) Final Acceptance for Contract 6249 – Hazard Mitigation Grant Project - Design Build Retrofit Power Distribution Network
- Resolution (R-157-2019) Final Acceptance for Contract 1395 – Water Hammer Hazard Mitigation Grant Program – Elevated Storage Tanks
- Resolution (R-168-2019) Final Acceptance for Contract 1369 – Hazard Mitigation Grant Project Emergency Fuel Storage Retrofit Power Plant, Main Water Purification Plant Power Complex
- Resolution (R-169-2019) Contract 2125 – Water Main Line Replacements and Extensions at Scattered Locations Throughout Orleans Parish

h. Finance Resolutions

- Resolution (R-165-2019) Roll Back of Sewerage & Water Board Millages Fiscal Year 2020
- Resolution (R-166-2019) Roll Forward of Sewerage & Water Board Millages Fiscal Year 2020

7. EXECUTIVE SESSION

Pursuant to La. R.S. 42:17(A)(1) the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss United States of America, et al. v. Sewerage and Water Board of New Orleans, et al., USDC Eastern District Civ. Ac. No. 93-3212.

8. PUBLIC COMMENT

9. INFORMATION ITEMS

- i. Preliminary Financial Results through August 31, 2019
- j. Human Resources Report September 1-30, 2019
- k. General Superintendent's Report
- l. Report of the Special Counsel
- m. FEMA September Project Worksheet Status
- n. Executive Director Contract Approvals (Less than \$1M)
- o. 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