

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

WEDNESDAY, NOVEMBER 20, 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 October 16, 2019

3. EXECUTIVE DIRECTOR'S REPORT

4. PRESENTATION ITEM

Leadership, Safety and Customer Service Culture Update – David Callahan, CAO

5. COMMITTEE REPORTS

- a. Audit Committee – Dr. Duplessis, Chair
- b. Finance and Administration Committee – Director Sloss, Chair

6. ACTION ITEMS – Corresponding Resolutions

General Superintendent Resolutions

c. Bid/Renewals

- Resolution (R-175-2019) Recommendation for Award of Contract 1377 – Water Hammer Hazard Mitigation – Claiborne Avenue Pump Station and Off-Site Improvements
- Resolution (R-176-2019) Recommendation for Award of Contract for Furnishing Positive Displacement Type Cold Water Meters – Req. No. MH-190004
- Resolution (R-182-2019) Recommendation of First Renewal for Contract 2129 – Water Main Point Repair, Water Service Connection, Water Valve, and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish for a One-Year Period

d. Change Orders

- Resolution (R-170-2019) Ratification of Change Order No. 1 for Contract 5225 – Hurricane Katrina Related Repairs to N. Broad Street Drainage Underpass Pumping Station

- Resolution (R-180-2019) Ratification of Change Order No. 1 for Contract 30207 – New Orleans East Basin Sewer Rehabilitation – Read Blvd. East and Viavant Neighborhoods Sewer Rehabilitation
- e. Contract Amendments
- Resolution (R-178-2019) Ratification of Contract Amendment No. 3 for Professional Services Between the Sewerage and Water Board and Meyers Engineers, LTD for Design and Engineering Services for the Waterline Replacement Program
  - Resolution (R-187-2019) Amendment No. 2 To Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Leonard C. Quick & Associates, INC. (Florida Avenue Phases II, III, IV)
- f. Final Acceptance
- Resolution (R-171-2019) Final Acceptance for Contract 5225 - Hurricane Katrina Related Repairs to N. Broad Street Drainage Underpass Pumping Station
  - Resolution (R-181-2019) Final Acceptance for Contract 30207 – New Orleans East Basin Sewer Rehabilitation – Read Blvd. East and Viavant Neighborhoods Sewer Rehabilitation

**Chief Financial Officer Resolutions**

g. Finance Resolutions

- Resolution (R-196-2019) Resolution Authorizing Preliminary Approval for Water Revenue Bonds
- Resolution (R-197-2019) Resolution Authorizing Preliminary Approval for Sewerage Service Revenue Bonds
- Resolution (R-193-2019) Resolution Authorizing the Execution of The Cooperative Endeavor Agreement Between the City of New Orleans and Sewerage and Water Board of New Orleans

h. Audit Resolutions

- Resolution (R-172-2019) Resolution Renewing Independent Financial Auditing Contract
- Resolution (R-173-2019) Resolution Approving Audit Committee Charter
- Resolution (R-174-2019) Resolution Approving Internal Audit Charter
- Resolution (R-167-2019) Resolution Approving MWPP Audit for Eastbank Sewer Treatment Plant
- Resolution (R-177-2019) Resolution Approving MWPP Audit for Westbank Sewer Treatment Plant

**7. EXECUTIVE SESSION**

**8. PUBLIC COMMENT**

**9. INFORMATION ITEMS**

- i. Preliminary Financial Results through September 30, 2019
- j. Human Resources Report October 1-31, 2019
- k. General Superintendent's Report
- l. FEMA October Project Worksheet Status
- m. 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**