

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

WEDNESDAY, DECEMBER 18, 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 November 20, 2019**

3. **EXECUTIVE DIRECTOR'S REPORT**

4. **COMMITTEE REPORTS**

- a. Governance Committee – Director Johnson, Chair
- b. Pension Committee – Director Peychaud, Chair
- c. Finance and Administration Committee – Director Sloss, Chair

5. **ACTION ITEMS**

d. **Budget Resolutions**

- Resolution (R-186-2019) 2020 Operating Budget and 2020 Capital Budget Blanket Appropriations
- Resolution (R-209-2019) Adoption of 2020 Operating Budget
- Resolution (R-208-2019) Adoption of 2020 Capital Budget

e. **Board Relations Resolutions**

- Resolution (R-210-2019) Approval of Updated Holiday Schedule 2019
- Resolution (R-198-2019) Approval of 2020 Board and Committee Calendar

6. **General Superintendent Resolutions - Corresponding Resolutions**

f. **Change Orders**

- Resolution (R-184-2019) Ratification of Change Order No. 7 for Contract 1368 – HMGP Oak Street Pump Station Upgrade and Rehabilitation Project

- Resolution (R-199-2019) Ratification of Change Order No. 1 for Contract 30208 – New Orleans East Basin – Village De L'est/Venetian Isles Neighborhoods – Sewer Rehabilitation
- Resolution (R-200-2019) Ratification of Change Order No. 1 for Contract 1384 – Sycamore Filter Gallery Backwash Pump Replacement
- Resolution (R-203-2019) Ratification of Change Order No. 1 for Contract YG19-0001 – Furnishing and Delivering Gasoline and Diesel Fuel Services

g. Contract Amendments

- Resolution (R-179-2019) Ratification of Contract Amendment No. 3 for Professional Services Between the Sewerage and Water Board and Veolia Water North America, LLC for Capital Program Management (CPM) Services
- Resolution (R-202-2019) Ratification of Contract Amendment No. 8 for Professional Services Between the Sewerage and Water Board and CH2M Hill Engineers, Inc. for Program management and Design and Engineering Services for the Retrofit Power Plant Hazard Mitigation Grant Program

h. Final Acceptance

- Resolution (R-201-2019) Final Acceptance for Contract 1384 – Sycamore Filter Gallery Backwash Pump Replacement

Chief Financial Officer Resolutions

i. Finance Resolutions

- Resolution (R-162-2019) Resolution to Lease SWBNO Batture Property to Wood Resources, L.L.C.
- Resolution (R-192-2019) Resolution to Lease SWBNO Property to St. Charles Parish

7. EXECUTIVE SESSION

- Executive Director Evaluation Criteria: Pursuant to La. R.S. 42:17(A)(1), the Sewerage and Water Board of New Orleans Governance Committee will meet in Executive Session to discuss the character, professional competence, or physical or mental health of its Executive Director.
- Sewerage and Water Board of New Orleans versus Nordbay Shipping CV, United States District Court, Eastern District of Louisiana, Civil Action No. 19-821
- Darvel Burgess versus Sewerage and Water Board of New Orleans, District 8 OWC No. 19-03753

8. PUBLIC COMMENT

9. INFORMATION ITEMS

- j. Emergency Declaration
- k. Preliminary Financial Results through October 31, 2019
- l. Human Resources Report November 1-30, 2019
- m. General Superintendent's Report
- n. FEMA November Project Worksheet Status
- 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