

# SEWERAGE & WATER BOARD OF NEW ORLEANS

## FINANCE AND ADMINISTRATION COMMITTEE MEETING

WEDNESDAY, OCTOBER 9, 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> <sup>D</sup> F L O O R B O A R D R O O M

Lynes Sloss • Tamika Duplessis  
Janet Howard • Ralph Johnson • Alejandra Guzman

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### FINAL AGENDA

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#### 1. ROLL CALL

#### 2. ACTION ITEMS

##### General Superintendent's Report

##### a. Bid/Renewal

- 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

##### b. 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

##### c. 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

**d. 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

**Chief Financial Officer’s Recommendations**

**e. Finance Resolutions**

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

**3. DISCUSSION ITEMS**

- f. Fair Share Status Update

**4. INFORMATION ITEMS**

- g. Preliminary August Financial Statement
- h. FEMA Report
- i. DBE Participation on Contracts
  - Bid Recommendations
  - Construction Review Committee
  - Staff Contract Review Committee
  - Final Acceptance of Construction Contracts with DBE Participation
- j. Executive Director Contract Approvals (Less than \$1M)

**5. EXECUTIVE SESSION**

**6. PUBLIC COMMENT**

**7. ADJOURNMENT**