

# SEWERAGE & WATER BOARD OF NEW ORLEANS

## FINANCE AND ADMINISTRATION COMMITTEE MEETING

WEDNESDAY, NOVEMBER 13, 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 • Janet Howard  
Joseph Peychaud • Ralph Johnson • Alejandra Guzman

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### FINAL AGENDA

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#### 1. ROLL CALL

#### 2. PRESENTATION ITEMS

2020 Budget Preview

#### 3. ACTION ITEMS

##### General Superintendent's Report

##### a. Bid/Renewal

- 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

##### b. 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

##### c. 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)

**d. 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’s Recommendations**

**e. 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

**4. INFORMATION ITEMS**

- f. Preliminary September Financial Statement
- g. FEMA Report
- h. 2019 Independent Financial Auditing Services Contract Renewal
- i. DBE Participation on Contracts
  - Bid Recommendations
  - Construction Review Committee
  - Staff Contract Review Committee
  - Final Acceptance of Construction Contracts with DBE Participation

**5. EXECUTIVE SESSION**

**6. PUBLIC COMMENT**

**7. ADJOURNMENT**