

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

WEDNESDAY, FEBRUARY 24, 2021

9:00 AM

[February 2021 Board of Directors' Link](#)
[+1 504-224-8698,66491709#](#) United States, New Orleans
Phone Conference ID: 664 917 09#

PUBLIC COMMENT WILL BE ACCEPTED VIA EMAIL TO
BOARDRELATIONS@SWBNO.ORG. ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO
9:30 AM ON February 24, 2021. COMMENTS WILL BE READ VERBATIM INTO THE RECORD.

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 January 20, 2021**

3. **EXECUTIVE DIRECTOR'S REPORT**

4. **COMMITTEE REPORTS**

- Finance and Administration Committee – Director Sloss, Chair
- Pension Committee – Director Peychaud, Chair
- Strategy Committee – Director Barnes, Chair

5. **CORRESPONDING RESOLUTIONS**

GENERAL SUPERINTENDENT'S RESOLUTIONS

• **BIDS & RENEWALS**

- Resolution (R-020-2021) Authorization of Agreement Between the Sewerage and Water Board of New Orleans and Jacobs Engineering Group, for Design and Construction Administration Service for A New Turbine-Generator at the Carrollton Water Treatment Plant

• **CHANGE ORDERS**

- Resolution (R-001-2021) Ratification of Change Order No. 2 for Contract #1370A – 60HZ Transformers and Switchgear

• **CONTRACT AMENDMENTS**

- Resolution (R-019-2021) Authorization of Amendment No. 11 to the Agreement Between the Sewerage and Water Board and Stanley Consultants Inc., for Design and Engineering Services for Water Hammer Hazard Mitigation Program

- Resolution (R-022-2021) Authorization of Amendment No. 1 to the Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Jacobs Engineering Group INC. for Engineering Services for Power Frequency Converter at Carrollton Water Plant

- **FINAL ACCEPTANCE**

- Resolution (R-021-2021) Reconciliation and Final Acceptance of Contract 2130 – Water Main Point Repair, Water Service Connection, Water Valve, and Fire Hydrant Replacement at various Sites Throughout Orleans Parish for a one-year period
- Resolution (R-024-2021) Final Acceptance for Contract CV20-0011 – Turbine 5 Metal Stack and Duct Demolition and Asbestos Abatement

6. PUBLIC COMMENT

Public comments received until 30 minutes after the presentation of the Agenda will be read into the record.

7. EXECUTIVE SESSION

Approval of Appointment of Interim General Superintendent (subject to discussion in Executive Session): Pursuant to La. R.S. 42:17(A)(1), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss the professional competence, character and fitness of M. Ron Spooner, P. E., to be elected Interim General Superintendent of the Sewerage and Water Board of New Orleans.

8. INFORMATION ITEMS

- Preliminary Financial Results through December 1-31, 2020
- General Superintendent's Report
- Special Counsel's Report
- FEMA January Project Worksheet Status
- Human Resources Report January 1-31, 2021
- Executive Director's Approval of Contracts of \$1,000,000.00 or less
- DBE Participation on Contracts
 - Bid Recommendations
 - Construction Review Committee – Goal Setting
 - Staff Contract Review Committee – Goal Setting
 - Final Acceptance of Construction Contracts with DBE Participation

9. ADJOURNMENT

This teleconference meeting is being held pursuant to and in accordance with the provisions of Section 4 of Proclamation Number JBE 2020-30, extended by Proclamation 18 JBE 2021, pursuant to Section 3 of Act 302 of 2020.

