

SEWERAGE & WATER BOARD OF NEW ORLEANS

BOARD OF DIRECTORS' MEETING

WEDNESDAY, OCTOBER 20, 2021
9:00AM

[October 2021 Board of Directors](#)

[Link](#)

+1 504-224-8698,,929501603# United States, New Orleans

Phone Conference ID: 929 501 603#

PUBLIC COMMENT WILL BE ACCEPTED VIA EMAIL TO
BOARDRELATIONS@SWBNO.ORG. ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO
9:30 AM ON October 20, 2021. COMMENTS WILL BE READ VERBATIM INTO THE RECORD.

LaToya Cantrell, President • Tamika Duplessis, President Pro Tem • Jay H. Banks, Councilmember
Joseph Psychaud • Robin Barnes • Ralph Johnson • Alejandra Guzman • Lynes Sloss
• Maurice Sholas • Janet Howard

FINAL AGENDA

1. **ROLL CALL**

2. **APPROVAL OF MINUTES dated September 15, 2021**

3. **EXECUTIVE DIRECTOR'S REPORT**

4. **COMMITTEE REPORTS**

- Pension Committee – Director Psychaud, Chair
- Finance and Administration Committee – Director Sloss, Chair
- Audit Committee – Director Duplessis, Chair
- Operations Committee – Director Howard, Chair

5. **ACTION ITEMS**

- Resolution (R-120-2021) Approval of the Updated Sewerage and Water Board Hazard Mitigation Plan
- Resolution (R-121-2021) Seventh Supplemental Sewerage Service Revenue Bond Resolution
- Resolution (R-104-2021) Request to Set Sewerage and Water Board Drainage Millage Rates for 2022

6. **CORRESPONDING RESOLUTIONS**

- Resolution (R-103-2021) Authorizing Agreement Between the City of New Orleans, Department of Public Works and the Sewerage and Water of New Orleans for WIFIA Funded Projects
- Resolution (R-122-2021) Resolution to Approve List of Law Firms to Provide Professional Legal Services

- Resolution (R-118-2021) Adoption of Revised Audit Committee Charter
- Resolution (R-119-2021) Adoption of Revised Internal Audit Department Charter
- Resolution (R-080-2021) Award of Contract 2150 – Leonidas Street (S. Claiborne Ave – Fig St) and Fig Street (Leonidas St – College Ct) 43” Watermain Replacement – TM006 – FEMA Project Worksheet 21031 to Wallace C. Drennan, LLC
- Resolution (R-081-2021) Authorization for Professional Services Agreement with Pure Technologies U.S. Inc dba Wachs Water Services for On-Call Water Valve Operation Services – Solicitation # SWB-2021-07
- Resolution (R-095-2021) Award of Contract for Professional Engineering, Construction Administration, and Inspection Services with POWER Engineers, Inc. for West Power Complex Group 3 Projects
- Resolution (R-102-2021) First Renewal of Contract YG20-0049 with Lard Oil for Furnishing and Delivering Gasoline and Diesel Fuel
- Resolution (R-094-2021) Ratification of Change Order No. 3 and Final Acceptance Between the Sewerage and Water Board of New Orleans and Max Foote Construction Company, Inc. for Contract 1404 – Algiers Water Purification Plant Improvements
- Resolution (R-088-2021) Ratification of Change Order No. 4 Between the Sewerage and Water Board of New Orleans and M. R. Pittman Group, LLC. for Contract 1377 – Water Hammer Hazard Mitigation Program Claiborne Ave Pumping Station and Off -Site Improvements
- Resolution (R-089-2021) Ratification of Change Order No. 5 Between the Sewerage and Water Board of New Orleans and Cycle Construction Company, LLC. for Contract 30109 – Sewer Pumping Station A Structural Rehabilitation
- Resolution (R-084-2021) Ratification of Change Order No. 4 Between the Sewerage and Water Board of New Orleans and Cycle Construction Company, LLC. For Contract 1403 – Demolition of Abandoned C7 and C8 Basins and Other site Improvements at the Carrollton Water Plant
- Resolution (R-096-2021) Change Order No. 2 Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc. For Contract 30218 – Restoration of Gravity Flow Sanitary Sewer Mains by Point Repair at Various Sites Throughout Orleans Parish
- Resolution (R-105-2021) Change Order No. 1 Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc. For Contract 30217 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at Scattered Sites within Orleans Parish

- Resolution (R-106-2021) Change Order No. 1 Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc. For Contract 30219 – Restoration of Gravity Flow Sanitary Sewer Mains by Excavation and Replacement from Manhole to Manhole, CIPP Lining from Manhole to Manhole, CIPP Lining of Service Laterals and Point Repairs at Various Sites Throughout the City of New Orleans
- Resolution (R-082-2021) Authorization of Amendment No. 10 to the Agreement Between the Sewerage and Water Board of New Orleans and CH2M Hill Engineers, Inc for Program Management, Design and Engineering Services for the Retrofit Power Plant Hazard Mitigation Grant Project
- Resolution (R-090-2021) Authorization of Contract Amendment No. 6 to the Agreement Between the Sewerage and Water Board of New Orleans and G.E.C., Inc for Design and Engineering Services for the Waterline Replacement Program
- Resolution (R-093-2021) Authorization of Contract Amendment No. 6 to the Agreement Between the Sewerage and Water Board of New Orleans and Mott MacDonald, LLC for Design and Engineering Services for the Waterline Replacement Program
- Resolution (R-101-2021) Authorization of Contract Amendment No. 3 to the Agreement Between the Sewerage and Water Board of New Orleans and Integrated Logistical Support, Inc. for Design and Engineering Services for the Waterline Replacement Program

7. PUBLIC COMMENT

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

8. INFORMATION ITEMS

- Preliminary Financial Results through September 2021
- General Superintendent's Report
- Special Counsel's Report
- Contracts Under \$1 Million or Less
- FEMA July, August and September Project Worksheet Status
- Human Resources Report July, August and September 2021
- Safety Report
- DBE Participation on Contracts July, August and September 2021

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 182 JBE 2021, pursuant to Section 3 of Act 302 of 2020.

CERTIFICATION TO HOLD VIDEO CONFERENCE MEETING PURSUANT TO

La. R.S. 42:17.1

In accordance with R.S. 42:17.1 this Notice shall serve as Certification of the Sewerage & Water Board of New Orleans' inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the COVID-19 public health emergency, as declared by Governor John Bel Edwards in various proclamations, most recently Proclamation 182 JBE 2021 (signed by Governor Edwards on September 28, 2021).

The Sewerage & Water Board of New Orleans will provide for attendance at its essential government meeting on October 20, 2021 via video conference. It is essential that the Sewerage & Water Board of New Orleans continue to operate to address matters directly related to its response to the disaster or emergency, matters that if delayed will cause a curtailment of vital public services or severe economic dislocation and hardship, matters that are critical to the continuation of its business and that are not able to be postponed due to legal requirements, and/or other matters that undersigned presiding officer has determined are critical or time-sensitive.

Considering the foregoing, and in accordance with R.S. 42:17.1 and Proclamation No 182 JBE 2021, the Sewerage & Water Board of New Orleans' meeting on October 20, 2021, at 9:00 am will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth below:

The meeting may be observed at [October 2021 Board of Directors Link +1 504-224-8698,,929501603#](#) United States, New Orleans Phone Conference ID: 929 501 603#. Members of the public may submit public comment on an agenda item up to THIRTY (30) MINUTES AFTER THE START OF THE MEETING BY SUBMITTING THEIR PUBLIC COMMENT TO BOARDRELATIONS@SWBNO.ORG. All public comments will be properly identified and acknowledged during the meeting.

Certified this 19th day of October, 2021.

GHASSAN KORBAN
Executive Director
Sewerage & Water Board of New Orleans