

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING THURSDAY, NOVEMBER 11, 2021

9:00 AM

[November 2021 F&A Link](#)

[+1 504-224-8698,,126493055#](#) United States, New Orleans
Phone Conference ID: 126 493 055#

PUBLIC COMMENT WILL BE ACCEPTED VIA EMAIL TO

BOARDRELATIONS@SWBNO.ORG. ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO 9:30 AM ON November 11, 2021. COMMENTS WILL BE READ VERBATIM INTO THE RECORD.

Lynes Sloss Janet Howard

Joseph Peychaud Ralph Johnson Alejandra Guzman

FINAL AGENDA

1. **ROLL CALL**

2. **EXECUTIVE SESSION**

Pursuant to La. R.S. 42:17(A)(4), the members of the Finance and Administration Committee of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss investigative proceedings regarding allegations of misconduct within the Plumbing Department.

3. **DISCUSSION ITEM**

- Financial Summary Update

4. **ACTION ITEMS**

GENERAL SUPERINTENDENT'S REPORT

• **CONTRACT AWARDS/RENEWALS**

- Resolution (R-110-2021) Award of Contract 30238 – Restoration of Gravity Flow Sanitary Sewers 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 to Wallace C. Drennan, LLC
- Resolution (R-112-2021) Award of Contract YW21-0062 – Furnishing SWB Standard 4” & 5” Fire Hydrants w/ McGard Anti-Tampering Device to Cimsco, Inc.

• **CONTRACT CHANGE ORDERS**

- Resolution (R-108-2021) Ratification of Change Order No. 4 for Contract 1404 – Algiers Water Purification Plant Improvements Project Between the Sewerage and Water Board of New Orleans and Max Foote Construction, Inc.

- **CONTRACT AMENDMENTS**

- Resolution (R-107-2021) Authorization of Amendment No. 3 to the Agreement Between the Sewerage and Water Board of New Orleans and Volkert, Inc. for Design and Engineering Services for the Demolition of the Two Abandoned Carrollton Water Plant Clarifiers
- Resolution (R-111-2021) Authorization of Contract Amendment No. 8 to the Agreement Between the Sewerage and Water Board of New Orleans and Digital Engineering & Imaging, Inc. for Design and Engineering Services for the Waterline Replacement Program

- **FINAL ACCEPTANCE**

- Resolution (R-109-2021) Final Acceptance of Contract 6267 with M.R. Pittman Group, LLC Turbine 5 Exhaust System Fabrication and Installation

5. PUBLIC COMMENT

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

6. INFORMATION ITEMS

- FEMA October Project Worksheet Status
- Contracts Under \$1 Million or Less
- DBE Participation on Contracts
 - DBE Bid Analysis
 - Construction Review Committee – Goals Setting
 - Staff Contract Review Committee - Goals Setting
 - Final Acceptance of Construction Contracts with DBE Participation.

7. 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 204 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 204 JBE 2021 (signed by Governor Edwards on October 26, 2021).

The Sewerage & Water Board of New Orleans will provide for attendance at its essential government meeting on November 11, 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 204 JBE 2021, the Sewerage & Water Board of New Orleans' meeting on November 11, 2021, at 9:00am 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 [November 2021 Finance and Administration Link; +1 504-224-8698,,126493055#](#) United States, New Orleans Phone Conference ID: 126 493 055#. 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 10th day of November, 2021.

GHASSAN KORBAN
Executive Director
Sewerage & Water Board of New Orleans