

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

WEDNESDAY, DECEMBER 15, 2021

**9:00AM**

[December 2021 Board of Directors'](#)

[Link](#)

+1 504-224-8698,,969090796# United States, New Orleans

Phone Conference ID: 969 090 796#

PUBLIC COMMENT WILL BE ACCEPTED VIA EMAIL TO  
[BOARDRELATIONS@SWBNO.ORG](mailto:BOARDRELATIONS@SWBNO.ORG). ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO  
9:30 AM ON December 15, 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

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## FINAL AGENDA

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### 1. **ROLL CALL**

### 2. **APPROVAL OF MINUTES dated November 17, 2021**

### 3. **EXECUTIVE DIRECTOR'S REPORT**

### 4. **PRESENTATION ITEM**

- 2022 Budget Presentation – Edgar “Grey” Lewis, CFO, Sewerage and Water Board of New Orleans

### 5. **COMMITTEE REPORTS**

- Finance and Administration Committee – Director Sloss, Chair

### 6. **ACTION ITEM**

- Resolution (R-148-2021) 2022 SWBNO Board/Committee and Holiday Calendar
- Resolution (R-135-2021) 2022 Operating Budget
- Resolution (R-136-2021) 2022 Capital Budget
- Resolution (R-147-2021) 2022 Operating Budget and 2022 Capital Budget Blanket Appropriations

### 7. **CORRESPONDING RESOLUTIONS**

- Resolution (R-127-2021) Award of Contract 1376 – Water Hammer Hazard Mitigation Program - High Lift Pump Room and Panola Pumping Station Improvements Between the Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC.
- Resolution (R-129-2021) One Year Renewal of Contract PM 18-0016 – Solid Waste Disposal Services Between the Sewerage and Water Board of New Orleans and Richards Disposal, Inc.

- Resolution (R-098-2021) Ratification of Change Order No. 4 for Contract 1370A – Installation of 60Hz Transformers and Switchgear Between the Sewerage and Water Board of New Orleans and Walter J. Barnes Electric Co., Inc.
- Resolution (R-124-2021) Ratification of Change Order No. 5 for Contract 1403 – Demolition of Abandoned C-7 and C-8 Basins and Other Site Improvements at the Carrollton Water Plant Between the Sewerage and Water Board of New Orleans and Cycle Construction Company, LLC.
- Resolution (R-125-2021) Ratification of Change Order No. 1 for Contract 2145 – Water Main Point Repairs, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Boh Bros Construction Co., LLC.
- Resolution (R-113-2021) Authorization of Amendment No. 3 to the Agreement Between the Sewerage and Water Board of New Orleans and Stantec Consulting Services, Inc., for Professional Services for Sewer System Evaluation and Rehabilitation Program Management (SSERP)
- Resolution (R-128-2021) Authorization of Contract Amendment No. 3 to the Agreement Between the Sewerage and Water Board of New Orleans and Neel-Schaffer, Inc for Design Services Associated with the repairs for the Additional Damage to the Fender Systems Caused by the MV Bow Tribute

## **8. PUBLIC COMMENT**

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

## **9. INFORMATION ITEMS**

- Preliminary Financial Results Report
- General Superintendent’s Report
- Special Counsel’s Report
- Safety Report
- Human Resources Report
- Contracts Under \$1 Million or Less Report
- FEMA Report
- DBE Participation on Contracts Report

## **10. 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 220 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 220 JBE 2021 (signed by Governor Edwards on November 23, 2021).

The Sewerage & Water Board of New Orleans will provide for attendance at its essential government meeting on December 15, 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 220 JBE 2021, the Sewerage & Water Board of New Orleans' meeting on December 15, 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 [December 2021 Board of Directors Link](#) +1 504-224-8698,,969090796# United States, New Orleans Phone Conference ID: 969 090 796#. 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](mailto:BOARDRELATIONS@SWBNO.ORG). All public comments will be properly identified and acknowledged during the meeting.

Certified this 14<sup>th</sup> day of December, 2021.

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**GHASSAN KORBAN**  
**Executive Director**  
**Sewerage & Water Board of New Orleans**