



"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21ST CENTURY"

Sewerage & Water Board OF NEW ORLEANS

LATOYA CANTRELL, PRESIDENT

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October 9, 2019

The Finance and Administration Committee met on Wednesday, October 9, 2019, in the Board Room located at 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 9:00 A.M.

1. ROLL CALL

Present:

Director Lynes Sloss
Director Ralph Johnson
Director Janet Howard
Director Joseph Peychaud
Director Alejandra Guzman

Absent:

None

2. ACTION ITEMS

General Superintendent's Report

a. Bid/Renewal

- Resolution (R-150-2019) Recommendation of First and Final Renewal for Furnishing Ferric Sulfate to the Carrollton and Algiers Water Plants – Req. Nos AL180032 and CM180020

Director Ralph Johnson moved to accept the Bid/Renewal. Director Alejandra Guzman seconded. The motion carried.

b. Change Orders

- Resolution (R-154-2019) Ratification of Change Order No. 1 for Contract 1404 – Algiers Water Purification Plant Improvements Project

- Resolution (R-155-2019) Ratification of Change Order No. 6 for Contract 1369 – Hazard Mitigation Grant Project Emergency Fuel Storage Retrofit Power Plant, Main Water Purification Plant Power Complex

Director Janet Howard asked for more information about the delay charges. Chief of Engineering Ron Spooner will provide the associated field change orders where delay charges are indicated.

- Resolution (R-156-2019) Ratification of Change Order No. 7 for Contract 1395 – Water Hammer Hazard Mitigation – Elevated Storage Tanks

Director Janet Howard requested that the Board of Directors receive an explanation of what is causing the change order, why they should take action, and its benefits. Chief Financial Officer Yvette Downs advised that conversations have taken place on how to improve the Board of Directors Contractor Fact Sheet and how to better categorize the change orders. She expressed that it is currently a work in progress and that amendments will be made to the form by next month's committee meeting. Director Alejandra Guzman requested that the form include a "common cause" list to indicate why a change order is being requested.

Director Ralph Johnson moved to accept Change Orders in Global. Director Alejandra Guzman seconded. The motion carried.

c. Cooperative Endeavor Agreement

- Resolution (R-158-2019) Cooperative Endeavor Agreement by and among the City of New Orleans and the Sewerage and Water Board of New Orleans and the NFT Group, LLC for the Lafitte Greenway Pedestrian Bridge Project located on N. Gayoso Street over the St. Louis Canal

Director Ralph Johnson moved to accept the Cooperative Endeavor Agreement resolution. Director Joseph Peychaud seconded. The motion carried.

d. Final Acceptance

- Resolution (R-144-2019) Final Acceptance for Contract 6249 – Hazard Mitigation Grant Project - Design Build Retrofit Power Distribution Network
- Resolution (R-157-2019) Final Acceptance for Contract 1395 – Water Hammer Hazard Mitigation Grant Program – Elevated Storage Tanks
- Resolution (R-168-2019) Final Acceptance for Contract 1369 – Hazard Mitigation Grant Project Emergency Fuel Storage Retrofit Power Plant, Main Water Purification Plant Power Complex
- Resolution (R-169-2019) Contract 2125 – Water Main Line Replacements and Extensions at Scattered Locations Throughout Orleans Parish

Director Janet Howard moved to accept Final Acceptance. Director Joseph Peychaud seconded. The motion carried.

Chief Financial Officer's Recommendations

e. Finance Resolutions

Director Lynes Sloss motioned to change resolution numbers R-165-2019 to R-166-2019 and R-166-2019 to R-165-2019 so that the resolutions and its actions are in sequence. Director Janet Howard moved to accept resolution number changes. Director Alejandra Guzman seconded. The motion carried.

- Resolution (R-165-2019) Roll Back of Sewerage & Water Board Millages Fiscal Year 2020

Director Joseph Peychaud moved to accept Resolution (R-165-2019).
Director Janet Howard seconded. The motion carried.

- Resolution (R-166-2019) Roll Forward of Sewerage & Water Board Millages Fiscal Year 2020

Director Janet Howard moved to accept Resolution (R-166-2019).
Director Alejandra Guzan seconded. The motion carried.

3. DISCUSSION ITEMS

f. Fair Share Status Update

Yvette Downs provided an update on the status of the fair share agreement.

4. INFORMATION ITEMS

The information items were received.

5. EXECEUTIVE SESSION

None

6. PUBLIC COMMENT

None

7. ADJORNMENT

There being no further business to come before the Finance and Administration Committee, Director Joseph Peychaud moved to adjourn. Director Janet Howard seconded. The motion carried. The meeting adjourned at approximately 9:57 AM.

Respectfully submitted,

Lynes Sloss, Chair