



**"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21<sup>ST</sup> CENTURY"**

# **Sewerage & Water Board OF NEW ORLEANS**

LATOYA CANTRELL, PRESIDENT

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November 13, 2019

The Finance and Administration Committee met on Wednesday, November 13, 2019, in the Board Room located at 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 9:05 A.M.

## **1. ROLL CALL**

### **Present:**

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

### **Absent:**

None

## **2. PRESENTATION ITEMS**

Chief Financial Officer Yvette Downs presented 2020 Budget Preview.

## **3. ACTION ITEMS**

### **General Superintendent's Report**

#### **a. Bid/Renewal**

- Resolution (R-175-2019) Recommendation for Award of Contract 1377 – Water Hammer Hazard Mitigation – Claiborne Avenue Pump Station and Off-Site Improvements
- Resolution (R-176-2019) Recommendation for Award of Contract for Furnishing Positive Displacement Type Cold Water Meters – Req. No. MH-190004
- Resolution (R-182-2019) Recommendation of First Renewal for Contract 2129 – Water Main Point Repair, Water Service Connection, Water Valve, and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish for a One-Year Period

Director Janet Howard moved to accept Bids/Renewals. Director Ralph Johnson seconded. The motion carried.

**b. Change Orders**

- Resolution (R-170-2019) Ratification of Change Order No. 1 for Contract 5225 – Hurricane Katrina Related Repairs to N. Broad Street Drainage Underpass Pumping Station
- Resolution (R-180-2019) Ratification of Change Order No. 1 for Contract 30207 – New Orleans East Basin Sewer Rehabilitation – Read Blvd. East and Viavant Neighborhoods Sewer Rehabilitation

Director Ralph Johnson moved to ratify Change Orders. Director Alejandra Guzman seconded. The motion carried.

**c. Contract Amendments**

- Resolution (R-178-2019) Ratification of Contract Amendment No. 3 for Professional Services Between the Sewerage and Water Board and Meyers Engineers, LTD for Design and Engineering Services for the Waterline Replacement Program
- Resolution (R-187-2019) Amendment No. 2 To Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Leonard C. Quick & Associates, INC. (Florida Avenue Phases II, III, IV)

Director Ralph Johnson moved to approve Contract Amendments. Director Joseph Peychaud seconded. The motion carried.

**d. Final Acceptance**

- Resolution (R-171-2019) Final Acceptance for Contract 5225 - Hurricane Katrina Related Repairs to N. Broad Street Drainage Underpass Pumping Station
- Resolution (R-181-2019) Final Acceptance for Contract 30207 – New Orleans East Basin Sewer Rehabilitation – Read Blvd. East and Viavant Neighborhoods Sewer Rehabilitation

Director Ralph Johnson moved to approve Final Acceptance. Director Alejandra Guzman seconded. The motion carried.

**Chief Financial Officer’s Recommendations**

**e. Finance Resolutions**

- Resolution (R-196-2019) Resolution Authorizing Preliminary Approval for Water Revenue Bonds

Director Janet Howard moved to accept Resolution (R-196-2019). Director Joseph Peychaud seconded. The motion carried.

- Resolution (R-197-2019) Resolution Authorizing Preliminary Approval for Sewerage Service Revenue Bonds

Director Janet Howard moved to accept Resolution (R-197-2019). Director Alejandra Guzman seconded. The motion carried.

- Resolution (R-193-2019) Resolution Authorizing the Execution of The Cooperative Endeavor Agreement Between the City of New Orleans and Sewerage and Water Board of New Orleans

Director Ralph Johnson moved to accept Resolution (R-193-2019). Director Alejandra Guzman seconded. The motion carried.

**4. INFORMATION ITEMS**

The information items were received.

**5. EXECUTIVE SESSION**

None

**6. PUBLIC COMMENT**

None

**7. ADJOURNMENT**

There being no further business to come before the Finance and Administration Committee, Director Joseph Peychaud moved to adjourn. Director Ralph Johnson seconded. The motion carried. The meeting adjourned at approximately 10:10 AM.

Respectfully submitted,

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Lynes Sloss, Chair