

DATE: 12/17/2025

TIME: 9:15 a.m.

LOCATION: Executive Board Room

625 St. Joseph Street

New Orleans, Louisiana 70165



BOARD OF DIRECTORS MEETING AGENDA

PUBLIC MEETING

All meetings are open to the public, and we encourage your attendance.
Those interested can join in person or virtually.

Join In-Person: Executive Board Room, Second Floor
625 St. Joseph St., New Orleans, LA 70165

Join Virtually: <https://www.swbno.org/BoardMeetings>

E-Public comments will be accepted via <https://www.swbno.org/BoardMeetings>.
All e-public comments must be received at least 2 hours prior to the meeting. Comments
will be read verbatim into the record.

I. Roll Call

II. Approval of Minutes Dated November 19, 2025

III. Committee Reports

- A. Governance Committee (November/December) – Director Kennedy, Chair
- B. Operations Committee – Director Howard, Chair
- C. Audit Committee – Director Cole, Chair
- D. Finance Committee – Director Howard, Chair

IV. Executive Director's Report

V. Executive Session

- A. Pursuant to La. R.S. 42:17(A)(2), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss: Sewerage and Water Board of New Orleans v. 3M Company, The; 2:23-cv-02625-RMG.
- B. Pursuant to R.S. 42:19, 42:17 (A)(1) and 42:17(A)(10), the Board of Directors of the Sewerage and Water Board of New Orleans will discuss the character, professional competence, or physical or mental health of individuals being considered for the position of Interim General Superintendent.

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VI. Presentation Item

- A. Draft FY2026 Operating and Capital Budget – E. Grey Lewis, SWBNO CFO

VII. Action Items

- A. Resolution (R-198-2025) 2026 Operating Budget
- B. Resolution (R-199-2025) 2026 Capital Budget
- C. Resolution (R-200-2025) 2026 Operating Budget and 2026 Capital Budget Blanket Appropriations
- D. Appointment of Interim General Superintendent for the Sewerage and Water Board of New Orleans

VIII. Corresponding Resolutions

General Superintendent Recommendations

Contract Awards/Renewals

- A. Resolution (R-151-2025) Second Renewal of Contract 30247-Restoration of Gravity Flow Sanitary Sewers by Excavation and Replacement from Manhole to Manhole, CIPP Lining from Manhole to Manhole, CIPP Lining of the Service Laterals and Point Repairs at Various Sites Throughout the City of New Orleans between the Sewerage and Water Board of New Orleans and CMG Pipelines, Inc.
- B. Resolution (R-166-2025) Third Renewal of Contract 2022-SWB-46 Furnishing Liquid Fluorosilicic Acid to the Carrollton and Algiers Water Plants between The Sewerage and Water Board of New Orleans and Univar Solutions USA Inc.
- C. Resolution (R-167-2025) Renewal of Contract 8164 For Skilled and Unskilled Labor for Maintenance between The Sewerage and Water Board of New Orleans and JEI Solutions, Inc.

Contract Amendment

- D. Resolution (R-168-2025) Authorization of Amendment No. 11 to the Agreement between The Sewerage and Water Board of New Orleans and G.E.C. Inc. for Design and Engineering Services for the Water Line Replacement Program

Contract Change Order by Ratification

- E. Resolution (R-169-2025) Ratification of Change Order No. 10 for Contract 1376 – Water Hammer Hazard Mitigation Program- High Lift Pumping Station and Panola Pumping Station between The Sewerage and Water Board and M.R. Pittman Group, LLC.

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- F.** Resolution (R-170-2025) Ratification of Change Order No. 4 for Contract 30233 – Carrollton Basin No. 4 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- G.** Resolution (R-175-2025) Ratification of Change Order No. 3 for Contract 30253 – Carrollton Basin No. 12 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- H.** Resolution (R-176-2025) Ratification of Change Order No. 5 for Contract 30256 – Carrollton Basin No. 15 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- I.** Resolution (R-177-2025) Ratification of Change Order No. 3 for Contract 30257 – Carrollton Basin No. 16 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Wallace Drennan, LLC.
- J.** Resolution (R-178-2025) Ratification of Change Order No. 7 for Contract 30260 – Carrollton Basin No. 19 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.

Miscellaneous

- K.** Resolution (R-149-2025) Authorization of the Execution of the Cooperative Endeavor Agreement between the City of New Orleans and The Sewerage and Water Board of New Orleans for Improvements to the Monticello Canal.

IX. Information Items

- A.** CFO – October 2025 Report
- B.** GSO – November 2025 Report
- C.** Safety – November 2025 Report
- D.** HR – November 2025 Report
- E.** FEMA – November 2025 Report
- F.** EDBP – November 2025 Report



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X. Public Comment

XI. Adjournment