

DATE: 07/15/2026

TIME: 9:00 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. Employee Recognition
- III. Approval of Minutes Dated
 - A. June 17, 2026 - Regular Board Meeting
- IV. Committee Reports
 - A. Joint Finance & Administration and Governance Committee – Director Stewart, Chair
 - B. Pension Committee – Director Kennedy, Chair
 - C. Strategic Planning Committee – Director Tyler Antrup, Chair
- V. Executive Director's Report
- VI. Corresponding Resolutions
 - A. Resolution (R-093-2026) – Authorization for Amendment No. 7 To the Maintenance and Support Agreement Between the Sewerage and Water Board of New Orleans And Cogsdale Corporation

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GENERAL SUPERINTENDENT RECOMMENDATIONS

Contract Award/Renewal

- A.** Resolution (R-073-2026) Authorization of Renewal No. 1 for Contract 2025-SWB-16 Furnishing Sodium Hypochlorite to the Algiers and Carrollton Water Plants between The Sewerage and Water Board of New Orleans and PVS DX Inc.

Contract Change Order by Ratification

- B.** Resolution (R-077-2026) Ratification of Change Order No. 7 for Contract 30235-Carrollton Basin No. 5 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- C.** Resolution (R-079-2026) Ratification of Change Order No. 8 for Contract 30255-Carrollton Basin No. 14 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.
- D.** Resolution (R-080-2026) Ratification of Change Order No. 2 for Contract 30259-Carrollton Basin No. 18 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- E.** Resolution (R-082-2026) Ratification of Change Order No. 2 for Contract 2162- Water Main Point Repair, 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.

Miscellaneous

- F.** Resolution (R-075-2026) Transfer of the Monticello Levee by Orleans Levee District and East Jefferson Levee District and Quitclaim of any Right, Title, or Interest Therein to the City of New Orleans for the Use and Benefit of the Sewerage and Water Board of New Orleans.

Final Acceptance

- G.** Resolution (R-072-2026) Authorization of Reconciliation and Final Acceptance for Contract 2162- Water Main Point Repair, 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.

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- H. Resolution (R-078-2026) Authorization of Final Acceptance for Contract 30235-Carrollton Basin No. 5 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- I. Resolution (R-081-2026) Authorization of Final Acceptance for Contract 30259-Carrollton Basin No. 18 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.

VII. Action Item

- A. Executive Leadership Emergency Succession Plan

VIII. Discussion Item

- A. Governance Modernization/Board Policies and Committee Charters

IX. 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: In the matter of War Admiral, L.L.C., As Owner, and Turn Services, L.L.C., As Operator, of the M/V Assault, Petitioning for Exoneration From or Limitation of Liability, No. 26-cv-900, U.S. EDLA.
- B. 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: In RE: Glenn Williams, 24-00052, OWC district 8
- C. 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: French Market Restaurant and Bar, LLC Et Al, v. SWBNO, CDC, 2026-5657 Div. C.

X. Information Items

- A. Report – CFO (May 2026)
- B. Report – GSO (June 2026)
- C. Report- Safety (June 2026)
- D. Report – HR (June 2026)
- E. Report – FEMA (June 2026)
- F. Report – EDBP (June 2026)
- G. Report – Procurement (January 2026 – June 2026)



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XI. Public Comment

XII. Adjournment