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

DATE: 07/15/2026 **TIME:** 9:00 a.m. **LOCATION:** Executive Board Room
625 St. Joseph Street
New Orleans, Louisiana 70165

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.

- **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), theBoard 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)

XI. Public Comment

XII. Adjournment

BOARD OF DIRECTORS' MEETING

June 17, 2026

MEETING MINUTES

SEWERAGE AND WATER BOARD OF NEW ORLEANS

ROLL CALL

The Board of Directors for the Sewerage and Water Board of New Orleans (SWBNO) met on Wednesday, June 17, 2026, at 9:00 a.m. in the Executive Boardroom. Interim Special Counsel, Mr. Darryl Harrison called the roll and confirmed the following members were present: Designee for Honorable Mayor Moreno, City of New Orleans CAO – Infrastructure, Stephen Nelson, Director Chadrick Kennedy, Director H. Davis Cole, Director Jonathan Stewart, Director Kimberly Thomas, Director Tyler Antrup, Director Ariane Greenidge, Director Joseph Peychaud, and Director Courtney Scrubbs.

The following member(s) were absent: Hon. Mayor Helana Moreno and Hon. Councilmember Jason Hughes.

Staff present were Randy Hayman, Executive Director; Jamie Parker, Chief of Staff; Grey Lewis, Chief Financial Officer; David Callahan, Chief Administrative Officer; Darryl Harrison, Interim Special Counsel; Kaitlin Tymrak, Interim General Superintendent; Ceara Labat, Interim Chief of Communications; Renelle Brown, Interim Director of Customer Service; Irma Plummer, Director, Economically Disadvantaged Business Program; Brionne Lindsey, Board Relations.

APPROVAL OF PREVIOUS MINUTES

Director Kennedy presented a motion to approve the minutes of the May 20, 2026, Board Meeting. Director Thomas moved for approval of the minutes. Director Greenidge seconded. The motion carried.

COMMITTEE REPORTS

GOVERNANCE COMMITTEE

Director Scrubbs reported on the summary and actions taken by the Governance Committee. The Governance Committee Report was presented and recommended for approval.

- Director Kennedy asked for a motion to approve the report from Governance Committee. Director Greenidge moved to approve the minutes. Director Thomas seconded. The motion carried.

FINANCE & ADMINSTRATION COMMITTEE

Director Stewart reported on the summary and actions taken by the Finance and Administration Committee. The Finance Committee Report was presented and recommended for approval.

- Director Kennedy asked for a motion to approve the report from the Finance and Administration Committee. Director Peychaud moved to approve the minutes. Director Thomas seconded. The motion carried.

OPERATIONS COMMITTEE

Director Kennedy reported on the summary and actions taken by the Operaations Committee. The Operations Committee Reports was presented and recommended for approval.

- Director Kennedy asked for a motion to approve the report from the Operations Committee. Director Scrubbs moved to approve the minutes. Director Thomas seconded. The motion carried.

AUDIT COMMITTEE

Director Greenidge reported on the summary and actions taken by the Audit Committee. The Audit Committee Reports was presented and recommended for approval.

- Director Kennedy asked for a motion to approve the report from the Audit Committee. Director Scrubbs moved to approve the minutes. Director Stewart seconded. The motion carried.

EXECUTIVE DIRECTOR'S REPORT

Community Engagement

RECENT

- 8 community meetings in April and May
- Hosted 6 Water Talks community meetings

UPCOMING

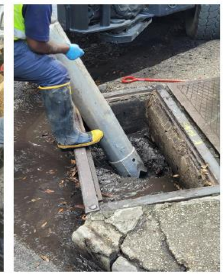
- The community meetings scheduled for this week are canceled due to inclement weather we will reschedule at a later date.
- Consumer Confidence Reports: June

Hurricane Preparedness

- Test generators and rent additional backup power
- Internal and external tabletops and briefings
- Canal cleaning ongoing
- Maintain close coordination with Entergy, Delta, and Flood Protection Authorities
- Catch basin cleaning

Drainage Networks Support

- **Internal Crews:** Three (3) crews will be available for storm events
- **Contractor Crews:** Up to Ten (10) crews will be available after storm event passes
- Drainage Networks Department coordinates and are ready to assist with other SWB departments for personnel support and cleaning of assets
- Thus far in 2026, **6.5 Miles** of drain lines cleaned, **1,506 catch basins** cleaned and **1,413,619 pounds** of debris collected



Power Complex is Online

THEN

NOW

Initial Timeline

SWBNO Anticipated Start: March 2025
Anticipated Timeline: 12 Months, Weather & River Levels Permitting
Awarded Contractor: Roubion Roads and Streets, LLC
The original plan was to complete the replacements one phase at a time

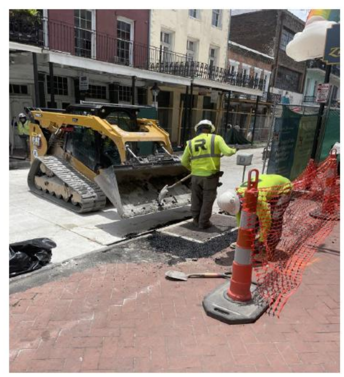
- Our plan was to permanently repave before moving on to the next phase – FEMA funding deadline challenges prevented this

Phase	St. Peters	Decatur
Phase I	Royal St to Chartres St	Ursulines Ave to Gov. Nicholls St
Phase II	-	St. Philip St to Ursulines Ave
Phase III	-	Dumaine St to St. Philip St

Block by Block Status Update

- **600 block of St. Peter:**
  - All water, sewer and drainage work is complete
  - Concrete paving is complete;
  - Sidewalk restoration and Entergy work remains and is scheduled to begin today, weather permitting.
  - Fencing is planned to be removed by June 30th, jersey barriers will be installed while sidewalk restoration continues

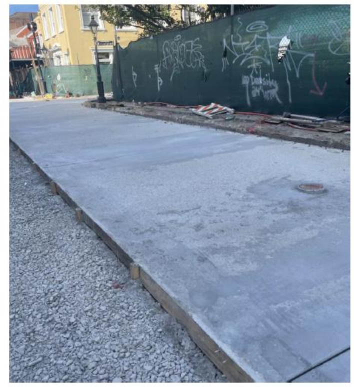
- **1100 block of Decatur:**
  - All water, sewer, and drainage work is complete.
  - Concrete paving has been completed to Ursulines Ave.
  - Crews are currently placing temporary asphalt behind the curb to address safety concerns ahead of sidewalk restoration.
    - We will be removing the metal fencing prior to sidewalk restoration.
  - Sidewalk restoration is anticipated to begin within four weeks.
  - Green mesh has been removed to help improve pedestrian traffic.



1100 block of Decatur St

Block by Block Status Update

- **1000 block of Decatur:**
  - All water, sewer and drainage work is complete
  - Street paving restoration is approximately 50% complete; Sidewalk restoration will begin once paving is restored
  - Crews completed curb installation and weather permitting, we anticipate the concrete pour will be scheduled within two weeks
- **900 block of Decatur:**
  - Crews completed drain work on the riverside and they are currently working on the lakeside drain line
  - Temporary water line is currently undergoing bacteria testing
  - Approximately two months left of construction anticipated for this block



1000 block of Decatur St

ACTION ITEM

- **Resolution (R-069-2026) Amendment No. 3 To Agreement For Armed Security Guard Services at Board Facilities for Renewal**

  - ➢ Director Kennedy asked for a motion to approve R-069-2026. Director Antrup moved for the approval of R-069-2026. Director Peychaud seconded the motion. The motion carried.

- **Resolution (R-030-2026) Appointment of General Superintendent of The Sewerage and Water Board of New Orleans**

  - ➢ Director Kennedy asked for a motion to approve R-030-2026. Director Scrubbs moved for the approval of R-030-2026. Director Thomas seconded the motion. The motion carried.

- **Resolution (R-040-2026) Award of Contract 2025-SWB-18 for Skilled and Unskilled Labor for Maintenance between The Sewerage and Water Board of New Orleans and Abacus Service Corporation.**

  - ➢ Director Kennedy asked for a motion to approve R-040-2026. Director Antrup moved for the approval of R-040-2026. Director Greenidge seconded the motion. 1 abstention. The motion carried.

CORRESPONDING RESOLUTIONS

- **Resolution (R-068-2026) – Authorization of Amendment No. 4 for Professional Services for the Feasibility Analysis and Development of a Parcel Fee between Sewerage and Water Board of New Orleans and Raftelis Financial Consultants, Inc.**

  - Director Kennedy asked for a motion to approve R-068-2026. Designee Stephen Nelson moved for the approval of R-068-2026. Director Greenidge seconded the motion. The motion carried.

- **Resolution (R-091-2026) East Bank Treatment Plant Environmental Audit**

  - Director Kennedy asked for a motion to approve R-091-2026. Director Thomas moved for the approval of R-091-2026. Director Antrup seconded the motion. The motion carried.

- **Resolution (R-092-2026) West Bank Treatment Plant Environmental Audit**
-
  - Director Kennedy asked for a motion to approve R-092-2026. Director Thomas moved for the approval of R-092-2026. Director Peychaud seconded the motion. The motion carried.

The following resolutions were discussed at the June l0, 2026, Finance and Administration Committee Meeting:

GENERAL SUPERINTENDENT RECOMMENDATIONS

Contract Awards/Renewals

- Resolution (R-058-2026) Authorization of Extension and Renewal No. 1 for Contract 2025-SWB-10 Drainage Cleaning and Inspection Services between The Sewerage and Water Board of New Orleans and Compliance Environmental Services, LLC.
- Resolution (R-071-2026) Contract 8171 Renewal No. 2 – Repaving Open Cuts in Streets, Driveways, and Sidewalks Resulting from Underground Utility Repairs between The Sewerage and Water Board of New Orleans and Fleming Construction Co., LLC.

Contract Amendments

- Resolution (R-048-2026) Authorization of Amendment No. 8 to the Agreement between The Sewerage and Water Board of New Orleans and Jacobs Engineering Group Inc. for Professional and Engineering Servies for Power Frequency Converter at the Carrollton Water Plant.
- Resolution (R-059-2026) Authorization of Amendment No. 7 to the Agreement between The Sewerage and Water Board of New Orleans and JEI Solutions, Inc. For Skilled and Unskilled

Labor for Maintenance

Contract Change Order by Ratification

- Resolution (R-060-2026) Ratification of Change Order No. 5 Contract 30230-Carrollton Basin No. 2 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.

Final Acceptance

- Resolution (R-008-2026) Authorization of Final Acceptance for Contract 1452-Structural and Filter Rehabilitation in Sycamore Filter Gallery, Phase 4 between The Sewerage and Water Board of New Orleans and Industrial & Mechanical Contractors, LLC.
- Resolution (R-061-2026) Authorization of Final Acceptance for Contract 30230-Carrollton Basin No. 2 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- Resolution (R-070-2026) Authorization of Final Acceptance for Contract 30258-Carrollton Basin No. 17 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Wallace C. Drennan.

  - **Director Kennedy asked for a motion to approve the 8 Corresponding Resolutions in globo. Director Stewart moved to accept Corresponding Resolutions as proposed. Director Greenidge seconded. The motion carried.**

EXECUTIVE SESSION

- Director Kennedy raised a motion to enter executive session. Director Scrubbs moved. Director Thomas seconded.
  - 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: Sewell, Et Al v. SWBNO c/w Bautista, Et Al v. SWBNO; 2015-4501 c/w 2017-9531.
- Director Kennedy raised a motion to exit executive session. Director Antrup moved. Director Stewart seconded.
- **Director Kennedy asked for a motion to approve special counsel recommendation in regards to W.L. Wyman Construction Company Inc. v. SWBNO. Director Scrubbs moved. Director Peychaud seconded. The motion carried.**

INFORMATION ITEMS

The following items submitted for informational purposes only:

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

PUBLIC COMMENTS

The following person(s) appeared before the Board of Directors to make comments:

1. **Chris Ralston** raised concerns regarding JEI Solutions**.** Mr. Ralston opposes the Board taking any action related to the contract for RFP 2025-SWB-18 concerning skilled and unskilled labor.

2. **Alanna Erving** – from Abacus Service Corp -HR manager expressed enthusiasm at being the highest rated bidder, and we appreciate the opportunity to collaborate with the sewage and water board of the city of New Orleans. We have relevant experience with the state of Louisiana, including our work on the statewide IT staffing support contract.

3. **Michael Walshe** – conveyed information on behalf of Abacus Service Corp. He indicated that there is no legal barrier to proceeding with the awarding of this contract. JEI had filed a preliminary injunction which was denied by the judge, who noted that the case was not particularly contentious. Therefore, there is no reason to withhold the award of this contract to Abacus, the selected bidder through the procurement process.

4. **Anna Ngugen**, from the Water Collaborative of Greater New Orleans Foundation spoke regarding R-068-2026 and expressed concerns to pass this resolution.

5. **SWBNO Concerns Employees** - submitted an online comment.
   Employees at Swbno have raised concerns about a pattern of retaliatory personnel actions, misuse of authority, and unauthorized policy changes within the agency. These issues reflect systemic failures that undermine due process, employee protections, and the integrity of Swbno's governance structure. Several key issues have been identified and employees are seeking the Board of Directors assistance in fixing this system.

ADJOURNMENT

There being no further business to come before the Board of Directors, Director Kennedy made a motion to adjourn. Director Scrubbs moved to adjourn. Director Thomas seconded. The motion carried. The meeting adjourned at approximately 11:00 a.m.

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July 8, 2026

The Joint Finance and Administration and Governance committees met on Wednesday, July 8, 2026, in the Executive Board Room. The meeting convened at approximately 9:01 a.m.

Present:
Director Jonathan Stewart – Chair
Director Courtney Scrubbs
Director H. Davis Cole
Director Kimberly Thomas

Members Absent
Director Chadrick Kennedy
Councilmember Hughes

Non-Members Present:
Director Tyler Antrup
Director Ariane Greenidge

DISCUSSION ITEMS

A. Employee Relations Governance

The committee discussed SWBNO's Human Resources (HR) policies related to employee grievances, particularly when a grievance from an employee involves a manager, supervisor, or executive team member. Special Counsel advised that the grievance process is managed by the Employee Relations Department, which falls under the purview of the chief administrative officer (CAO). In instances of conflict or the need for further examination or investigation, grievances can be escalated to the Office of Special Counsel. External counsel may also be engaged if necessary.

Mr. Hayman informed the committee that the utility plans to engage an independent third party to evaluate current HR policies. They will assess current policies and provide recommendations for improvement, as well as assist in drafting new policies if needed. The grievance policy will be included in this evaluation. In the interim, the committee expressed a desire for management to ensure that employees are properly informed about the grievance policy, including who they can approach and how they can express issues they may have.

The committee also asked about involuntary transfers and their role in disciplinary actions. It was explained that involuntary transfers are not viewed as a disciplinary measure. The use of an involuntary transfer is an administrative decision, permitted by civil service rules, and can occur to fill an

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administrative or staffing need. Further evaluation by the Office of Special Counsel would be needed to determine whether involuntary transfers are being used as a retaliatory action.

- **Director Scrubbs presented a motion for the Office of Special Counsel to review the utility's grievance policy and progressive discipline policy to identify gaps and provide recommendations for enhancements that can be implemented by the Board. Director Cole moved. Director Thomas seconded. The motion carried.**

B. Capital Project Accountability and Contract Performance

Kaitlin Tymrak, General Superintendent, provided a presentation on the Capital Project Accountability and Contract Performance. Ms. Tymrak noted that contract management is an essential function within the organization, with various roles distributed across departments such as engineering, project management, project delivery, and budget and finance.

Efforts have been made to enhance compliance with internal bid laws and policies, ensuring that the necessary structures are in place for efficient procurement, contract change management, and project management. With the upcoming full implementation of the new Oracle financial system, there is an opportunity to advance this framework towards a more performance-oriented approach, allowing for more meaningful reporting of metrics and increased public visibility.

SWBNO's current method is a traditional design-bid-build approach characterized by a low-bid environment. However, one of the future objectives is to transition to alternative delivery methods, which help share risks, reduce uncertainties, and leverage combined expertise to achieve better outcomes. This strategy is permitted under state bid law. This transition is essential to prepare for significant infrastructure investments, including large-scale water main replacements and other major programs.

C. Governance Modernization Workstream Update

Director Scrubbs provided an update on the governance modernization workstream, focusing on improving the functionality of committees. Using the Audit Committee charter as a guide, Director Stewart and Director Scrubbs drafted comparable charters for the Governance, Finance and Administration, Operations, and Strategic Planning committees. Due to their complexities and third-party involvement, charters for the Pension and Plumbing committee may be developed later.

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Director Scrubbs asked committee members to review a matrix outlining the oversight responsibilities of each committee and provide any comments or feedback before the document is submitted to the full Board. The intention is to create a record that can be provided to new directors outlining their oversight responsibilities.

PRESENTATION ITEM

A. ***Executive Summary Report (May 2026) - E. Grey Lewis, CFO, SWBNO***

Financial Overview

Mr. Lewis provided highlights on the preliminary year-to-date financials for May 2026. He noted that the audit for FY2025 was completed and submitted to the Louisiana Legislative Auditor on June 26, 2026. The full audit results will be communicated to the Audit Committee.

Regarding the Oracle financial system conversion, which went live in February, Mr. Lewis noted that the HyperCare implementation period is being extended to address additional needs and provide support related to change management and training in Financial Reporting, Order Processing, and Invoice Processing. Additional updates will be shared with the committee by the CIO and CFO in the next two months, and further metrics on the overall impacts of the new ERP system are anticipated later in the year.

Revenue

As of May, year-to-date Water and Sewer Operating Revenues are 2% below budget due to reduced billed consumption and increased customer credits. Year-to-date operating expenses amount to $93.3 million, which is lower than the budgeted amount, and ongoing monitoring is necessary due to system changes and an increase in emergency repair situations that may be categorized as either Capital or Operating and Maintenance related.

Cash on Hand

Cash collections for water and sewer bills were $22.5 million in June and $21.1 million in May, reflecting an improvement over historical averages for the past four months. Enrollment statistics for the Promise Pay payment plan have increased significantly compared to May 2025, with over 17,000 active payment plans among 138,000 connections at the end of May 2026.

As of May 31, the Days Cash on Hand was 171 for Water and 270 for Sewer, which is aligned with the primary liquidity target set in the general bond resolutions, establishing a minimum requirement

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of 90 days cash on hand. The final financial statements for 2025 also exceeded the necessary bond covenant metrics, surpassing the minimum liquidity and debt service requirements outlined in the bond indenture (1.25X).

The Committee discussed the possibility of incorporating additional reporting metrics for customer assistance programs, specifically Water Help, and the potential for permanent federal funding for the COVID-19 era program aimed at supporting low-income water service users.

Customer Service

Keith James, Utility Customer Service Manager, and Renelle Brown Interim Chief Customer Service Officer, reported on customer experience metrics across communication channels. Mr. James noted a decrease in the total number of calls received, a slight increase in the percentage of calls answered, a decrease in walk-in customers, and a decrease in average call wait times, all compared to last month. The committee inquired about the department's ability to track common customer inquiries and identify trends from incoming calls. Ms. Brown explained that ongoing modernization efforts are focused on improving systems and processes to better capture and track customer inquiry data. Ms. Brown also indicated that the department is exploring the addition of data analyst positions to enhance tracking and data collection capabilities. Total customer interactions for May were 42,153, representing a 6.3% decrease from the previous month's total of 44,983, and a 10.9% decrease compared to 47,321 during the same period last year.

ACTION ITEMS

- 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
    - **Director Stewart made a motion to approve Resolution R-093-2026. Director Cole moved. Director Thomas seconded. The motion carried.**

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GENERAL SUPERINTENDENT'S REPORT

CONTRACT AWARD/RENEWAL

- 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.

    - **Director Stewart made a motion to approve Contract Award/Renewal. Director Scrubbs moved. Director Cole seconded. The motion carried.**

CONTRACT CHANGE ORDER BY RATIFICATION

- 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.
- 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.
- 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.
- 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.

    - **Director Stewart made a motion to approve Contract Change Orders by Ratification. Director Scrubbs moved. Director Thomas seconded. The motion carried.**

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MISCELLANEOUS

- 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.

  - **Director Stewart made a motion to approve the Miscellaneous resolution. Director Thomas moved. Director Scrubbs seconded. The motion carried.**

FINAL ACCEPTANCE

- 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.
- 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.
- 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.

  - **Director Stewart made a motion to approve Final Acceptances. Director Thomas moved. Director Scrubbs seconded. The motion carried.**

INFORMATION ITEMS

A. Report – FEMA (June 2026)
B. Report – EDBP (June 2026)

PUBLIC COMMENT

➢ None

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ADJOURNMENT

There being no further business to come before the Finance and Administration Committees, Director Stewart made a motion to adjourn. Director Scrubbs moved. Director Thomas seconded. The motion carried. The meeting was adjourned at approximately 10:45 a.m.

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July 8, 2026

The Pension Committee met on July 8, 2026, in the Executive Board Room. The meeting convened at approximately 10:55 a.m.

Present:	**Absent:**
Director Joseph Peychaud, Vice Chair	Director Chadrick Kennedy, Chair
Director Kimberly Thomas	Trustee Dexter Joseph
Director Tyler Antrup	
Director Ariane Greenidge	
Trustee Jackie Shine	
Trustee Mubashir Maqbool	
Trustee Rebeca Johnsey	

PRESENTATION ITEM

A. Employees' Retirement System of the Sewerage & Water Board of New Orleans Actuarial Valuation Report as of January 1, 2026– Mitchell Bilbe, Rudd & Wisdom

Mr. Mitchell Bilbe of Rudd & Wisdom, Inc. presented an update on the Employees' Retirement System of the Sewerage & Water Board of New Orleans, Actuarial Valuation Report as of January 1, 2026. Mr. Bilbe provided an overview of the 2026 Pension Plan valuation results, which are based on the Results and Funding Policy, Mortality Assumption Update, and the history of contributions, benefit payments, and funded ratios. The graphical representation of funding and liabilities illustrates the present value of future benefits, encompassing projected retiree benefits and accounting for survivorship and cost-of-living adjustments (COLAs). The current value of expected future benefits amounts to $420.2 million. This value is divided into three components: 1) the actuarial accrued liability related to past service ($375 million); 2) the normal cost for the current year ($6.4 million); and 3) anticipated future normal costs for the employee population ($39 million).

The actuarial accrued liability is categorized into two segments: the funded portion ($276 million) and the unfunded portion ($98.8 million). The funding policy is designed to ensure that the normal cost for the current year is funded, along with an amortization payment for the unfunded amount, with the objective of achieving 100% funding.

Mr. Bilbe reviewed the funding policy established by the board in 2021. The existing policy assesses assets based on a smoothed value rather than a market value, which facilitates the management of investment gains and losses with respect to the 7% assumed return over a seven-year timeframe. A defined

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corridor ensures that the smoothed value remains within 70% and 130%, thereby offering a safeguard against significant market volatility. The amortization of the unfunded liability, previously recorded at $98 million, is executed in layers. An initial transition layer was introduced at the time of policy adoption, with a closed amortization period of 29 years, now reduced to 24 years as of January 1, 2026. Each year, new amortization layers for gains and losses are created, which are amortized over a period of 25 years and are tied to changes in assumptions.

ACTION ITEMS

- Resolution (R-094-2026) – Accept 2026 Contribution to the Employees' Retirement System of the Sewerage & Water Board of New Orleans
    - **Director Peychaud made a motion to approve Resolution R-094-2026. Trustee Maqbool moved. Director seconded. The motion carried.**
- Resolution (R-066A-2026) – Authorization of Managers for Designated Asset Class of Global Infrastructure
    - **Director Peychaud made a motion to approve Resolution R-066A-2026. Director Thomas moved. Director Antrup seconded. Director Greenidge abstained. The motion carried.**

INFORMATION ITEMS

- The information items were received.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Pension Committee, Director Peychaud made a motion to adjourn. Director Thomas moved. Trustee Maqbool seconded. The motion carried. The meeting was adjourned at approximately 11:52 a.m.

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July 8, 2026

The Strategic Planning Committee met on July 8, 2026, in the Executive Boardroom. The meeting convened at approximately 11:55 a.m.

Members Present:
Director Tyler Antrup –Chair
Director Courtney Scrubbs– Vice Chair
Director H. Davis Cole
Director Kimberly Thomas
Director Jonathan Stewart

Non-Members Present:
Director Ariane Greenidge

PRESENTATION ITEMS:

A. Stormwater Fee and Right-of-Way (ROW) Fee Development - Jamie Parker, Chief of Staff

Jamie Parker, Chief of Staff, presented an update on the development of a Stormwater Fee and Right-of-Way Fee. She advised that SWBNO staff, the City, City Council, and Raftelis, SWBNO's stormwater fee consultant, continue to meet regularly and work collaboratively on policy and legal research, data collection, and rate structure development and refinement. The exploration and development of a Right-of-Way Fee is underway pursuant to a Raftelis contract amendment, requested by the City's administration and recently approved by the Board of Directors. The expanded scope of work is expected to take roughly 8 weeks to complete, with a Right-of-Way fee proposal anticipated around mid-August.

Directors were advised that any comments or concerns about the development of either fee could be brought to the attention of Ms. Parker or Director Antrup, who can share them with the working group. Director Antrup also requested a status update from Raftelis at the next committee meeting.

B. Green Infrastructure Initiatives Update - Jillian Croci, Infrastructure Project Manager

Ms. Croci provided an update on the utility's community-focused green infrastructure (GI) initiatives. SWBNO is hosting quarterly workshops around the city, providing live demonstrations and in-depth information to residents, neighborhood groups, and other community organizations. These workshops meet

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the requirements of the Consent Decree and MS4 permit and align with the utility's Green Infrastructure Strategy. A draft of the GI Strategy was previously presented to the committee, and staff are working to share a final version soon.

In March, the GI team hosted a workshop in Hollygrove on bioretention in partnership with Groundwork New Orleans. The workshop provided community members with an opportunity to learn about the Olive Street community garden and see its bioretention features in action. In June, the GI team held a workshop on permeable pavement with Groundwork New Orleans and Marais Consultants at the SWBNO Bayou St. John green infrastructure site. This workshop addressed maintenance protocols for permeable pavement installations.

In September, the GI team will host a rain barrel workshop. They also plan to host a tree planning workshop during the last quarter of this year. Ms. Croci also shared an update on tree training sessions organized by GI team members, which will educate roughly 200 SWBNO staff on how to protect trees and the tree canopy while performing SWBNO-related work. Staff and committee members discussed the limited funding for GI projects and opportunities to pursue grant funding or private sector support.

Director Scrubbs asked how the team tracks success and metrics. Ms. Croci advised that metrics are based on participation, with events primarily consisting of collaborative efforts with community partners and non-profits. The team has considered participant surveys. Director Scrubbs suggested surveying residents on whether they see a local drainage improvement after the installation of green infrastructure, such as rain barrels, permeable pavement, etc. This would enable SWBNO to collect data and use that data moving forward. Director Scrubbs also discussed the importance of community buy in, community engagement, and funding for GI projects. She suggested that the GI team make SMART goals regarding attendance and engagement in each council district. These metrics could help the team share the good work they are doing and identify areas where outreach and engagement could improve.

Director Greenidge asked how neighborhoods were selected to conduct community workshops. Ms. Croci shared that the team currently looks at locations where there are demonstration areas or specific projects they can use to educate residents. For example, the Hollygrove neighborhood was selected because Groundworks NOLA has a good example of a bioretention project. The team is primarily using pro bono non-profit and community partners to help educate residents about green infrastructure.

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Director Thomas suggested putting out a non-profit GI interest form on the SWBNO website to help allow more non-profits or community groups to volunteer to educate residents with SWBNO about green infrastructure.

Ms. Croci said the GI team is focusing on a decentralized GI model where SWBNO can support residents by providing education and direction about green infrastructure.

Separately, Director Cole is interested to see the assessment of the water quality at the Bayou St. John GI project. The GI team is hoping to get 5 years of data before making a final assessment.

Finally, Director Antrup recognized the good work the GI team is doing and their forward thinking, proactive work to improve the utility.

C. Drainage Consolidation Update - David Cappel, PE, Director of Drainage Networks

Mr. Cappel presented an update on drainage consolidation as of July 2026. He noted an increase in catch basin cleaning since SWBNO assumed responsibility for the minor drainage system in January 2025, with 5,900 catch basins cleaned in 2024 compared to 9,000 catch basins cleaned in 2025. Similarly, in 2025, 10.6 million pounds of debris were removed from the minor drainage system compared to 4 million pounds of debris removed in 2024. So far in 2026, SWBNO has cleaned 2,350 catch basins, amounting to 11.5 miles, and removed 2.7 million pounds of debris. He noted that SWBNO primarily responds to 311 calls, while contractors handle other cleanings.

Mr. Cappel shared that the team is concluding cleanings in Treme-Lafitte, Carrollton, and the Lower Garden District. They are pre-assessing the Bywater and Marigny neighborhoods and will then move to Audubon and Algiers for pre-assessments. The goal is to target the dirtiest pipes, which can reduce the amount of linear feet cleaned per day but can remove twice the amount of debris. Regarding public information sharing and updates, Mr. Cappel directed the committee to a dashboard that can be found on the utility’s website.

The committee also heard updates on funding. Currently, SWBNO receives approximately $9 million annually for minor drainage system funding. However, this amount is not sufficient to optimally operate and maintain the system. Future goals are for the utility to align with the industry standard of cleaning 20% of the system’s assets yearly. Concerns were shared about the sustainability of future dedicated funding sources, such as revenue generated by traffic camera fines, which are controlled by the city. The committee also

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discussed the utility's need for additional funding to support the minor drainage system through a stormwater fee or some other mechanism.

Moving forward, Director Antrup suggested reinvigorating the City's Adopt-a-Catch Basin program. Other committee recommendations included coordinating with neighborhood groups for volunteer cleanings, which can include SWBNO staff and vacuum trucks, and a thoughtful operations and communications-based plan regarding Mardi Gras beads and catch basin cleanings.

Director Greenidge asked why there are not as many catch basin cleanings listed in Council District E. Mr. Cappel said the networks team is currently focusing on catch basins with multiple outstanding 311 requests. Director Greenidge asked how can catch basin cleaning occur equitably if a population doesn't use 311 to report issues. Mr. Cappel said they are currently going after the major 311 hotspots with multiple requests, then going council district by council district and by watershed.

Director Antrup suggested using additional data sources to prioritize catch basin cleanings for a more strategic approach, potentially using City Real Time Crime Center drainage data or other data sources. The committee requested that Mr. Cappel provide a geographic cleaning strategy in the future and asked the team to explore new data sources to help ensure that catch basin cleanings are strategic and equitably allocated across communities.

PUBLIC COMMENT:

- None

ADJOURNMENT

There being no further business to come before the Strategic Planning Committee, Director Antrup called for a motion to adjourn. Director Stewart moved. Director Cole seconded. The motion carried. The meeting was adjourned at approximately 1:15 p.m.

AUTHORIZATION FOR AMENDMENT NO. 7 TO THE MAINTENANCE AND SUPPORT AGREEMENT BETWEEN THE SEWERAGE AND WATER BOARD OF NEW ORLEANS AND COGSDALE CORPORATION

WHEREAS, the Sewerage and Water Board of New Orleans ("Board") and Cogsdale Corporation ("Consultant") are parties to a Support and Maintenance Agreement dated July 29, 2014 (the "Original Agreement") for Contractor to provide support and maintenance services related to specific software licensed to the Board by Consultant, and

WHEREAS, the Original Agreement was entered into as the result of a Request for Proposals ("RFP") issued by the Board for a Customer Information Systems Solution ("CIS" or "CIS Solution") that resulted in three (3) separate agreements each dealing with a separate aspect of the CIS Solution – a Software License Agreement, a Software Implementation Services Agreement, and the Original Agreement; and

WHEREAS, all three agreements were amended in April 2017 as documented in Amendment No. 1 to reflect and incorporate the addition and enhancement of licensing, implementation, and support and maintenance services relating to the HR & Payroll System ("HRP Solution") selected under an Invitation to Bid for upgrading the preexisting HR and Payroll Systems of the Board; and

WHEREAS, on July 14, 2021, the Board of Directors approved Resolution R-092-2021 authorizing the execution of Amendment No. 2 to provide for additional professional assistance with year-end system upgrades for Cogsdale CSM, Great Plains Dynamics Platform (GP) HRP Solution, and other third-party software upgrades, development, troubleshooting, staff training, and professional services for a number of planned projects: and

WHEREAS, the term of Amendment No. 2 was for one year (August 5, 2021 through August 4, 2022), with two one-year renewals at an annual cost not to exceed $315,000; and

WHEREAS, at its meeting on October 26, 2022, the Board approved the first of two one-year (August 5, 2022 through August 4, 2023) renewals at a cost not to exceed $315,000; and

WHEREAS, at its meeting on June 21, 2023, the Board approved the final one-year (August 5, 2023 through August 4, 2024) renewal at a cost not to exceed $315,000; and

WHEREAS, at its meeting on June 26, 2024, the Board approved the initial one-year term (August 5, 2024 through August 4, 2025) with two (2) possible one-year renewals at a cost not to exceed $562,500 per year;

WHEREAS, at its meeting on July 16, 2025, the Board approved the first of two one-year (August 5, 2025 through August 4, 2026) renewals at a cost not to exceed $562,500 per year; and

WHEREAS, the Board now desires to enter into Amendment No. 7 with Cogsdale to exercise the second and final one-year renewal at a cost not to exceed $562,500 (Five Hundred Sixty-Two Thousand Five Hundred Dollars and no cents per year, based on two thousand five hundred (2,500) hours at two hundred and twenty-five ($200.00) dollars per hour USD.

NOW THEREFORE BE IT RESOLVED, that the President or President Pro Tem of the Board be and is hereby authorized to execute Amendment No. 7 to the Maintenance and Support Agreement between the Board and Consultant for a one-year term renewal for additional services to upgrade CSM, HRP, GP and other, third-party systems and programs, including software and integration development, troubleshooting, and correcting issues.

I, Randy Hayman, Executive Director, Sewerage and Water Board of New Orleans, do hereby certify that the above and foregoing is a true and a correct copy of a Resolution adopted at the Regular Monthly Meeting of said Board, duly called and held, according to law, on July 15, 2026.

Randy Hayman, Esq.
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

GENERAL SUPERINTENDENT RECOMMENDATIONS
FOR THE JULY 8, 2026
FINANCE AND ADMINISTRATION COMMITTEE MEETING

A listing of the bids, change orders, amendments and final acceptances received during the month of June 2026 are included in the following report. A summary is attached for your review.

<u>CONTRACT AWARD/RENEWAL (1)</u>

Page 03 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.

<u>CONTRACT CHANGE ORDER BY RATIFICATION (4)</u>

Page 06 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.
Page 10 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.
Page 15 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.
Page 19 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.

<u>MISCELLANEOUS (1)</u>

Page 23 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.

<u>FINAL ACCEPTANCE (3)</u>

Page 26 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

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.

WHEREAS, the Sewerage and Water Board of New Orleans ("Board") entered into Contract 2025-SWB-16 on July 29th, 2025 (Resolution R-074-2025) with PVS DX Inc., in the amount of $3,759,900.00; and,

WHEREAS, the base contract was for one year plus four one-year renewal periods, approved at the discretion of the Board; and,

WHEREAS, the under the provisions of the contract, the Board, with the contractor's concurrence, reserves the right to extend their contract; and,

WHEREAS, this first renewal in the amount of $3,759,900.00 will extend the contract completion date an additional 365 days covering the period of July 29, 2026 through July 29, 2027, and bring the total contract amount to $7,519,800.00; and,

NOW, THEREFORE BE IT RESOLVED that the request of the Board to execute the first renewal of Contract 2025-SWB-16- Furnishing Sodium Hypochlorite to the Algiers and Carrollton Water Plants, is hereby approved**.**

I, Randy E. Hayman, Esq. Executive Director,
Sewerage and Water Board of New Orleans,
do hereby certify that the above and foregoing
is a true and correct copy of a Resolution adopted
at the Regular Monthly Meeting of said Board,
duly called and held, according to law, on
July 15, 2026.

Randy E. Hayman, Esq.
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

Sewerage and Water Board of New Orleans
BOARD OF DIRECTORS CONTRACTOR FACT SHEET

ACTION REQUESTED

Change Order / Renewal
Renewal of Furnishing Liquid Sodium Hypochlorite to the Algiers and Carrolton Water Plants-2025-SWB-16

CONTRACTOR/SUB/VENDOR INFORMATION

		DBE PARTICIPATION GOAL: 36.0%	
PRIME	SUBS	BID	ACTUAL
PVS DX Inc.		0.00%	0.00%
Total		0.00%	0.00%

Economically Disadvantaged Business Program Comments

This contract does not lend itself to DBE participation because of the specialized nature of the manufacturing process and transport equipment.

DESCRIPTION AND PURPOSE

	Change Orders	Renewal	Totals
Original Contract Value			$3,759,900.00
Previous Change Orders			
% Change of Contract To Date			0.00%
Value of Requested Change		$3,759,900.00	$3,759,900.00
% For This Change Order			0.00%
Has a NTP been Issued			
Total Revised Contract Value			$7,519,800.00
% Total Change of Contract			100.00%
Original Contract Completion Date			7/29/2026
Previously Approved Extensions (Days)			
Time Extension Requested (Days)		365	365
Proposed Contract Completion Date			7/29/2027

Purpose and Scope of the Contract:

Sodium hypochlorite is a chemical that is used as a disinfectant in the potable water treatment process. This is a product that is manufactured; and subsequently shipped by the manufacturer in specially lined pneumatic trailers to our facilities in dedicated transport equipment.

Reason for Change:

In Scope	Differing Site Condition	Regulatory Requirement
Design Change	Other ____________	

Spending to Date:

Cumulative Contract Amount (as of 7-1-26)	$3,759,900.00
Cumulative Contract Spending (as of 7-1-26)	$2,150,000.00

Contractor's Past Performance:

PVS has done execellent work.

PROCUREMENT INFORMATION

Contract Type	Base Bid	**Award Based On**	Lowest Competitive Bid
Commodity	Goods and Services	**Contract Number**	2025-SWB-16
Contractor Market	Public Bid with zero DBE participation		
Compliance with Procurement Laws?	Yes ☑ No ☐	**CMRC Date *(if nec.)* :**	

BUDGET INFORMATION

Funding	SWB O & M	**Department**	Water Purification
System	Water	**Project Manager**	Chad Lavoie
Job Number		**Purchase Order #**	

ESTIMATED FUND SOURCE

User	Share%	Dollar Amount	Reimbursable?
Sewer System		$ -	
Water System	100%	3,759,900	
Drainage System			
TOTAL		$ 3,759,900.00	

I certify that this contract action complies with all Sewerage and Water Board procurement policies and guidance, ethics rules and meets necessary regulatory requirements, including compliance with financing sources.

____

Alton DeLarge III
Asst WP Superintendent
Water Purification

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.

WHEREAS, the Sewerage and Water Board of New Orleans advertised on December 18, 2023, according to public bid law, a Request for Bids for Contract 30235 – Carrollton Basin No. 5 Sewer Rehabilitation; and,

WHEREAS, Bids for contract 30235 were received on November 30, 2023; and these bids were evaluated, and the bid amounts were acceptable according to the Engineer's Opinion of Probable Cost; and,

WHEREAS, The responsible and responsive low bid was accepted, and the Contract was awarded to BLD Services, LLC in the amount of $8,736,082.00 per R-033-2024; and,

WHEREAS, Change Order No. 1 (R-123-2024) added WIFIA clauses that pertains American Iron and Steel, and Labor Laws and Standards that are required for receiving funding; and,

WHEREAS, Change Order No. 2 (R-103-2025) added new item X01- Lead Line Locate and Assessment to determine the material of water connections behind the meter up to the private right of way and increase quantity of existing Bid Item 61 - Replace 5/8" Lead Service. Also, this Change Order increased quantities of existing Bid Items for work required to complete repairs and restoration. Change Order No. 2 added $776,351.50 and 75 days due to work stoppage caused by elevated river levels, addressing pre-existing water leaks, and lead line investigations and replacements; and,

WHEREAS, Change Order No. 3 (R-139-2025) adds $4.26 and 90 days to the Contract. Change Order No. 3 incorporates Field Change Order (FCO) No. 4 into the Contract. FCO No. 4 adds a new Bid Item for emergency removal of a sewer obstruction on 9000 Cohn Street, adds a Bid Item for tree removal on 7600 St. Charles Avenue, and adds/removes quantities of existing Bid Items due to overruns/underruns; and,

WHEREAS, Change Order No. 4 (R-157-2025) adds $8,776.95 to the Contract. Change Order No. 4 incorporates FCO No. 5 into the Contract. FCO No. 5 added a new Bid Item for a sewer reroute from under the house at 7826 St. Charles into the driveway; and,

WHEREAS, Change Order No. 5 (R-018-2026) incorporates FCO No. 6 into the Contract. FCO No. 6 adjusts existing Bid Item quantities to reflect actual work performed, adds three new Bid Items – X05: Weld Manhole, 1100 S. Carrollton; X06: Drain Line PR 6"–12" Up to 10'; and X07: 1500 S. Carrollton Heavy Grease Cleaning –

and adds 120 days due to additional repairs, restoration, water leaks, the need for a plumber for a sewer tie-in on private property, and damage resulting from AT&T work; and,

WHEREAS, Change Order No. 6 (R-052-2026) adds $816.22 to the Contract. Change Order No. 6 incorporates FCO No. 7 into the Contract. FCO No. 7 adjusts existing Bid Item quantities to reflect actual work performed, adds two new Bid Items – X08: Flowable Fill; X09: Tree Planting – and adds 37 days to the Contract; and,

WHEREAS, Change Order No. 7 incorporates FCO No. 8 into the Contract and constitutes the final reconciliation change order for this Contract. FCO No. 8 adjusts existing Bid Item quantities to reflect the actual work performed and adds 72 days to the Contract for coordination, investigation, and evaluation associated with the Leake Avenue flow-fill segment and its resolution; coordination with Parks and Parkways; and resolution of a property owner complaint. FCO No. 8 reduces the Contract amount by $1,574,776.04; and,

WHEREAS, Change Order No. 7, in the negative amount of $1,574,776.04 brings the accumulated Contract change order total to negative $788,827.11 or negative 9.03% of the original Contract value, bringing the new total Contract value to $7,947,254.89, with a substantial completion date of June 11, 2026; and,

NOW THEREFORE BE IT RESOLVED, the ratification of Change Order No. 7 for Contract 30235 is hereby approved by the Sewerage and Water Board of New Orleans.

I, Randy E. Hayman, Esq. Executive Director,
Sewerage and Water Board of New Orleans,
do hereby certify that the above and foregoing
is a true and correct copy of a Resolution adopted
at the Regular Monthly Meeting of said Board,
duly called and held, according to law, on
July 15, 2026.

Randy E. Hayman, Esq.
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

Sewerage and Water Board of New Orleans
BOARD OF DIRECTORS CONTRACTOR FACT SHEET

ACTION REQUESTED

CONTRACT CHANGE ORDER: 007

Contract 30235 - Carrollton Basin No. 5 Sewer Rehabilitation

Approval to execute a change order between the Sewerage and Water Board and BLD Services, LLC reducing the contract amount by $1,574,776.04 and extending the contract duration by 72 days.

CONTRACTOR/SUB/VENDOR INFORMATION

		DBE PARTICIPATION GOAL: 36%	
PRIME	SUBS	BID	ACTUAL(as of 6/30/26)
BLD Services	*C&M Construction Group, Inc.*	25.66%	28.56%
	Choice Supply Solutions, LLC	5.03%	2.16%
	Prince Dump Truck Services, LLC	5.36%	4.35%
	Cooper Construction	N/A	0.47%
Total		36.05%	35.54%

Economically Disadvantaged Business Program Comments

DESCRIPTION AND PURPOSE

	Change Orders	**Renewal**	**Totals**
Original Contract Value	$8,736,082.00		$8,736,082.00
Previous Change Orders	$785,948.93		$785,948.93
% Change of Contract To Date	9.00%		9.00%
Value of Requested Change	($1,574,776.04)		($1,574,776.04)
% For This Change Order	-18.03%		-18.03%
Has a NTP been Issued	*Yes*		*Yes*
Total Contract Value			$7,947,254.89
% Total Change of Contract			-9.03%
Original Contract Completion Date			5/13/2025
Previously Approved Extensions (Days)	322		322
Time Extenstion Requested (Days)	72		72
Proposed Contract Completion Date			6/11/2026

Purpose and Scope of the Contract:

Contract 30235, as a part of the Carrollton Consent Decree from the EPA, consists of the rehabilitation of existing main line sanitary sewers via mainline cleaning and CCTV inspections, excavated point repairs, full length main line replacements, house connection service lateral replacements, full-length Cured-in-Place Pipe (CIPP) lining, service lateral Cured-in-Place Pipe (CIPP) lining and manhole rehabilitation. Work also includes associated interim and final pavement restoration.

Reason for Change:

Change In Scope X	Differing Site Condition X	Regulatory Requirement
Design Change	Other ____________	

Change Order No. 7 incorporates FCO No. 8 into the Contract and constitutes the final reconciliation change order for this Contract. FCO No. 8 adjusts existing Bid Item quantities to reflect the actual work performed and adds 72 days to the Contract for coordination, investigation, and evaluation associated with the Leake Avenue flow-fill segment and its resolution; coordination with Parks and Parkways; and resolution of a property owner complaint. FCO No. 8 reduces the Contract amount by $1,574,776.04

Spending to Date:

Cumulative Contract Amount	$7,947,254.89
Cumulative Contract Spending	$7,947,254.89

Contractor's Past Performance:

BLD has an excellent work record for the Board.

PROCUREMENT INFORMATION

Contract Type	Base Bid	**Award Based On**	Lowest Competitive Bid
Commodity	Public Works Construction	**Contract Number**	30235
Contractor Market	Public Bid		
Compliance with Procurement Laws?	Yes ☑ No ☐	**CMRC Date *(if nec.)* :**	

BUDGET INFORMATION

Funding	317-08	**Department**	Network Engineering
System	Sewer	**Project Manager**	Owen Millehrer
Job Number	30235LDQ	**Purchase Order #**	PC2024 0001382

ESTIMATED FUND SOURCE

User	Share%	Dollar Amount	Reimbursable?
Sewer System		$ (1,574,776.04)	WIFIA
Water System			
Drainage System			
TOTAL		$ (1,574,776.04)	

I certify that this contract action complies with all Sewerage and Water Board procurement policies and guidance, ethics rules and meets necessary regulatory requirements, including compliance with financing sources.

____

Owen Millehrer, PE
Engineering Division Manager
Networks Engineering

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.

WHEREAS, the Sewerage and Water Board of New Orleans advertised on September 15, 2023, according to public bid law, a Request for Bids for Contract 30255 – Carrollton Basin No. 14 Sewer Rehabilitation; and,

WHEREAS, Bids for contract 30255 were received on October 12, 2023; and these bids were evaluated, and the bid amounts were acceptable according to the Engineer's Opinion of Probable Cost; and,

WHEREAS, The responsible and responsive low bid was accepted, and the Contract was awarded to Fleming Construction Company, LLC in the amount of $9,891,203.00 per R-114-2023; and,

WHEREAS, Change Order 1 (R-152-2024) represents Field Change Order 1 – Bypass pumping at SPS 3 to combat surcharge in the area, Field Change Order 2 – Increase item quantities to continue operating bypass pump at SPS 3, and add items to complete sewer repairs due to unforeseen conditions in the field, Field Change Order 3 – 10" and 12" CIPP Liner, 6" PVC cleanout, 8" sewer point repair up to 12ft depths (0-6ft), (8.1-10ft) and (10.1-12ft), Field Change Order 4 – Request to 149 days to the Contract. Fleming was delayed in starting due to the change in pavement scope. DPW was supposed to begin their pavement contracts after the SWB SSERP contracts were completed. However, DPW had paused awarding contracts for construction, thus, the pavement restoration changed from interim to final. This caused Fleming to delay starting the work to receive instruction on how to proceed because of the major change in scope. Change Order 1 added $387,412.67 to the Contract; and,

WHEREAS, Change Order 2 (R-066-2025) incorporates Field Change Orders 5 through 8 into the contract. These combined Field Change Orders add multiple bid items for bypass pumping, restoration from point repairs and additional required sewer work. In total Change Order 2 added $1,371,546.44 to the Contract; and,

WHEREAS, Change Order 3 (R-104-2025) represents Field Change Order 9 – adjustment of quantity of multiple bid items related to restoration scope changes caused by the changes from full line replacement to point repairs and lining, related sewer work, and water main repairs. Change Order 3 adds 50 days originally approved in Field Change 6. Change Order 3 added $1,369,223.47 to the Contract; and,

WHEREAS, Change Order 4 (R-146-2025) represents Field Change Order 10 – Add seven New Bid Items for work required to complete the sewer repairs and for work requested by SWBNO. X27 - Point Repair Exist Drain Line Up to 10 Feet (18"); X28 - Point Repair Exist Drain Line Up to 10 Feet (15"); X29 - Repair Water Main By Remove And Replace (Pipe Size 4"); X30 - Repair Water Main By Remove And Replace (Pipe Size 6"); X31 - Single Catch Basin Vertical Adjustment; X32 - New Fire Hydrant; X33 - Bypass Pumping Fig Street. Change Order 4 added 50 days due to weather delays and for multiple water line breaks while replacing a sewer line. Change Order 4 added $128,168.88 to the Contract; and,

WHEREAS, Change Order 5 (R-159-2025) represents Field Change Order 11. Field Change Order 11 increased quantities due to change in scope for restoration from interim pavement to full reconstruction, additional required sewer repairs, and additional lead line replacements, decreased quantities due to completed work, and added two (2) New Bid Items X34 - Concrete Mountable Curb and Gutter bottom and X35 - 15" Concrete Barrier Curb With or Without Dowels. Change Order 5 added $2,673,511.26 to the Contract; and,

WHEREAS, Change Order 6 (R-020-2026) represents Field Change Order 12. Field Change Order 12 adds 90 days to the Contract due to water closure delays on 8900 Fig Street, 2400 Monroe Street, and at the intersection of Hollygrove Street and Fig Street, as well as delays associated with required electrical feeder shutdown at 2400 Eagle Street; and,

WHEREAS, Change Order 7 (R-036-2026) represents Field Change Order 13. Field Change Order 13 adjusts bid item quantities to reflect actual work performed and adds $5.67 to the Contract value; and,

WHEREAS, Change Order 8 represents Field Change Order 14. Field Change Order 14 adjusts existing bid item quantities to reflect actual work performed and adds three (3) New Bid Items: X36 – Saddle Wye (8”), X37 – Saddle Wye (12”), and X38 – Drain Repair (MH and 18” Pipe). Field Change Order 14 adds $62.95 to the Contract amount and 0 days to the Contract duration; and,

WHEREAS, Change Order 8, in the amount of $62.95, brings the accumulated Contract change order total to $5,929,931.34 or 59.95% of the original Contract value, bringing the new total Contract value to $15,821,134.34 with a substantial completion date of January 16, 2026; and,

NOW THEREFORE BE IT RESOLVED, the ratification of Change Order No. 8 for Contract 30255 is hereby approved by the Sewerage and Water Board of New Orleans.

I, Randy E. Hayman, Esq. Executive Director,
Sewerage and Water Board of New Orleans,
do hereby certify that the above and foregoing
is a true and correct copy of a Resolution adopted
at the Regular Monthly Meeting of said Board,
duly called and held, according to law, on
July 15, 2026.

Randy E. Hayman, Esq.
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

Sewerage and Water Board of New Orleans
BOARD OF DIRECTORS CONTRACTOR FACT SHEET

ACTION REQUESTED

CONTRACT CHANGE ORDER: 008

Contract 30255 - Carrollton Basin No. 14 Sewer Rehabilitation

Approval to execute a change order between the Sewerage and Water Board and Fleming Construction Co., LLC, in the amount of $62.95.

CONTRACTOR/SUB/VENDOR INFORMATION

		DBE PARTICIPATION GOAL: 36%	
PRIME	SUBS	BID	ACTUAL *(as of 06/30/26)*
Fleming Construction Co., LLC	*Advantage Manhole & Concrete*	0.75%	0.52%
	DC Trucking & Equipment	15.11%	2.88%
	Dieudonne Enterprises	N/A	3.87%
	F.P. Richard Construction	4.72%	27.60%
	Industry Junction, Inc.	4.02%	2.87%
	Blue Flash Sewer Service	0.85%	2.57%
	Three C's Properties	10.72%	0.00%
	Gentilly Automotive	N/A	0.05%
Total		36.17%	40.36%

Economically Disadvantaged Business Program Comments

DBE participation exceeds participation goal of 36%.

DESCRIPTION AND PURPOSE

	Change Orders	**Renewal**	**Totals**
Original Contract Value	$9,891,203.00		$9,891,203.00
Previous Change Orders	$5,929,868.39		$5,929,868.39
% Change of Contract To Date	59.95%		59.95%
Value of Requested Change	$62.95		$62.95
% For This Change Order	0.00%		0.00%
Has a NTP been Issued	*Yes*		*Yes*
Total Contract Value			$15,821,134.34
% Total Change of Contract			59.95%
Original Contract Completion Date			2/11/2025
Previously Approved Extensions (Days)	339		339
Time Extenstion Requested (Days)	0		0
Proposed Contract Completion Date			1/16/2026

Purpose and Scope of the Contract:

Contract 30255, as a part of the Carrollton Consent Decree from the EPA, consists of the rehabilitation of existing main line sanitary sewers via mainline cleaning and CCTV inspections, excavated point repairs, full length main line replacements, house connection service lateral replacements, full-length Cured-in-Place Pipe (CIPP) lining, service lateral Cured-in-Place Pipe (CIPP) lining and manhole rehabilitation. Work also includes associated interim and final pavement restoration.

Reason for Change:

Change In Scope	Differing Site Condition X	Regulatory Requirement
Design Change	Other ____________	

Change Order 8 represents Field Change Order 14. Field Change Order 14 adjusts existing bid item quantities to reflect actual work performed and adds three (3) New Bid Items: X36 – Saddle Wye (8"), X37 – Saddle Wye (12"), and X38 – Drain Repair (MH and 18" Pipe). Field Change Order 14 adds $62.95 to the Contract amount and 0 days to the Contract duration

Spending to Date:

Cumulative Contract Amount	$15,821,134.34
Cumulative Contract Spending	$14,507,377.76

Contractor's Past Performance:

Contractor has performed well on this project.

PROCUREMENT INFORMATION

Contract Type	Base Bid	**Award Based On**	Lowest Competitive Bid
Commodity	Public Works Construction	**Contract Number**	30255
Contractor Market	Public Bid		
Compliance with Procurement Laws?	Yes ☑ No ☐	**CMRC Date *(if nec.)* :**	

BUDGET INFORMATION

Funding	317-08	**Department**	Network Engineering
System	Sewer	**Project Manager**	Owen Millehrer
Job Number	30255WIF	**Purchase Order #**	PC2024 0000523

ESTIMATED FUND SOURCE

User	Share%	Dollar Amount	Reimbursable?
Sewer System		$ 62.95	WIFIA
Water System			
Drainage System			
TOTAL		$ 62.95	

I certify that this contract action complies with all Sewerage and Water Board procurement policies and guidance, ethics rules and meets necessary regulatory requirements, including compliance with financing sources.

____

Owen Millehrer, PE
Engineering Division Manager
Network Engineering

RATIFICATION OF CHANGE ORDER NO. 2 FOR CONTRACT 30259 – CARROLLTON BASIN NO. 18 SEWER REHABILITATION BETWEEN SEWERAGE AND WATER BOARD OF NEW ORLEANS AND HARD ROCK CONSTRUCTION, LLC.

WHEREAS, the Sewerage and Water Board of New Orleans advertised, according to public bid law, a Request for Bids for Contract 30259 – Carrollton Basin No. 18 Sewer Rehabilitation; and,

WHEREAS, Bids for contract 30259 were received on December 14, 2023; and these bids were evaluated, and the bid amounts were acceptable according to the Engineer's Opinion of Probable Cost; and,

WHEREAS, the responsible and responsive low bid was accepted, and the Contract was awarded to Hard Rock Construction, LLC in the amount of $14,903,453.00 per R-014-2024; and,

WHEREAS, On March 19, 2024, the Sewerage and Water Board of New Orleans executed Contract 30259; the rehabilitation of existing main line sanitary sewers via mainline cleaning and CCTV inspections, excavated point repairs, full length main line replacements, house connection service lateral replacements, full-length Cured-in-Place Pipe (CIPP) lining, service lateral Cured-in-Place Pipe (CIPP) lining and manhole rehabilitation; and,

WHEREAS, Change Order 1 (R-011-2026) incorporates Field Change Orders (FCO) 1 through 7 into the Contract. These combined FCOs add multiple Bid Items and adjust quantities of existing Bid Items to reflect actual work performed and adding days due to weather and added restoration scope. In total, Change Order 1 adds $775,384.34 and 294 days to the Contract; and,

WHEREAS, Change Order 2 incorporates FCO 8 into the Contract and constitutes the final reconciliation change order for this contract. FCO 8 adjusts quantities of existing Bid Items to reflect actual work performed and adds 70 days to the Contract duration to account for additional work on 3800 Hamilton and 7300 Colapissa. FCO 8 reduces the Contract amount by $2,068,345.08; and,

WHEREAS, Change Order 2, in the negative amount of $2,068,345.08 brings the accumulated Contract change order total to negative $1,292,960.74 or negative 8.7% of the original Contract value, and adds 70 days to the Contract duration, bringing the new total Contract value to $13,610,492.26 with a substantial completion date of December 30, 2025; and,

NOW THEREFORE BE IT RESOLVED, the ratification of Change Order No. 2 for Contract 30259 is hereby approved by the Sewerage and Water Board of New Orleans.

I, Randy E. Hayman, Esq. Executive Director,
Sewerage and Water Board of New Orleans,
do hereby certify that the above and foregoing
is a true and correct copy of a Resolution adopted
at the Regular Monthly Meeting of said Board,
duly called and held, according to law, on
July 15, 2026.

Randy E. Hayman, Esq.
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

Sewerage and Water Board of New Orleans
BOARD OF DIRECTORS CONTRACTOR FACT SHEET

ACTION REQUESTED

CONTRACT CHANGE ORDER: 002

Contract 30259 - Carrollton Basin No. 18 Sewer Rehabilitation

Approval to execute a change order between the Sewerage and Water Board and Hard Rock Construction, LLC, reducing the contract amount by $2,068,345.08 and extending the contract duration by 70 days.

CONTRACTOR/SUB/VENDOR INFORMATION

		DBE PARTICIPATION GOAL: 36%	
PRIME	SUBS	BID	ACTUAL (as of 06/30/2026)
Hard Rock Construction, LLC	*EFT Diversified, Inc.*	18.37%	6.42%
	JETT Services, LLC	1.27%	1.48%
	Mitchell Contracting Inc.	15.77%	3.24%
	Choice Supply Solutions LLC	1.27%	1.11%
	IAB Construction	1.27%	1.01%
	BEF Construction	20.74%	12.72%
	Landrieu Concrete & Cement	1.27%	1.85%
	C&M Construction Group Inc.	--	---
	Baum Environmental Group INC	0.06%	0.09%
Total		60.02%	27.92%

Economically Disadvantaged Business Program Comments

Project is on going, Mitchell Contracting was removed from the job after falling behind schedule to meet the consent decree deadline. BLD (non-DBE) was subcontracted to replace them. The scope is CIPP which is considered specialty. BEF, C&M, Baum, Choice, JETT, Landrieu, BEF were all added to this project for the remedial plan.

DESCRIPTION AND PURPOSE

	Change Orders	**Renewal**	**Totals**
Original Contract Value	$14,903,453.00		$14,903,453.00
Previous Change Orders	$775,384.34		$775,384.34
% Change of Contract To Date	5.20%		5.20%
Value of Requested Change	($2,068,345.08)		($2,068,345.08)
% For This Change Order	-13.88%		-13.88%
Has a NTP been Issued	*Yes*		*Yes*
Total Contract Value			$13,610,492.26
% Total Change of Contract			-8.68%
Original Contract Completion Date			12/31/2024
Previously Approved Extensions (Days)	294		294
Time Extenstion Requested (Days)	70		70
Proposed Contract Completion Date			12/30/2025

Purpose and Scope of the Contract:

Contract 30259, as a part of the Carrollton Consent Decree from the EPA, consists of the rehabilitation of existing main line sanitary sewers via mainline cleaning and CCTV inspections, excavated point repairs, full length main line replacements, house connection service lateral replacements, full-length Cured-in-Place Pipe (CIPP) lining, service lateral Cured-in-Place Pipe (CIPP) lining and manhole rehabilitation. Work also includes associated interim and final pavement restoration.

Reason for Change:

Change In Scope X	Differing Site Condition X	Regulatory Requirement
Design Change X	Other ____________	

Change Order 2 incorporates FCO 8 into the Contract and constitutes the final reconciliation change order for this contract. FCO 8 adjusts quantities of existing Bid Items to reflect actual work performed and adds 70 days to the Contract duration to account for additional work on 3800 Hamilton and 7300 Colapissa. FCO 8 reduces the Contract amount by $2,068,345.08

Spending to Date:

Cumulative Contract Amount	$13,610,492.26
Cumulative Contract Spending	$13,610,492.26

Contractor's Past Performance:

Hard Rock LLC has an excellent work record for the Board.

PROCUREMENT INFORMATION

Contract Type	Base Bid	**Award Based On**	Lowest Competitive Bid
Commodity	Public Works Construction	**Contract Number**	30259
Contractor Market	Public Bid		
Compliance with Procurement Laws?	Yes ☑ No ☐	**CMRC Date *(if nec.)* :**	

BUDGET INFORMATION

Funding	317-08	**Department**	Network Engineering
System	Sewer	**Project Manager**	Owen Millehrer
Job Number	30259WIF	**Purchase Order #**	PG2024 6000002

ESTIMATED FUND SOURCE

User	Share%	Dollar Amount	Reimbursable?
Sewer System		$ (2,068,345.08)	WIFIA
Water System			
Drainage System			
TOTAL		$ (2,068,345.08)	

I certify that this contract action complies with all Sewerage and Water Board procurement policies and guidance, ethics rules and meets necessary regulatory requirements, including compliance with financing sources.

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Owen Millehrer
Engineering Division Manager
Network Engineering

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.

WHEREAS, the Sewerage and Water Board of New Orleans entered into Contract 2162 with Boh Bros. Construction Co., L.L.C on March 10, 2023, for the amount of $1,179,175.00 with two (2) optional, one-year renewal (Resolution Number R-007-2023); and,

WHEREAS, Change Order No. 1 in the amount of $1,091,163.21 and zero days represents ninety-two and a half percent (92.50%) change in contract dollar amount (Resolution No. R-083-2023); and,

WHEREAS, Renewal No. 1 in the amount of $1,179,175.00 brought the total contract amount to $3,449,513.21 and extended the contract duration by 365 days, bringing the new expiration date to March 10, 2025;

WHEREAS, Renewal No. 2 in the amount of $1,179,175.00 brought the total contract amount to $4,628,688.21, and extended the contract duration by 365 days, bringing the expiration date to March 10, 2026. Funds for this contract are budgeted under ORGN Code 6620 – Object Code 4406; and,

WHEREAS, The DBE forecasted participation for this project was 36.55% and participation achieved on this contract was 40.36%; and,

WHEREAS, This Change Order No. 2, reconciles work completed with unspent project funds, reducing the contract amount by $273,291.63. This reduction brings the accumulated Contract change order total to $817,871.58, bringing the new total Contract value to $4,355,396.63 with a substantial completion date of March 10, 2026; and,

NOW THEREFORE BE IT RESOLVED, the ratification of Change Order No. 2 for Contract 2162 is hereby approved by the Sewerage and Water Board of New Orleans.

I, Randy E. Hayman, Esq. Executive Director,
Sewerage and Water Board of New Orleans,
do hereby certify that the above and foregoing
is a true and correct copy of a Resolution adopted
at the Regular Monthly Meeting of said Board,
duly called and held, according to law, on
July 15, 2026.

Randy E. Hayman, Esq.
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

Sewerage and Water Board of New Orleans
BOARD OF DIRECTORS CONTRACTOR FACT SHEET

ACTION REQUESTED

CONTRACT CHANGE ORDER #2 FOR CONTRACT 2162
CONTRACT 2162: Water Point Repairs, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites throughout Orleans Parish

Approval to modify Contract 2162, between the Sewerage and Water Board and Boh Bros. Construction Co., L.L.C., reconciles completed work with unspent project funds prior to Final Acceptance, reducing the total contract amount by $273,291.63.

CONTRACTOR/SUB/VENDOR INFORMATION

		DBE PARTICIPATION GOAL: 36.0%	
PRIME	SUBS	BID	ACTUAL *(as of 6/30/26)*
Boh Bros. Construction L.L.C.	*Industry Junction*	22.46%	1.91%
	TL & Sons Trucking, LLC	4.45%	4.55%
	C&M Construction Group, LLC	9.65%	16.34%
	Traffic Commander, LLC	0.00%	0.00%
	EFT Diversified, Inc.	0.00%	17.56%
	Landrieu Concrete	0.00%	0.00%
	Traffic Control Products Co., of LA	0.00%	0.00%
	Blue Flash	0.00%	0.00%
	Twin Shores	0.00%	0.00%
	Professional Traffic Services	0.00%	0.00%
	ITS Regional	0.00%	0.00%
	L&M Bell Trucking	0.00%	0.00%
	J. Star Enterprises	0.00%	0.00%
Total		36.56%	40.36%

Economically Disadvantaged Business Program Comments

EDBP finds the current percentage of DBE participation acceptable

DESCRIPTION AND PURPOSE

	Change Orders	**Renewal**	**Totals**
Original Contract Value			$1,179,175.00
Previous Change Orders/Renewals	$1,091,163.21	$2,358,350.00	$3,449,513.21
% Change of Contract To Date	92.5%	200.0%	292.5%
Value of Requested Change	($273,291.63)		($273,291.63)
% For This Change Order	-23.2%		-23.2%
Has a NTP been Issued			*Yes*
Total Revised Contract Value			$4,355,396.58
% Total Change of Contract			269.4%
Original Contract Completion Date			3/10/2024
Previously Approved Extensions (Days)	0	730	730
Time Extension Requested (Days)			
Proposed Contract Completion Date			3/10/2026

Purpose and Scope of the Contract:

This contract is a maintenance contract required in order to water point repairs, water service connections, water valve and hydrant replacements throughout Orleans parish.

Reason for Change:

Error/Omission ☐	Differing Site Condition ☐	Regulatory Requirement☐

Design Change ☐	Other ____Final Acceptan☑_______	

The reason for this Change Order reconciles completed work with unspent project funds prior to Final Acceptance, reducing the total contract amount by $273,291.63. The completed work was related to water main line extensions and, replacements of valves and hydrants for the water systems throughout Orleans Parish. The repairs made were required to maintain a properly functioning water system throughout Orleans Parish.

Spending to Date:

Cumulative Contract Amount (as of 04/27/2026)	$4,355,396.63
Cumulative Contract Spending (as of 04/27/2026)	$4,355,396.63

Contractor's Past Performance:

The contractor's performance has been satisfactory to date.

PROCUREMENT INFORMATION

Contract Type	Fixed Unit Rate	**Award Based On**	Lowest Competitive Bid
Commodity	Construction Services	**Contract Number**	2162
Contractor Market	Open Market with DBE participation		
Compliance with Procurement Laws?	Yes ☑ No ☐	**CMRC Date *(if nec.)* :**	

BUDGET INFORMATION

Funding	ORGN Code 6620 - Object Code 4406	**Department**	Networks
System	Water	**Project Manager**	Ashraf Abdelbaqi
Job Number	2162	**Purchase Order #**	6000030 PG2023

ESTIMATED FUND SOURCE

User	Share%	Dollar Amount	Reimbursable?
Sewer System			
Water System	100%	($273,291.58)	No
Drainage System			
TOTAL		($273,291.58)	

I certify that this contract action complies with all Sewerage and Water Board procurement policies and guidance, ethics rules and meets necessary regulatory requirements, including compliance with financing sources.

____

Ashraf Abdelbaqi
Chief of Networks
Networks Department

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 & WATER BOARD OF NEW ORLEANS.

WHEREAS, the Sewerage and Water Board of New Orleans ("SWBNO") has historically been and remains charged with responsibility for public water, sewerage and drainage systems and functionality throughout the city of New Orleans (La. R.S. 33:4071, et seq.); and,

WHEREAS, the physical plant and systems of the SWBNO located at 8800 S. Claiborne Avenue, New Orleans, Louisiana, include significant operational physical and administrative assets of SWBNO, including but not limited to the systems for intake, treatment and distribution of potable water (the "Carrollton Water Plant" or "CWP"), and the power generation substation and related facilities that power the SWBNO systems of water purification and distribution, sewer transmission and treatment systems, and drainage throughout the East Bank of Orleans Parish (the "Carrollton Water Plant Power Substation" or "CWPPS"); and,

WHEREAS, the campus whereon the CWP, CWPPS and all related facilities that perform and house essential SWBNO functions including engineering and other administrative, mechanical and operational operations are performed, is located (the "SWBNO Campus"), is significant in size, scope and functionality, and essential to the public safety, health and well being because they power and provide the fundamental water, sewerage and drainage functionality for the city of New Orleans and parts of the surrounding geographic areas, to the economic and personal benefit of all who rely on such services; and,

WHEREAS, the western boundary of the SWBNO Campus abuts certain property known as the Monticello Levee, located within the geographic bounds of Jefferson Parish as more fully set forth below and shown on the depiction attached hereto; and,

WHEREAS, a levee, historically referred to as the Upper Protection Levee and now referred to as the Monticello Levee, was constructed during the 1800s in the right of way for the municipal street historically known as Upper Line St., subsequently referred to as Protection St., and now referred to as Monticello Ave.; and,

WHEREAS, the Monticello Levee is located on the boundary between Orleans and Jefferson Parishes, and thus falls within the jurisdiction of both the Orleans Levee District and the East Jefferson Levee District; and,

WHEREAS, the Monticello Levee is located within Monticello Ave. and is believed to be owned by the Sewerage and Water Board of New Orleans, the City of New Orleans, and/or the Parish of Jefferson, subject to the authority or servitudes of the Orleans Levee District and the East Jefferson Levee District for levee purposes; and,

WHEREAS, Orleans Levee District and East Jefferson Levee District have determined that they no longer have need of the remaining Monticello Levee segments, and have expressed active interest in transferring any and all interests either and both such Levee Districts may have, to the SWBNO; and,

WHEREAS, the Sewerage & Water Board of New Orleans would benefit from fuller rights and interests in and to the Monticello Levee and seeks full authority over the area affected by the Monticello Levee between the Mississippi River Levee and Claiborne Avenue for drainage, water and sewerage transmission, and other purposes within its authority; and,

WHEREAS, the Southeastern Louisiana Flood Protection Authority-East, as governing authority of and on behalf of Orleans Levee District and East Jefferson Levee District, has indicated its that it wishes to formally renounce and abandon from their levee systems and from all authority whatsoever for levee purposes or otherwise, any levee servitude or other authority in its favor over the area shown on the attached plat as "Upper Protection Levee" (currently known as the Monticello Levee or Monticello Ave. Levee) and all other areas within the right of way for Monticello Avenue, including the continuations thereof located within municipal streets, between the north boundary of the right of way for the Mississippi River Levees and the south boundary of the Claiborne Avenue right of way; and,

NOW THEREFORE BE IT RESOLVED that the Executive Director of the Sewerage and Water Board of New Orleans, be and is hereby authorized to investigate the possible transfer to the Board of the Monticello Levee including but not limited to title research, appraisal, property survey, and environmental impact, and if determined to be in the best interest of the Board, to execute any and all documents to facilitate same, and to acquire the properties in accordance with information obtained during research for acquisition of the Monticello Avenue Levee on such terms and conditions as he in his best professional judgment, with advice of counsel shall deem to be in the best interests of the Board.

I, Randy E. Hayman, Esq. Executive Director,
Sewerage and Water Board of New Orleans,
do hereby certify that the above and foregoing
is a true and correct copy of a Resolution adopted
at the Regular Monthly Meeting of said Board,
duly called and held, according to law, on
July 15, 2026.

Randy E. Hayman, Esq.
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

AUTHORIZATION OF 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.

WHEREAS, the Sewerage and Water Board of New Orleans entered into Contract 2162 with Boh Bros. Construction Co., L.L.C on March 10, 2023, for the amount of $1,179,175.00 with two (2) optional, one-year renewal (Resolution Number R-007-2023); and,

WHEREAS, Change Order No. 1 in the amount of $1,091,163.21 and zero days represents ninety-two and a half percent (92.50%) change in contract dollar amount (Resolution No. R-083-2023); and,

WHEREAS, Renewal No. 1 in the amount of $1,179,175.00 brought the total contract amount to $3,449,513.21 and extended the contract duration by 365 days, bringing the new expiration date to March 10, 2025;

WHEREAS, Renewal No. 2 in the amount of $1,179,175.00 brought the total contract amount to $4,628,688.21, and extended the contract duration by 365 days, bringing the expiration date to March 10, 2026. Funds for this contract are budgeted under ORGN Code 6620 – Object Code 4406; and,

WHEREAS, Change Order No. 2 in the amount of negative $273, 291.63 reduced the contract to reconcile work completed with unspent project funds, reducing the contract amount by $273,291.63 and bringing the total contract amount to $4,355,396.63 and no additional days; and,

WHEREAS, The DBE forecasted participation for this project was 36.55% and participation achieved on this contract was 40.36%; and,

WHEREAS, The final dollar value of work performed was $4,355,396.63; and,

WHEREAS, the General Superintendent has recommended that the contract receive final acceptance; and,

NOW THEREFORE BE IT RESOLVED, by the Sewerage and Water Board of New Orleans, that the recommendation of the General Superintendent to reconcile and authorize final acceptance of Contract 2162 is hereby approved.

I, Randy E. Hayman, Esq. Executive Director,
Sewerage and Water Board of New Orleans,
do hereby certify that the above and foregoing
is a true and correct copy of a Resolution adopted
at the Regular Monthly Meeting of said Board,
duly called and held, according to law, on
July 15, 2026.

Randy E. Hayman, Esq.
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

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.

WHEREAS, the Sewerage and Water Board of New Orleans advertised on December 18, 2023, according to public bid law, a Request for Bids for Contract 30235 – Carrollton Basin No. 5 Sewer Rehabilitation; and,

WHEREAS, Bids for contract 30235 were received on November 30, 2023; and these bids were evaluated, and the bid amounts were acceptable according to the Engineer's Opinion of Probable Cost; and,

WHEREAS, The responsible and responsive low bid was accepted, and the Contract was awarded to BLD Services, LLC in the amount of $8,736,082.00 per R-033-2024; and,

WHEREAS, The DBE forecasted participation for this project was 36.00% and participation achieved on this contract was 35.54%; and,

WHEREAS, The final dollar amount of work performed was $7,947,254.89, reducing the original contract amount by $788,827.11 and extending the contract duration by 394 calendar days; and,

WHEREAS, the General Superintendent has recommended that the contract receive final acceptance; and,

NOW THEREFORE BE IT RESOLVED, by the Sewerage and Water Board of New Orleans, that the recommendation of the General Superintendent to reconcile and authorize final acceptance of Contract 30235 is hereby approved.

I, Randy E. Hayman, Esq. Executive Director,
Sewerage and Water Board of New Orleans,
do hereby certify that the above and foregoing
is a true and correct copy of a Resolution adopted
at the Regular Monthly Meeting of said Board,
duly called and held, according to law, on
July 15, 2026.

Randy E. Hayman, Esq.
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

AUTHORIZATION OF FINAL ACCEPTANCE FOR CONTRACT 30259 – CARROLLTON BASIN NO. 18 SEWER REHABILITATION BETWEEN SEWERAGE AND WATER BOARD OF NEW ORLEANS AND HARD ROCK CONSTRUCTION, LLC.

WHEREAS, the Sewerage and Water Board of New Orleans advertised, according to public bid law, a Request for Bids for Contract 30259 – Carrollton Basin No. 18 Sewer Rehabilitation; and,

WHEREAS, Bids for contract 30259 were received on December 14, 2023; and these bids were evaluated, and the bid amounts were acceptable according to the Engineer's Opinion of Probable Cost; and,

WHEREAS, the responsible and responsive low bid was accepted, and the Contract was awarded to Hard Rock Construction, LLC in the amount of $14,903,453.00 per R-014-2024; and,

WHEREAS, The DBE forecasted participation for this project was 36.00% and participation achieved on this contract was 27.92%; and,

WHEREAS, The final dollar amount of work performed was $13,610,492.26, reducing the original contract amount by $1,292,960.74 and extending the contract duration by 364 calendar days; and,

WHEREAS, the General Superintendent has recommended that the contract receive final acceptance; and,

NOW THEREFORE BE IT RESOLVED, by the Sewerage and Water Board of New Orleans, that the recommendation of the General Superintendent to reconcile and authorize final acceptance of Contract 30259 is hereby approved.

I, Randy E. Hayman, Esq. Executive Director,
Sewerage and Water Board of New Orleans,
do hereby certify that the above and foregoing
is a true and correct copy of a Resolution adopted
at the Regular Monthly Meeting of said Board,
duly called and held, according to law, on
July 15, 2026.

Randy E. Hayman, Esq.
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

SWBNO Board of Directors (“Board”) Fiduciary Oversight Responsibility Matrix

The Board Fiduciary Oversight Responsibility Matrix is intended to document and clarify the Board’s existing allocation of oversight responsibilities among its standing committees. It promotes accountability, reduces unnecessary duplication, improves coordination, and supports consistent committee governance.

The Matrix allocates primary and supporting oversight responsibilities for governance purposes based on the Board’s Bylaws, existing governance documents, and established Board practice where applicable. In some areas, the Matrix intentionally reflects that primary oversight has not historically been assigned or exercised. The Matrix does not alter the authority established by the Board’s Bylaws, limit the authority of any standing committee to consider matters within its jurisdiction under those Bylaws, or preclude coordination among committees where responsibilities overlap.

Oversight Responsibility **P** = Primary oversight **S** = Supporting review	**Governance**	**Finance**	**Operations**	**Strategy**	**Audit**	**Pension**	**Plumbing**
BOARD GOVERNANCE							
Board Bylaws	**P**						
Board Policies	**P**	S	S	S	S		S
Committee Charters	**P**						
Board Self-Evaluation	**P**						
Director Education	**P**						
Director Recruitment & Orientation	**P**						
Ethics & Conflicts of Interest	**P**				S		
Governance Calendar	**P**						
Legislative Monitoring	**P**			S			
Board and Governance Communications	**P**						
EXECUTIVE LEADERSHIP							
Executive Performance, Evaluation & Accountability	**P**						
Executive Compensation	S	**P**					
Executive Succession Planning	**P**	S		S			
STRATEGY							
Strategic Plan				**P**			
Major Strategic Initiatives			S	**P**			
Legislative Advocacy	**P**			S			

Oversight Responsibility **P** = Primary oversight **S** = Supporting review	Governance	Finance	Operations	Strategy	Audit	Pension	Plumbing
Innovation				**P**			
External Stakeholder Engagement				**P**			
Strategic Performance Monitoring				**P**			
Long-Term Government Relations	S	S		S			
Climate & Infrastructure Resilience				**P**			
Long-Term Capital Planning		S		**P**			
Strategic Communications & Public Affairs	S		S	**P**			
Strategic Partnerships				**P**			
FINANCE							
Annual Budget		**P**					
Financial Statements		**P**					
Capital Improvement Program Financing		**P**		S			
Debt Management		**P**					
Investments		**P**					
Rate & Fee Policy		**P**					
Financial Stability & Long-Term Financial Planning		**P**		S			
Procurement Oversight		**P**					
Insurance & Risk Financing		**P**					
AUDIT & COMPLIANCE							
Internal Audit					**P**		
External Audit					**P**		
Internal Controls					**P**		
Fraud Prevention		S			**P**		
Whistleblower / Ethics Reporting	S				**P**		
Compliance Program					**P**		
Regulatory Compliance		S			**P**		

Oversight Responsibility **P** = Primary oversight **S** = Supporting review	Governance	Finance	Operations	Strategy	Audit	Pension	Plumbing
Corrective Action Monitoring		S			**P**		
OPERATIONS							
Water Operations			**P**				
Sewer Operations			**P**				
Drainage Operations			**P**				
Customer Service		S	**P**				
Operational Customer Communications			**P**				
Capital Project Delivery		S	**P**	S			
Asset Management			**P**	S			
Environmental Compliance			**P**		S		
Emergency Preparedness			**P**	S			
Safety			**P**		S		
Operational Performance Metrics		S	**P**	S			
Service Reliability & Performance			**P**	S			
HUMAN CAPITAL & ADMINISTRATION							
Workforce Strategy		S	S	**P**			
Organizational Structure	**P**	**S**	S				
Human Resources Policies	S	**P**	S	S			
Information Technology Governance		**P**					
Administrative Services		**P**					
STATUTORY FUNCTIONS							
Plumbing Code Oversight							**P**
Plumbing Appeals							**P**
Plumbing Licensing/Permitting							**P**
Statutory Duties Assigned by Law							**P**

Oversight Responsibility **P** = Primary oversight **S** = Supporting review	Governance	Finance	Operations	Strategy	Audit	Pension	Plumbing
PENSION FUND GOVERNANCE							
Pension Investment Oversight						**P**	
Actuarial Valuations						**P**	
Pension Funding Status						**P**	
Pension Fiduciary Compliance						**P**	
Pension Benefit Administration Oversight						**P**	

Sewerage & Water Board of New Orleans Board of Directors

Committee Governance Policy

Purpose

The purpose of this Policy is to establish a consistent governance framework for the Board's standing committees. This Policy sets forth the common governance principles applicable to all standing committees and is intended to promote effective oversight, accountability, coordination, and transparency in the conduct of committee business.

Each committee shall operate in accordance with this Policy and its individual Committee Charter as adopted by the Board. This Policy is intended to supplement, and shall be interpreted consistently with, the Board's Bylaws.

1. Authority

Standing committees are established pursuant to Article VI of the Board's Bylaws to assist the Board in carrying out its governance responsibilities. This Policy provides a common governance framework applicable to the Board's standing committees and shall be interpreted consistently with the Board's Bylaws. Except where specifically authorized by applicable law, the Board's Bylaws or Board action, committees are advisory to the Board and shall make recommendations for consideration by the full Board. No committee shall exercise authority reserved to the Board.

2. Scope of Responsibility

Each committee shall:

- oversee responsibilities assigned by the Board's Bylaws, its Committee Charter and the Board Fiduciary Oversight Responsibility Matrix;
- review matters referred by the Board;
- monitor implementation of Board policies within its assigned areas;
- receive reports from management;
- recommend actions to the Board;
- coordinate with other committees on overlapping matters.

3. Governance Principles

Every committee shall operate according to the following principles:

Oversight

Committees oversee - not manage - the affairs of the organization.

Strategic Focus

Committees should devote the majority of their time to matters of governance, strategy, performance, and risk rather than day-to-day operational decisions.

Accountability

Committees should promote accountability through objective oversight, thoughtful inquiry, and clear recommendations to the Board.

Collaboration

Committees shall coordinate when matters overlap multiple committee jurisdictions.

Transparency

Committee deliberations shall occur in accordance with applicable law and Board policies, including Louisiana Open Meetings Law.

4. Membership

Each standing committee shall consist of members appointed by the Board President in accordance with the Board's Bylaws. Each committee shall have a Chair appointed by the Board President.

5. Meetings

Each committee shall meet as necessary to fulfill its responsibilities. Committee meetings may be called by the Committee Chair, and shall meet when directed by the Board, consistent with Article VI, Section 11 of the Board's Bylaws. Committee meetings shall be conducted in accordance with applicable law, the Board's Bylaws, and Board policies, including the Louisiana Open Meetings Law and Robert's Rules of Order Newly Revised, where applicable.

6. Public Comment

Committee meetings shall provide an opportunity for public comment in accordance with the Louisiana Open Meetings Law and applicable Board policies. The Committee Chair shall administer public comment consistent with those requirements.

7. Reporting

Following each meeting, the Committee Chair shall report to the Board concerning: matters considered, recommendations, requests for Board action, and significant issues requiring Board attention.

8. Coordination

Where responsibilities overlap, Committee Chairs should confer before making recommendations. Committees may conduct joint meetings or joint reviews where appropriate.

9. Relationship to the Oversight Matrix

The Board Fiduciary Oversight Responsibility Matrix establishes the Board's allocation of primary and supporting oversight responsibilities among its standing committees. Each Committee Charter shall be interpreted consistently with the Matrix. Where responsibilities overlap, Committee Chairs shall coordinate to ensure effective oversight and avoid unnecessary duplication. The assignment of primary oversight responsibility to a committee does not preclude another committee from considering matters within its jurisdiction where overlap exists.

10. Annual Work Plan

Each committee shall annually establish its anticipated work plan.

11. Charter Review

Each committee shall review its Charter annually and recommend revisions to the Board as appropriate.

12. Amendment

This Policy may be amended only by action of the Board.

Sewerage and Water Board of New Orleans Board of Directors

MASTER COMMITTEE CHARTER TEMPLATE

Organization

This Charter governs the activities of the [Committee Name] Committee (“Committee”) of the Sewerage & Water Board of New Orleans ("Board"). It establishes the Committee's purpose, authority, responsibilities, composition, and governance framework and shall be read in conjunction with the Board Committee Governance Policy and the Board Fiduciary Oversight Responsibility Matrix.

The Committee is a standing committee of the Board established to assist the Board in carrying out its fiduciary oversight responsibilities.

Purpose

[Insert purpose statement here. The Purpose statement should describe why the committee exists, the Board oversight function it performs, and should generally reflect the corresponding responsibilities assigned to the Committee under Article VI of the Board’s Bylaws. It should not restate the committee's detailed responsibilities.]

Authority

The Committee is established pursuant to Article VI of the Board’s Bylaws and is authorized by the Board to carry out the responsibilities assigned in this Charter. This Charter implements and further describes the Committee’s oversight responsibilities consistent with the applicable section of Article VI of the Board’s Bylaws and does not expand the authority granted to the Committee by applicable law, the Board’s Bylaws, or Board policy.

In fulfilling its responsibilities, the Committee shall have unrestricted access to information necessary to discharge its oversight responsibilities, including reports, records, management personnel, legal counsel, consultants, and other resources authorized by the Board.

The Committee may request presentations or reports from management regarding matters within its jurisdiction.

The Committee shall make recommendations to the Board regarding matters requiring Board action.

The Committee shall exercise only those authorities expressly delegated by the Board. Nothing in this Charter authorizes the Committee to exercise powers reserved to the full Board under applicable law, the Board's Bylaws, or Board policy.

Responsibilities

The [Committee Name] Committee shall carry out the responsibilities assigned to it in the Board Fiduciary Oversight Responsibility Matrix and, in particular, shall:

[Insert Committee responsibilities here. Reference SWBNO Board Fiduciary Oversight Matrix.]

Enterprise Risk Oversight

The Committee shall oversee significant risks associated with the areas assigned to it by the Board Fiduciary Oversight Responsibility Matrix. The Committee shall periodically review management's identification, assessment, and mitigation of risks within its areas of responsibility and elevate significant or emerging risks to the Board, and where appropriate, coordinate with other standing committees regarding cross-functional risks.

Relationship with Management

The Committee shall work collaboratively with the Executive Director and management while maintaining appropriate independence in carrying out its oversight responsibilities.

Management is responsible for the day-to-day administration and operation of the Sewerage & Water Board of New Orleans.

The Committee's role is to oversee, review, monitor, and make recommendations to the Board regarding matters within its jurisdiction.

Coordination with Other Committees

The Committee shall coordinate with other standing committees when responsibilities overlap or when matters require interdisciplinary Board oversight. Committee Chairs are encouraged to communicate regarding matters involving multiple committees to promote efficiency, reduce duplication, and ensure comprehensive Board oversight.

Nothing in this Charter precludes joint committee meetings or referrals among committees when appropriate. The assignment of primary oversight responsibility to a committee does not preclude other committees from considering matters within their respective jurisdictions where overlap exists.

Composition

The Committee shall consist of Board members appointed by the President of the Board in accordance with the Board's Bylaws.

The President shall designate a Committee Chair and a Committee Vice Chair.

A majority of the Committee shall constitute a quorum unless otherwise provided by law or Board policy.

Meetings

The Committee shall meet as necessary to fulfill its responsibilities. Committee meetings may be called by the Committee Chair, and the Committee shall meet when directed by the Board, consistent with Article VI, Section 11 of the Board's Bylaws.

Committee meetings shall be conducted in accordance with applicable law, the Board's Bylaws, and Board policies, including the Louisiana Open Meetings Law and Robert's Rules of Order Newly Revised, where applicable.

Reporting to the Board

Following each meeting, the Committee Chair shall report to the Board regarding:

- matters reviewed,
- recommendations,
- actions requested of the Board,
- significant issues requiring Board attention,
- emerging risks or opportunities within the Committee's jurisdiction.

Annual Work Plan

The Committee shall annually establish a work plan identifying recurring oversight responsibilities and anticipated matters for Board consideration.

The work plan should be coordinated with management and aligned with the Board's annual governance calendar.

Annual Charter Review

The Committee shall review this Charter annually and recommend revisions to the Board as appropriate.

Public Comment

Committee meetings shall be conducted in accordance with the Louisiana Open Meetings Law, the Board's Bylaws, and applicable Board policies governing public meetings and public comment.

Members of the public shall be afforded an opportunity to comment on agenda items in accordance with applicable law and Board policy. The Committee Chair shall administer public comment consistent with those requirements.

Adoption

This Charter shall become effective upon approval by the Board and shall remain in effect until amended or repealed by Board action.

Sewerage and Water Board of New Orleans Board of Directors

Governance Committee Charter

Organization

This Charter governs the activities of the Governance Committee (“Committee”) of the Sewerage & Water Board of New Orleans ("Board"). It establishes the Committee's purpose, authority, responsibilities, composition, and governance framework and shall be read in conjunction with the Board Committee Governance Policy and the Board Fiduciary Oversight Responsibility Matrix.

The Committee is a standing committee of the Board established to assist the Board in carrying out its fiduciary oversight responsibilities.

Purpose

The Committee assists the Board in maintaining an effective system of governance by promoting board effectiveness, ethical conduct, accountability, leadership oversight, transparency, and continuous governance improvement. The Committee provides oversight of the Board's governance framework and recommends policies and practices that strengthen the Board's ability to fulfill its fiduciary responsibilities.

Authority

The Committee is established pursuant to Article VI of the Board’s Bylaws and is authorized by the Board to carry out the responsibilities assigned in this Charter. This Charter implements and further describes the Committee’s oversight responsibilities consistent with Article VI, Section 5 of the Board’s Bylaws and does not expand the authority granted to the Committee by applicable law, the Board’s Bylaws, or Board policy.

In fulfilling its responsibilities, the Committee shall have unrestricted access to information necessary to discharge its oversight responsibilities, including reports, records, management personnel, legal counsel, consultants, and other resources authorized by the Board.

The Committee may request presentations or reports from management regarding matters within its jurisdiction.

The Committee shall make recommendations to the Board regarding matters requiring Board action.

The Committee shall exercise only those authorities expressly delegated by the Board. Nothing in this Charter authorizes the Committee to exercise powers reserved to the full Board under applicable law, the Board's Bylaws, or Board policy.

Responsibilities

The Governance Committee shall carry out the responsibilities assigned to it in the Board Fiduciary Oversight Responsibility Matrix and, in particular, shall:

Governance Framework

The Committee shall:

- Oversee the Board's governance framework, including the Board Committee Governance Policy and Committee Charters.
- Review and recommend amendments to the Board's Bylaws and governance policies.
- Periodically review the Board Fiduciary Oversight Responsibility Matrix and recommend revisions as appropriate.
- Monitor governance best practices and recommend governance improvements to the Board.
- Review the Board Committee Governance Policy and Committee Charters for consistency and recommend revisions as appropriate.

Board Effectiveness

- Oversee Board effectiveness initiatives, including Board self-evaluations.
- Oversee director orientation and continuing education.
- Review Board committee structure and committee assignments and recommend changes when appropriate.
- Monitor Board governance practices and recommend improvements that enhance Board performance.
- Review committee effectiveness and recommend changes to committee responsibilities when appropriate.
- Oversee the Board's annual governance calendar and governance work plan.

Ethics and Accountability

- Oversee governance policies relating to ethics, conflicts of interest, and standards of conduct applicable to Board members.
- Monitor governance practices that promote accountability, transparency, and public confidence in the Board.

Executive Leadership Oversight

- Oversee the Board's processes for evaluating the Executive Director.
- Oversee the Board's executive succession planning process.
- Coordinate with the Finance & Administration Committee regarding matters involving executive performance and compensation.

Legislative Governance

- Monitor legislation affecting the Board's governance, authority, powers, or responsibilities.
- Oversee Board positions regarding proposed legislation and recommend legislative advocacy positions for Board consideration.
- Review proposed legislation affecting the Board's governance authority, organizational structure, or fiduciary responsibilities.
- Coordinate with the Strategic Planning Committee regarding long-term legislative priorities and government relations.

Board Communications

- Review Board communication practices to promote transparency and accountability.
- Oversee governance policies relating to Board communications, governance transparency, and public accountability.

Enterprise Governance

- Oversee governance risks associated with Board structure, leadership, ethics, succession, and governance processes.
- Coordinate with other standing committees regarding governance matters that affect multiple oversight areas.

Enterprise Risk Oversight

The Committee shall oversee significant risks associated with the areas assigned to it by the Board Fiduciary Oversight Responsibility Matrix. The Committee shall periodically review management's identification, assessment, and mitigation of risks within its areas of responsibility and elevate significant or emerging risks to the Board, and where appropriate, coordinate with other standing committees regarding cross-functional risks.

Relationship with Management

The Committee shall work collaboratively with the Executive Director and management while maintaining appropriate independence in carrying out its oversight responsibilities.

Management is responsible for the day-to-day administration and operation of the Sewerage & Water Board.

The Committee's role is to oversee, review, monitor, and make recommendations to the Board regarding matters within its jurisdiction.

Coordination with Other Committees

The Committee shall coordinate with other standing committees when responsibilities overlap or when matters require interdisciplinary Board oversight.

Committee Chairs are encouraged to communicate regarding matters involving multiple committees to promote efficiency, reduce duplication, and ensure comprehensive Board oversight. Nothing in this Charter precludes joint committee meetings or referrals among committees when appropriate. The assignment of primary oversight responsibility to a committee does not preclude other committees from considering matters within their respective jurisdictions where overlap exists.

Composition

The Committee shall consist of Board members appointed by the President of the Board in accordance with the Board's Bylaws. The President shall designate a Committee Chair and a Committee Vice Chair. A majority of the Committee shall constitute a quorum unless otherwise provided by law or Board policy.

Meetings

The Committee shall meet as necessary to fulfill its responsibilities.

Committee meetings may be called by the Committee Chair and the Committee shall meet when directed by the Board, consistent with Article VI, Section 11 of the Board's Bylaws.

Committee meetings shall be conducted in accordance with applicable law, the Board's Bylaws, and Board policies, including the Louisiana Open Meetings Law and Robert's Rules of Order Newly Revised, where applicable.

Reporting to the Board

Following each meeting, the Committee Chair shall report to the Board regarding:

- matters reviewed,
- recommendations,
- actions requested of the Board,
- significant issues requiring Board attention,
- emerging risks or opportunities within the Committee's jurisdiction.

Annual Work Plan

The Committee shall annually establish a work plan identifying recurring oversight responsibilities and anticipated matters for Board consideration.

The work plan should be coordinated with management and aligned with the Board's annual governance calendar.

Annual Charter Review

The Committee shall review this Charter annually and recommend revisions to the Board as appropriate.

Public Comment

Committee meetings shall be conducted in accordance with the Louisiana Open Meetings Law, the Board's Bylaws, and applicable Board policies governing public meetings and public comment.

Members of the public shall be afforded an opportunity to comment on agenda items in accordance with applicable law and Board policy. The Committee Chair shall administer public comment consistent with those requirements.

Adoption

This Charter shall become effective upon approval by the Board and shall remain in effect until amended or repealed by Board action.

The Governance Committee serves as the Board's principal committee for matters relating to governance, board effectiveness, and institutional accountability.

Sewerage and Water Board of New Orleans Board of Directors

Finance & Administration Committee Charter

Organization

This Charter governs the activities of the Finance & Administration Committee ("Committee") of the Sewerage & Water Board of New Orleans ("Board"). It establishes the Committee's purpose, authority, responsibilities, composition, and governance framework and shall be read in conjunction with the Board Committee Governance Policy and the Board Fiduciary Oversight Responsibility Matrix.

The Committee is a standing committee of the Board established to assist the Board in carrying out its fiduciary oversight responsibilities.

Purpose

The Committee assists the Board in fulfilling its fiduciary responsibilities by providing oversight of the Board's financial stewardship, financial sustainability, administrative functions, human capital governance, procurement, information technology governance, and other administrative matters that support the effective operation of the Sewerage & Water Board.

Authority

The Committee is established pursuant to Article VI of the Board Bylaws and is authorized by the Board to carry out the responsibilities assigned in this Charter. This Charter implements and further describes the Committee's oversight responsibilities consistent with Article VI, Section [4] of the Board Bylaws and does not expand the authority granted to the Committee by applicable law, the Board Bylaws, or Board policy.

In fulfilling its responsibilities, the Committee shall have unrestricted access to information necessary to discharge its oversight responsibilities, including reports, records, management personnel, legal counsel, consultants, and other resources authorized by the Board.

The Committee may request presentations or reports from management regarding matters within its jurisdiction.

The Committee shall make recommendations to the Board regarding matters requiring Board action.

The Committee shall exercise only those authorities expressly delegated by the Board. Nothing in this Charter authorizes the Committee to exercise powers reserved to the full Board under applicable law, the Board's Bylaws, or Board policy.

Responsibilities

The Finance & Administration Committee shall carry out the responsibilities assigned to it in the Board Fiduciary Oversight Responsibility Matrix and, in particular, shall:

Financial Stewardship

The Committee shall:

- Oversee development of the Board's annual operating and capital budgets and recommend budgets for Board approval.
- Review periodic financial statements and financial performance.
- Monitor the Board's long-term financial sustainability.
- Review financial forecasts and significant financial trends.
- Review and recommend policies relating to rates, fees, and other revenue matters.
- Oversee debt management strategies and financing recommendations.
- Review capital financing strategies for major capital improvement programs.
- Oversee Board investment policies and investment performance, excluding pension fund investments assigned to the Pension Committee.
- Review insurance programs and risk financing strategies.

Procurement & Administrative Oversight

The Committee shall:

- Oversee procurement policies and practices, in coordination with the Operations Committee regarding the EDBE Program.
- Monitor significant procurement risks and trends.
- Review administrative policies affecting the organization.
- Oversee information technology governance and significant technology initiatives.
- Monitor administrative services supporting organizational operations.

Human Capital Governance

The Committee shall:

- Review workforce strategy and monitor its implementation.
- Review significant organizational structure changes and their resource implications.
- Review and recommend human resources policies.
- Review executive compensation recommendations for Board consideration.
- Review workforce planning and human capital metrics to support the Board's oversight of organizational resources.

Financial Governance

The Committee shall:

- Monitor key financial performance indicators.
- Review management's financial reporting practices.
- Monitor implementation of Board-approved financial policies.
- Coordinate with the Audit Committee regarding matters affecting financial reporting, internal controls, and financial compliance.

Enterprise Risk Oversight

The Committee shall oversee significant risks associated with the areas assigned to it by the Board Fiduciary Oversight Responsibility Matrix. The Committee shall periodically review management's identification, assessment, and mitigation of risks within its areas of responsibility and elevate significant or emerging risks to the Board, and where appropriate, coordinate with other standing committees regarding cross-functional risks.

Relationship with Management

The Committee shall work collaboratively with the Executive Director and management while maintaining appropriate independence in carrying out its oversight responsibilities.

Management is responsible for the day-to-day administration and operation of the Sewerage & Water Board.

The Committee's role is to oversee, review, monitor, and make recommendations to the Board regarding matters within its jurisdiction.

Coordination with Other Committees

The Committee shall coordinate with other standing committees when responsibilities overlap or when matters require interdisciplinary Board oversight. Committee Chairs are encouraged to communicate regarding matters involving multiple committees to promote efficiency, reduce duplication, and ensure comprehensive Board oversight. Nothing in this Charter precludes joint committee meetings or referrals among committees when appropriate. The assignment of primary oversight responsibility to a committee does not preclude other committees from considering matters within their respective jurisdictions where overlap exists.

Composition

The Committee shall consist of Board members appointed by the President of the Board in accordance with the Board's Bylaws.

The President shall designate a Committee Chair and a Committee Vice Chair.

A majority of the Committee shall constitute a quorum unless otherwise provided by law or Board policy.

Meetings

The Committee shall meet as necessary to fulfill its responsibilities. Committee meetings may be called by the Committee Chair, and shall meet when directed by the Board, consistent with Article VI, Section 11 of the Board's Bylaws.

Committee meetings shall be conducted in accordance with applicable law, the Board's Bylaws, and Board policies, including the Louisiana Open Meetings Law and Robert's Rules of Order Newly Revised, where applicable.

Reporting to the Board

Following each meeting, the Committee Chair shall report to the Board regarding:

- matters reviewed,
- recommendations,
- actions requested of the Board,
- significant issues requiring Board attention,
- emerging risks or opportunities within the Committee's jurisdiction.

Annual Work Plan

The Committee shall annually establish a work plan identifying recurring oversight responsibilities and anticipated matters for Board consideration.

The work plan should be coordinated with management and aligned with the Board's annual governance calendar.

Annual Charter Review

The Committee shall review this Charter annually and recommend revisions to the Board as appropriate.

Public Comment

Committee meetings shall be conducted in accordance with the Louisiana Open Meetings Law, the Board's Bylaws, and applicable Board policies governing public meetings and public comment.

Members of the public shall be afforded an opportunity to comment on agenda items in accordance with applicable law and Board policy. The Committee Chair shall administer public comment consistent with those requirements.

Adoption

This Charter shall become effective upon approval by the Board and shall remain in effect until amended or repealed by Board action.

The Finance & Administration Committee serves as the Board's principal committee for oversight of the Board's financial stewardship and the effective governance of the organization's financial and administrative resources.

Sewerage and Water Board of New Orleans Board of Directors

Operations Committee Charter

Organization

This Charter governs the activities of the Operations Committee ("Committee") of the Sewerage & Water Board of New Orleans ("Board"). It establishes the Committee's purpose, authority, responsibilities, composition, and governance framework and shall be read in conjunction with the Board Committee Governance Policy and the Board Fiduciary Oversight Responsibility Matrix.

The Committee is a standing committee of the Board established to assist the Board in carrying out its fiduciary oversight responsibilities.

Purpose

The Operations Committee assists the Board in fulfilling its fiduciary responsibilities by providing oversight of the Sewerage & Water Board's utility operations, infrastructure performance, operational resilience, customer service, regulatory compliance, service delivery, and the Board's Economically Disadvantaged Business Enterprise (EDBE) Program, The Committee monitors operational performance and recommends policies and actions that support the reliable, safe, efficient, and resilient operation of the Sewerage & Water Board.

Authority

The Committee is established pursuant to Article VI of the Board's Bylaws, and is authorized by the Board to carry out the responsibilities assigned in this Charter. It describes the Committee's oversight responsibilities consistent with Article VI, Section 7 of the Board's Bylaws and does not expand the authority granted to the Committee by applicable law, the Board's Bylaws, or Board policy. In fulfilling its responsibilities, the Committee shall have unrestricted access to information necessary to discharge its oversight responsibilities, including reports, records, management personnel, legal counsel, consultants, and other resources authorized by the Board.

The Committee may request presentations or reports from management regarding matters within its jurisdiction.

The Committee shall make recommendations to the Board regarding matters requiring Board action.

The Committee shall exercise only those authorities expressly delegated by the Board. Nothing in this Charter authorizes the Committee to exercise powers reserved to the full Board under applicable law, the Board's Bylaws, or Board policy.

Responsibilities

The Operations Committee shall carry out the responsibilities assigned to it in the Board Fiduciary Oversight Responsibility Matrix and, in particular, shall:

Utility Operations

The Committee shall:

- Oversee the performance of the Board's water, sewer, and drainage operations.
- Monitor operational performance and service reliability.
- Review significant operational initiatives and emerging operational issues.
- Monitor operational trends affecting service delivery.

Infrastructure & Capital Delivery

The Committee shall:

- Oversee the delivery of capital improvement projects.
- Monitor infrastructure condition, asset management practices, and capital project performance.
- Review long-term infrastructure needs and coordinate with the Strategy Committee regarding long-range infrastructure planning.
- Monitor implementation of Board-approved capital projects.

Customer Service

The Committee shall:

- Oversee customer service performance.
- Review customer communications related to utility operations and service delivery.
- Monitor customer service metrics, complaint trends, and service responsiveness.
- Review initiatives intended to improve customer experience.

Emergency Preparedness & Safety

The Committee shall:

- Oversee emergency preparedness and operational continuity planning.
- Monitor operational readiness for emergency events.
- Review workplace and operational safety performance.
- Monitor implementation of corrective actions arising from significant operational incidents.

Regulatory & Operational Compliance

The Committee shall:

- Monitor compliance with operational and environmental regulatory requirements.
- Review operational compliance trends and significant regulatory developments.
- Coordinate with the Audit Committee regarding matters involving compliance assurance and corrective actions.

Operational Performance

The Committee shall:

- Review key operational performance indicators.
- Monitor service reliability and operational resilience.
- Review management reports regarding operational performance and emerging operational risks.

Economically Disadvantaged Business Enterprise (EDBE)

The Committee shall:

- Oversee policies and performance relating to the Board's Economically Disadvantaged Business Enterprise (EDBE) Program.
- Monitor participation, compliance, and program effectiveness.
- Coordinate with the Finance & Administration Committee regarding procurement policies affecting the EDBE Program.

Enterprise Risk Oversight

The Committee shall oversee significant risks associated with the areas assigned to it by the Board Fiduciary Oversight Responsibility Matrix. The Committee shall periodically review management's identification, assessment, and mitigation of risks within its areas of responsibility and elevate significant or emerging risks to the Board, and where appropriate, coordinate with other standing committees regarding cross-functional risks.

Relationship with Management

The Committee shall work collaboratively with the Executive Director and management while maintaining appropriate independence in carrying out its oversight responsibilities.

Management is responsible for the day-to-day administration and operation of the Sewerage & Water Board.

The Committee's role is to oversee, review, monitor, and make recommendations to the Board regarding matters within its jurisdiction.

Coordination with Other Committees

The Committee shall coordinate with other standing committees when responsibilities overlap or when matters require interdisciplinary Board oversight. Committee Chairs are encouraged to communicate regarding matters involving multiple committees to promote efficiency, reduce duplication, and ensure comprehensive Board oversight. Nothing in this Charter precludes joint committee meetings or referrals among committees when appropriate. The assignment of primary oversight responsibility to a committee does not preclude other committees from considering matters within their respective jurisdictions where overlap exists.

Composition

The Committee shall consist of Board members appointed by the President of the Board in accordance with the Board's Bylaws.

The President shall designate a Committee Chair and a Committee Vice Chair.

A majority of the Committee shall constitute a quorum unless otherwise provided by law or Board policy.

Meetings

The Committee shall meet as necessary to fulfill its responsibilities.Committee meetings may be called by the Committee Chair, and shall meet when directed by the Board, consistent with Article VI, Section 11 of the Board’s Bylaws. Committee meetings shall be conducted in accordance with applicable law, the Board's Bylaws, and Board policies, including the Louisiana Open Meetings Law and Robert's Rules of Order Newly Revised, where applicable.

Reporting to the Board

Following each meeting, the Committee Chair shall report to the Board regarding:

- matters reviewed,
- recommendations,
- actions requested of the Board,
- significant issues requiring Board attention,
- emerging risks or opportunities within the Committee's jurisdiction.

Annual Work Plan

The Committee shall annually establish a work plan identifying recurring oversight responsibilities and anticipated matters for Board consideration.

The work plan should be coordinated with management and aligned with the Board's annual governance calendar.

Annual Charter Review

The Committee shall review this Charter annually and recommend revisions to the Board as appropriate.

Public Comment

Committee meetings shall be conducted in accordance with the Louisiana Open Meetings Law, the Board's Bylaws, and applicable Board policies governing public meetings and public comment.

Members of the public shall be afforded an opportunity to comment on agenda items in accordance with applicable law and Board policy. The Committee Chair shall administer public comment consistent with those requirements.

Adoption

This Charter shall become effective upon approval by the Board and shall remain in effect until amended or repealed by Board action.

The Operations Committee serves as the Board's principal committee for oversight of utility operations, service delivery, infrastructure performance, the Board's Economically Disadvantaged Business Enterprise (EDBE) Program and operational resilience.

Sewerage and Water Board of New Orleans Board of Directors

Strategic Planning Committee Charter

Organization

This Charter governs the activities of the Strategic Planning Committee ("Committee") of the Sewerage & Water Board of New Orleans ("Board"). It establishes the Committee's purpose, authority, responsibilities, composition, and governance framework and shall be read in conjunction with the Board Committee Governance Policy and the Board Fiduciary Oversight Responsibility Matrix.

The Committee is a standing committee of the Board established to assist the Board in carrying out its fiduciary oversight responsibilities.

Purpose

The Strategic Planning Committee assists the Board in fulfilling its fiduciary responsibilities by providing oversight of the Board's short-term and long-term strategic planning, enterprise resilience, innovation, strategic performance, external engagement, and organizational sustainability. The Committee evaluates strategic opportunities and emerging risks to help ensure the long-term success and resilience of the Sewerage & Water Board.

Authority

The Committee is established pursuant to Article VI of the Board's Bylaws and is authorized by the Board to carry out the responsibilities assigned in this Charter. This Charter implements and further describes the Committee's oversight responsibilities consistent with Article VI, Section 6 of the Board's Bylaws and does not expand the authority granted to the Committee by applicable law, the Board's Bylaws, or Board policy.

In fulfilling its responsibilities, the Committee shall have unrestricted access to information necessary to discharge its oversight responsibilities, including reports, records, management personnel, legal counsel, consultants, and other resources authorized by the Board.

The Committee may request presentations or reports from management regarding matters within its jurisdiction.

The Committee shall make recommendations to the Board regarding matters requiring Board action.

The Committee shall exercise only those authorities expressly delegated by the Board. Nothing in this Charter authorizes the Committee to exercise powers reserved to the full Board under applicable law, the Board's Bylaws, or Board policy.

Responsibilities

The Strategic Planning Committee shall carry out the responsibilities assigned to it in the Board Fiduciary Oversight Responsibility Matrix and, in particular, shall:

Strategic Planning

The Committee shall:

- Review short-term and long-term planning priorities for the organization.
- Oversee development and periodic review of the Board's Strategic Plan.
- Monitor implementation of the Strategic Plan and significant strategic initiatives.
- Review strategic priorities and recommend adjustments as appropriate.
- Monitor strategic performance and progress toward long-term organizational objectives.

Strategic Innovation & Organizational Sustainability

The Committee shall:

- Review emerging trends affecting the utility industry and the Board's strategic direction.
- Monitor innovation initiatives and emerging technologies relevant to the organization.
- Review strategic opportunities that enhance organizational effectiveness, resilience, and long-term sustainability.
- Coordinate with the Operations Committee regarding operational initiatives with significant strategic implications.

Government Relations & External Affairs

The Committee shall:

- Oversee the Board's long-term government relations strategy.
- Monitor relationships with governmental entities, regional partners, and other strategic stakeholders.
- Review long-term legislative priorities outside the legislative session.
- Coordinate with the Governance Committee regarding active legislative matters and Board advocacy positions.

Strategic Communications & Stakeholder Engagement

The Committee shall:

- Oversee strategic communications that support the Board's long-term objectives.
- Monitor public affairs and stakeholder engagement strategies.
- Review strategic partnerships that advance the Board's mission and long-term priorities.
- Evaluate opportunities to strengthen public confidence and organizational credibility through strategic engagement.

Infrastructure & Enterprise Resilience

The Committee shall:

- Review long-range facilities planning and infrastructure investment strategies.
- Review long-range capital investment priorities and financing assumptions in coordination with the Finance & Administration Committee.
- Oversee infrastructure and climate resilience planning.
- Monitor strategic initiatives related to organizational resilience and long-term sustainability.
- Coordinate with the Operations Committee regarding infrastructure performance and operational resilience.

Strategic Risk Oversight

The Committee shall:

- Review enterprise risks that may significantly affect the achievement of the Board's strategic objectives.
- Monitor management's identification and assessment of strategic risks.
- Coordinate with the Audit Committee regarding assurance over enterprise risk .
- Coordinate with other standing committees regarding significant risks affecting multiple oversight areas.

Enterprise Risk Oversight

The Committee shall oversee significant risks associated with the areas assigned to it by the Board Fiduciary Oversight Responsibility Matrix. The Committee shall periodically review management's identification, assessment, and mitigation of risks within its areas of responsibility and elevate significant or emerging risks to the Board, and where appropriate, coordinate with other standing committees regarding cross-functional risks.

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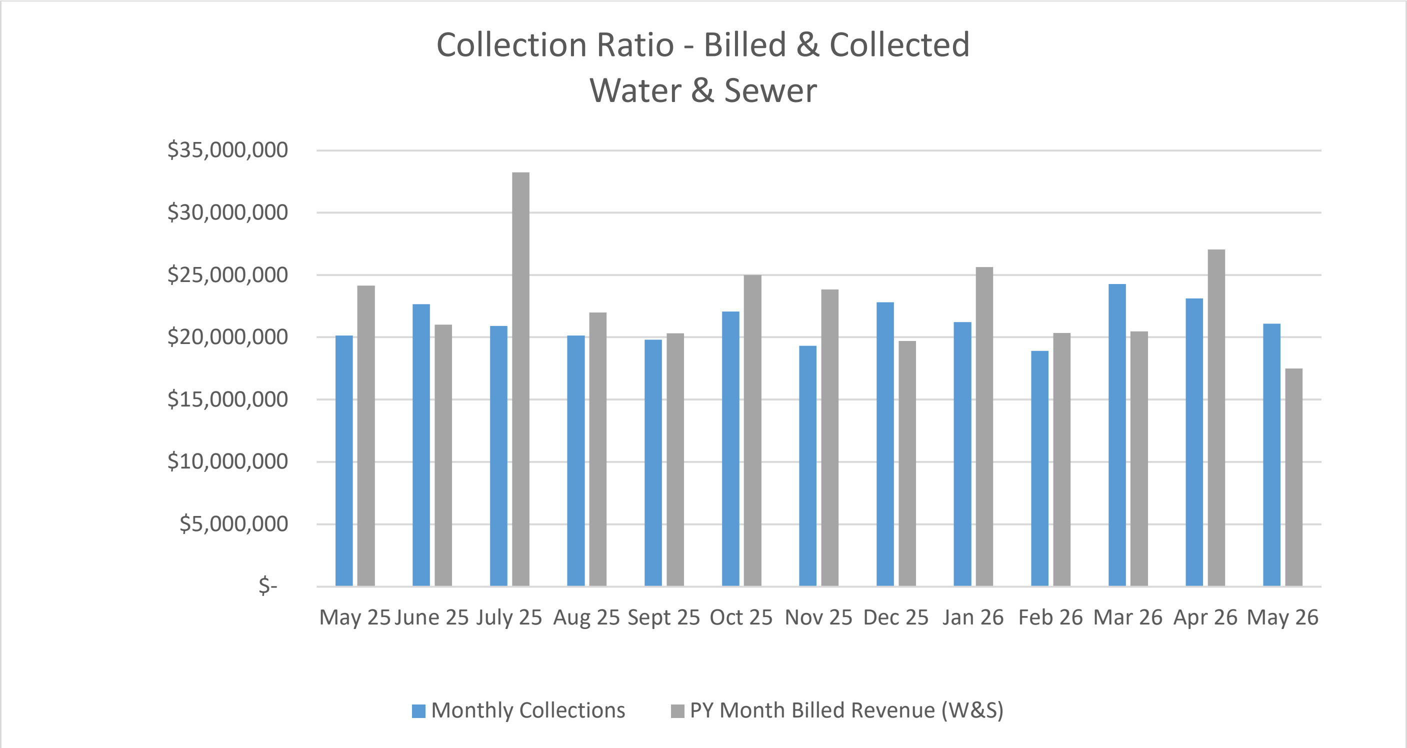
EXECUTIVE SUMMARY – May 2026 – Preliminary

A summary analysis of the financial results and other performance goals follows for discussion purposes.

All Systems - FY2026	May	May	Variance		May	May	Variance	
(in millions)	MTD Actual	MTD Budget	MTD		YTD Actual	YTD Budget	YTD	Annual Budget
Operating Revenues	$25.5	$23.2	$2.4		$113.6	$115.9	($2.31)	$288.1
Drainage Taxes	$0.0	$15.4	($15.4)		$64.1	$49.1	$14.9	$73.3
Other Income	$0.3	$1.4	($1.1)		$2.7	$7.2	($4.5)	$8.1
Operating Expenditures					$93.3	$165.7	($72.3)	$381.7
Interest Expense	$3.0	$1.5	($1.5)		$5.3	$7.6	($2.3)	$18.0

Billing & Collections Statistics

	Monthly Historical Monthly Averages FY2019-FY2025 Water and Sewer		Historical Rank	Month	2026	Variance
Q1	January	$19,699,454	10	January	$21,226,603	$ 1,527,149
Q1	February	$19,272,262	12	February	$18,900,179	$ (372,083)
Q1	March	$21,678,685	3	March	$24,275,013	$ 2,596,327
Q2	April	$19,892,633	9	**April**	**$23,104,006**	**$ 3,211,373**
Q2	May	$20,982,767	6	**May**	**$21,096,707**	**$ 113,941**
Q2	June	$20,079,736	7	June	-	
Q3	July	$21,840,584	2	July	-	
Q3	August	$21,574,172	4	August	-	
Q3	September	$19,950,652	8	September	-	
Q4	October	$22,068,461	1	October	-	
Q4	November	$19,647,067	11	November	-	
Q4	December	$21,143,889	5	December	-	



*The Collection Ratio[1] for the last 12 months ended May 2026 and May 2025 approximates 4% and 2%, respectively.

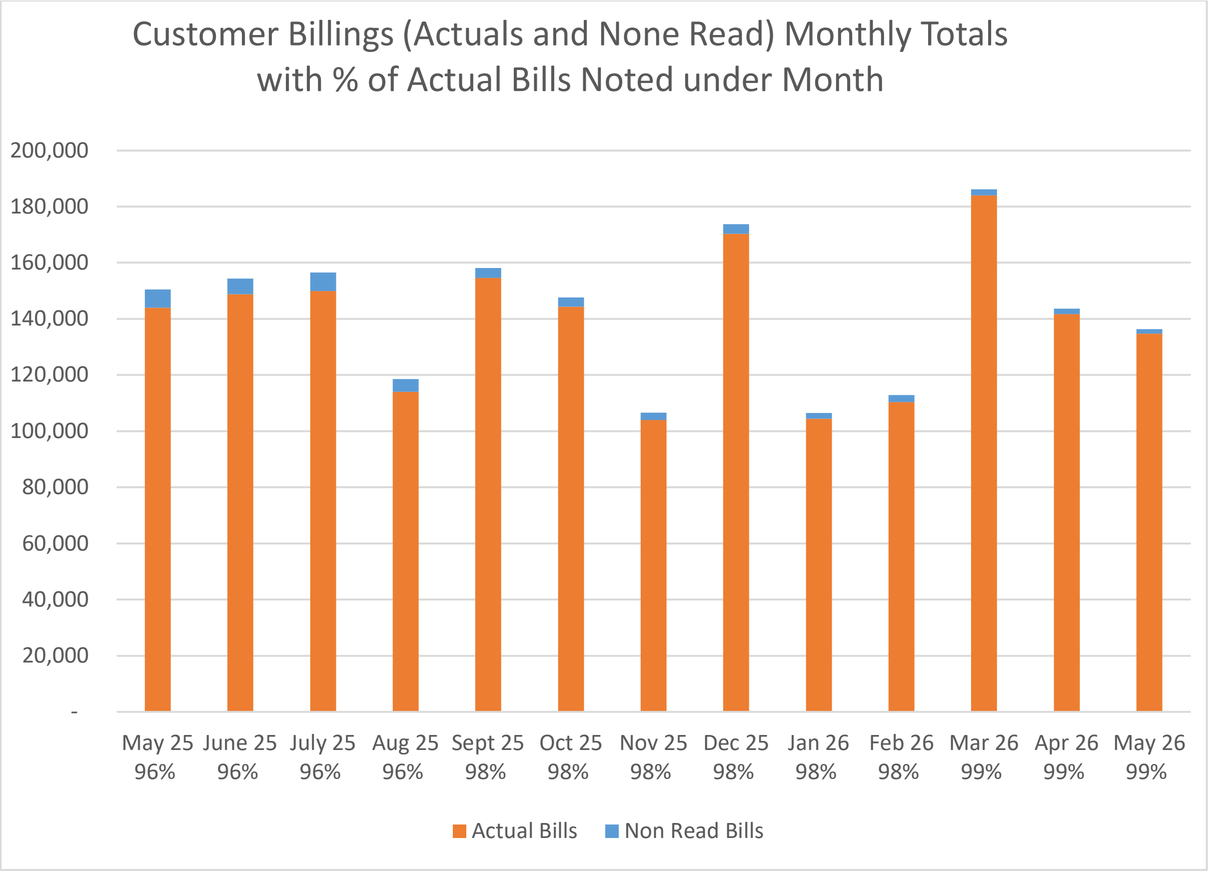
**July 2025 prior month billed revenue (June) reflected adjustments for six months of significantly aged customer credits issued to customers.

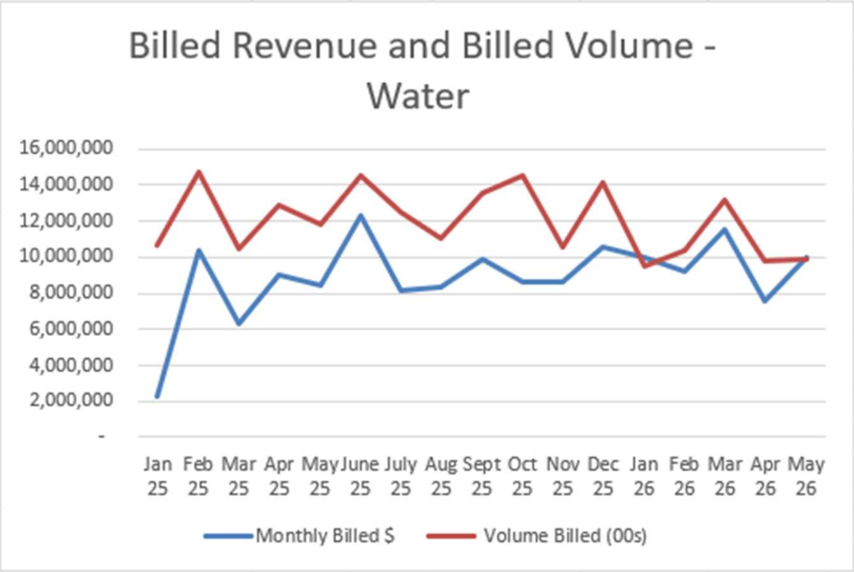
[1] - Collection Ratio equals [1-comparison of monthly billed to collected] over the past 12 months

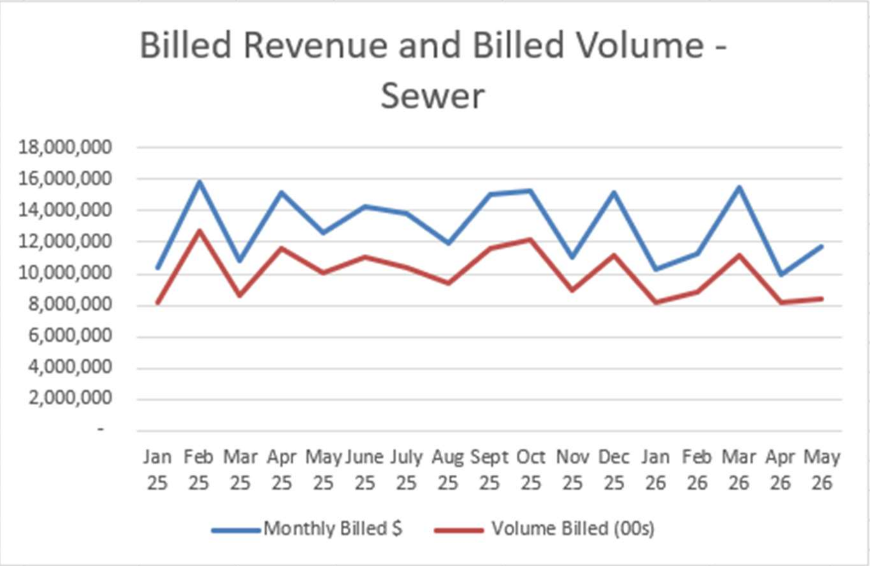
Monthly Bill Counts

	2026	2026	2026	2026	2026	2025	2025	2025	2025
Bills Issued Count	**May**	April	March	February	January	December	November	October	September
Non Read	**1,641**	1,932	2,209	2,457	1,963	3,437	2,611	3,340	3,619
Read	**134,685**	141,654	183,981	108,634	104,465	170,293	103,590	144,285	154,508
	136,326	143,586	186,190	111,091	106,428	173,730	106,201	147,625	158,127

Details of Non Read									
	May	April	March	February	January	December	November	October	September
Unable to Locate	**107**	116	119	150	156	156	156	264	273
Unable to Reach Mechanical Meter	**1,378**	1,576	1,746	2,075	1,567	3,055	2,236	2,832	2,629
Smart Meters not yet able to communicate	**156**	240	344	232	240	226	219	244	717
	1,641	1,932	2,209	2,457	1,963	3,437	2,611	3,340	3,619
	1%	1%	1%	2%	2%	2%	2%	2%	2%


Customer Billings (Actuals and None Read) Monthly Totals
with % of Actual Bills Noted under Month
200,000
180,000
160,000
140,000
120,000
100,000
80,000
60,000
40,000
20,000
-
May 25 96%
June 25 96%
July 25 96%
Aug 25 96%
Sept 25 98%
Oct 25 98%
Nov 25 98%
Dec 25 98%
Jan 26 98%
Feb 26 98%
Mar 26 99%
Apr 26 99%
May 26 99%
Actual Bills
Non Read Bills


Billed Revenue and Billed Volume - Water
16,000,000
14,000,000
12,000,000
10,000,000
8,000,000
6,000,000
4,000,000
2,000,000
-
Jan 25
Feb 25
Mar 25
Apr 25
May 25
June 25
July 25
Aug 25
Sept 25
Oct 25
Nov 25
Dec 25
Jan 26
Feb 26
Mar 26
Apr 26
May 26
Monthly Billed $
Volume Billed (00s)


Billed Revenue and Billed Volume - Sewer
18,000,000
16,000,000
14,000,000
12,000,000
10,000,000
8,000,000
6,000,000
4,000,000
2,000,000
-
Jan 25
Feb 25
Mar 25
Apr 25
May 25
June 25
July 25
Aug 25
Sept 25
Oct 25
Nov 25
Dec 25
Jan 26
Feb 26
Mar 26
Apr 26
May 26
Monthly Billed $
Volume Billed (00s)

HGI Invoice Dispute Program Managed by City Council (CURO)

HGI Credits reported to City Council - CURO

Per mo. Avg	Year	Month	Credit Cases	Amount	"No Credit" Cases
$2,144,748	2024	September	617	$2,144,748	
$5,974,266	2024	October	2322	$5,974,266	
$6,142,793	2024	November	2376	$6,142,793	
$5,983,334	2024	December	2385	$5,983,334	
FY25 Per Mo Avg.					
$1,478,627	2025	Q1 thru 3.31	2252	$4,435,882	1419
$1,065,414	2025	Q2 to date 7.4	2894	$3,196,241	989
$463,283	2025	Q3 to date 10.1	909	$1,389,848	1245
$572,672	2025	Q4 to date 12.31	946	$1,718,015	1165
FY26					
	2026	January	392	$ 1,147,848	612
Monthly Avg.	2026	February	212	$ 679,296	376
$869,078	2026	March	440	$ 1,054,718	461
361	2026	April	431	$ 737,337	347
414	**2026**	**May**	**328**	**$ 726,191**	**273**

Monthly CSM Activity[1]

Customer Credits	Issued Amount	Month
3,400	$2,584,367	Feb
2,316	$3,505,358	Mar
2,994	$2,899,437	April
6,768	$3,218,786	May
2,109	$1,806,053	June
2,694	$1,467,867	July
2,141	$1,487,235	August
2,682	$1,768,397	September
1,715	$2,283,863	October
1,181	$1,433,566	November
1,349	$1,667,517	December
1,371	$1,439,269	January
1,021	$1,448,184	February
1,082	$1,551,477	March
1,156	$1,466,797	April
1,085	**$1,798,607**	**May**

[1] - Inclusive of HGI and other credit activity processed during the month (Promise pay late fee waivers, proactive leak adjustments, etc.)

Strengthening Billing Accuracy through Modern Data tools

What We Did

🔍 **Vacant Account Survey**

- Field verification + smart meter usage checks

📁 **Account Type Review**

- Ensuring type matches use when reviewing for areas which require field inspection

📊 **Population-Wide Analytics**

- New Data Analyst Team scanning for anomalies

Key Findings

🔍 Historical methods of manually tracking vacant with consumption meters have not been effective

📁 Commercial customer - **$500K+ credit** issued in June for a multi year instance of incorrect sewer connection; detected when reviewing services jointly with the customer during inspection for a required back flow assembly

📊 **Fire Accts Under Review**

- Ensuring proper categorization and billing

Impact

✓ Reduction of missed revenue

✓ Fair, accurate billing corrections

✓ Transparent resolution of any

✓ Modern data tools driving organizational transformation

Customer Receivables – Water and Sewer

Total Receivables Breakdown - May 2026 Preliminary

$	27,802,254	open invoice aged < 60 days
$	65,185,334	open invoice aged > 60 days
$	16,153,131	closed accounts
$	109,140,719	Customer Receivables
$	(55,907,898)	less allowance for doubtful accounts
$	53,232,821	Customer Receivables, net of allowance

CUSTOMER ACCOUNT PAST Due 60+ days REPORT

As of May 31, 2026

	DELINQUENT ACTIVE ACCOUNTS*	PAST DUE $ AMOUNT (60+ DAYS)	$ CHANGE FROM PRIOR MONTH	% CHANGE FROM PRIOR MONTH
Residential	22,336	41,924,250	2,720,412	7%
Multi-Family	801	6,168,067	354,285	6%
Commercial	1,617	17,093,016	818,599	5%
TOTALS	24,754	$65,185,334	$3,893,297	6%

17,676 customers of 24,754 on active installment plans
71%

May 31, 2026

Aged > 60 Days Past Due Balances by Size

	>$50 and <$500	Meter count	Promise Pay
Residential	$ 1,772,166	7,725	**3,792**
Multi-Family	$ 42,243	198	**59**
Commercial	$ 97,701	484	**69**
Total	$ 1,912,110	*8,407*	*3,920*
			47%

	> $500 - <$1,500	Meter count	Promise Pay
Residential	$ 5,769,541	6,152	5,159
Multi-Family	$ 143,826	153	88
Commercial	$ 259,386	279	113
Total	$ 6,172,752	*6,584*	*5,360*
			81%

	> $1,500 < $2,500	Meter count	Promise Pay
Residential	$ 6,585,075	*3,363*	3,092
Multi-Family	$ 186,492	*96*	63
Commercial	$ 325,182	*168*	94
Total	$ 7,096,749	*3,627*	*3,249*
			90%

	>$2500	Meter count	Promise Pay
Residential	$ 27,797,468	*5,096*	4,652
Multi-Family	$ 5,795,507	*354*	161
Commercial	$ 16,410,747	*686*	334
Total	$ 50,003,722	*6,136*	*5,147*
			84%

	Total	*Meter count*	*Promise Pay*
Residential	$ 41,924,250	*22,336*	16,695
Multi-Family	$ 6,168,067	*801*	371
Commercial	$ 17,093,016	*1,617*	610
Total	$ 65,185,334	*24,754*	*17,676*
			71%

May 31, 2025

Aged > 60 Days Past Due Balances by Size

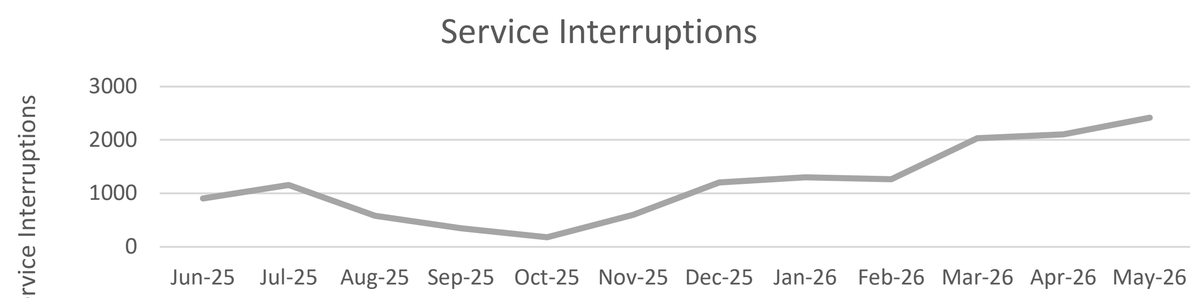
	>$50 and <$500	Meter count	Promise Pay
Residential	$ 1,962,864	**8,473**	3,316
Multi-Family	$ 47,198	**212**	51
Commercial	$ 112,995	**487**	55
Total	$ 2,123,058	*9,172*	*3,422*
			37%

	> $500 - <$1,500	Meter count	Promise Pay
Residential	$ 5,879,330	6,392	4,791
Multi-Family	$ 178,148	190	92
Commercial	$ 313,140	331	104
Total	$ 6,370,618	*6,913*	*4,987*
			72%

	> $1,500 < $2,500	Meter count	Promise Pay
Residential	$ 5,766,191	*2,959*	2,500
Multi-Family	$ 149,038	*76*	36
Commercial	$ 346,605	*177*	75
Total	$ 6,261,834	*3,212*	*2,611*
			81%

	>$2500	Meter count	Promise Pay
Residential	$ 25,991,610	*4,402*	3,468
Multi-Family	$ 6,165,755	*333*	123
Commercial	$ 16,595,937	*730*	277
Total	$ 48,753,302	*5,465*	*3,868*
			71%

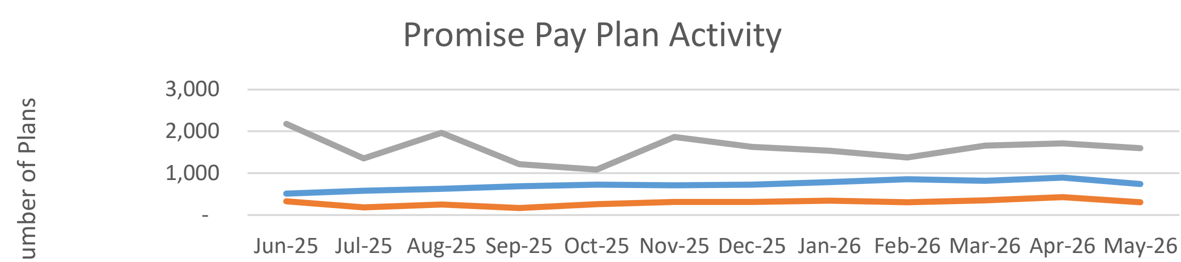
	Total	*Meter count*	*Promise Pay*
Residential	$ 39,599,995	*22,226*	14,075
Multi-Family	$ 6,540,139	*811*	302
Commercial	$ 17,368,678	*1,725*	511
Total	$ 63,508,812	*24,762*	*14,888*
			60%



	Jun-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-26
Turnoffs	900	1155	580	343	180	600	1200	1298	1263	2029	2100	2419

Months

Turnoffs



	Jun-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-26
Completed Plans	515	574	627	684	721	706	726	785	854	812	895	740
1-time pay Plans	326	177	251	165	257	312	311	344	301	348	426	306
New Plans	2,178	1,350	1,961	1,212	1,088	1,860	1,627	1,533	1,373	1,656	1,706	1,595

Months

Completed Plans 1-time pay Plans New Plans

Monthly Financial Dashboard

		May 31, 2026			May 31, 2025		
		Water	Sewer	Drainage	Water	Sewer	Drainage
1	Operating Revenues	$9,942,273	$11,674,088		$9,204,604	$11,813,289	
2	Revenues per Active account	$72	$85		$67	$85	
3	Cash Collections	$8,626,049	$12,470,659		$8,138,854	$12,010,217	
4	Drainage Tax & Other revenues			$0			$3,104,339
5	Cash, Cash Equivalents and Funds on Deposit	$49,305,049	$82,383,980	$60,979,906	$45,764,400	$40,469,926	$54,312,003
	Liquidity						
6	**Days cash on hand (>90 days required)**	171	270	n/a	171[1]	270[1]	n/a
							[1] - as of last month
	Leverage						
7	Budgeted Debt Service Coverage (>1.25 required)	1.72	2.17	n/a	4.60[2]	3.44[2]	n/a
							[2] - as of 2025 ACFR
	Receivables		Water / Sewer			Water / Sewer	
8	Customer Receivables, net of allowance		$53,232,821			$55,452,733	[2]
9	Active Customer Receivables past due > 60 Days		$65,185,334			$65,936,781	
10	Average Customer Balance past due >60 Days		$2,633			$2,578	
11	Uncollected Ratio (1-(cash collections/revenues)) - last 12 mos		4.0%			2.0%	
12	Total Number of Active Accounts		137,823			138,309	
13	Total Number of Delinquent Active Accounts		24,754			25,577	
14	Total Number of New Payment Plans (1-time and extended pay)		1,901			1,222	
15	Total Number of Disconnect Notices Sent		4,739			5,501	
16	Total Number of Disconnects		2,100			1,180	

Debt Obligations

May 31, 2026

	Water		Sewer		Drainage		Total
Debt Outstanding:							
Revenue Bonds*	$ 194,660,000	$	238,120,000			$	432,780,000
Limited Tax Bonds				$	19,065,000	$	19,065,000
EPA WIFIA Bond*		$	194,879,443			$	194,879,443
LDH SRF Loan	3,406,377					$	3,406,377
DEQ SRF Loans*		$	55,471,717			$	55,471,717
GoZone Loan		$	21,502,126			$	21,502,126
Total Debt Outstanding	$ 198,066,377	$	509,973,286	$	19,065,000	$	727,104,663
Southeast Louisiana Project liability				$	115,778,893		
Available Borrowed Funds:							
Unspent Bond Proceeds (1)	$ 237,693	$	732,631	$	998,303	$	1,968,627
Available Undrawn EPA WIFIA Bond		$	80,120,557			$	80,120,557
Available Undrawn DEQ SRF Loans		$	44,920,433			$	44,920,433
Available Undrawn LDH SRF Loans	$ 85,399,598					$	85,399,598
Total Available Borrowed Funds	$ 85,637,291	$	125,773,620	$	998,303	$	212,409,215

(1) As reported by Board of Liquidation, City Debt

* Included in Debt Service Coverage Tests

Capital Improvement Plan (CIP)

Capital Appropriations and Disbursements May 2026	Monthly Disbursements	YTD	Monthly Appropriations	YTD	Annual Capital Budget
Water	$ 2,597,002	$ 18,030,622	$ 2,167,728	$ 5,564,748	$ 99,466,542
Sewer	$ 1,282,145	$ 31,726,596	$ 2,880,296	$ 14,031,473	$ 162,831,645
Drainage	$ 1,652,934	$ 14,163,605	$ 598,090	$ 5,928,013	$ 97,598,395
Total	**$ 5,532,081**	**$ 63,920,823**	**$ 5,646,114**	**$ 25,524,234**	**$ 359,896,582**
pending funding sources					$ 108,931,088

Federal Grant/Funding Status

FEDERAL GRANT/FUNDING STATUS (As of 5/31/2026)	Obligated	Expended	Reimbursed	Completion	Monthly Reimbursments
Hurricane PA Projects	$ 623,495,599	$ 581,503,344	$ 588,785,567	94%	$ 594,274
HMGP Projects	$ 187,771,769	$ 224,910,640	$ 182,846,249	97%	$ -
JIRR Projects	$ 268,448,968	$ 254,208,377	$ 229,609,390	86%	$ 3,639,101
Total	**$ 1,079,716,336**	**$ 1,060,622,361**	**$ 1,001,241,206**		**$ 4,233,375**

Minor Drainage Consolidation Revenue Update

City of New Orleans and SWBNO
January 1, 2025 Transfer Agreement - Minor Drainage System
Transfer and Consolidation Pursuant to Acts 783 and 103 of 2024

Estimated FY2025	Actual FY2025	Estimated FY2026	FY26 - May Preliminary	
$5,220,088	-	4,000,000	3,374,786	Total Traffic Camera Revenue**
$5,000,000	-	-	-	Special Annual Allocation- Ordinance 34609
$3,713,220	$3,713,220	-	-	ARPA - 1 Time contribution
$5,000,000	5,769,242	6,000,000	1,937,688	Infrastructure Maintenance Fund - former 25% DPW Share
$18,933,308	$9,482,462	$10,000,000	5,312,474	

*Last IMF Fair Share installment received June 16, 2026 (April collections)

**June 2024 to Dec 2025 net collected and forwarded to SWBNO Minor Drainage (April 2026)

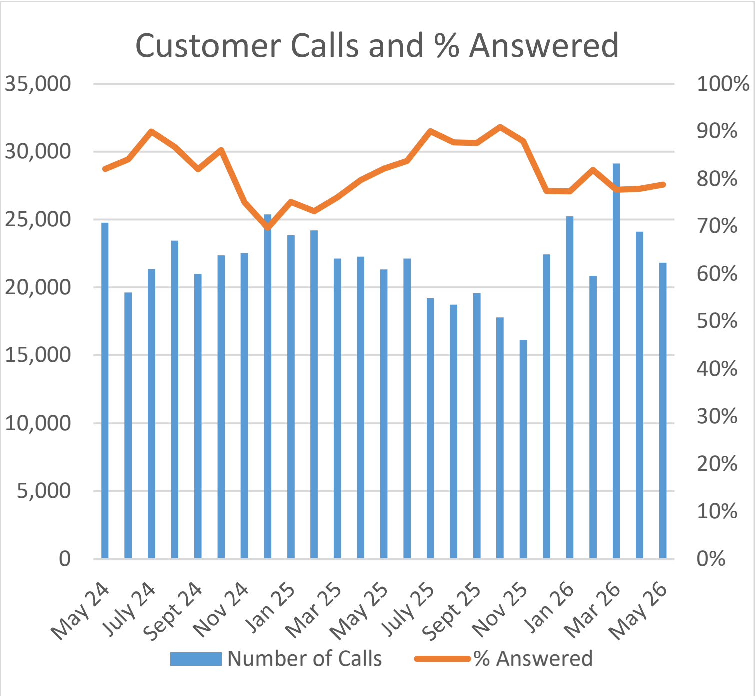
Joint Infrastructure with City (5/20/2026)

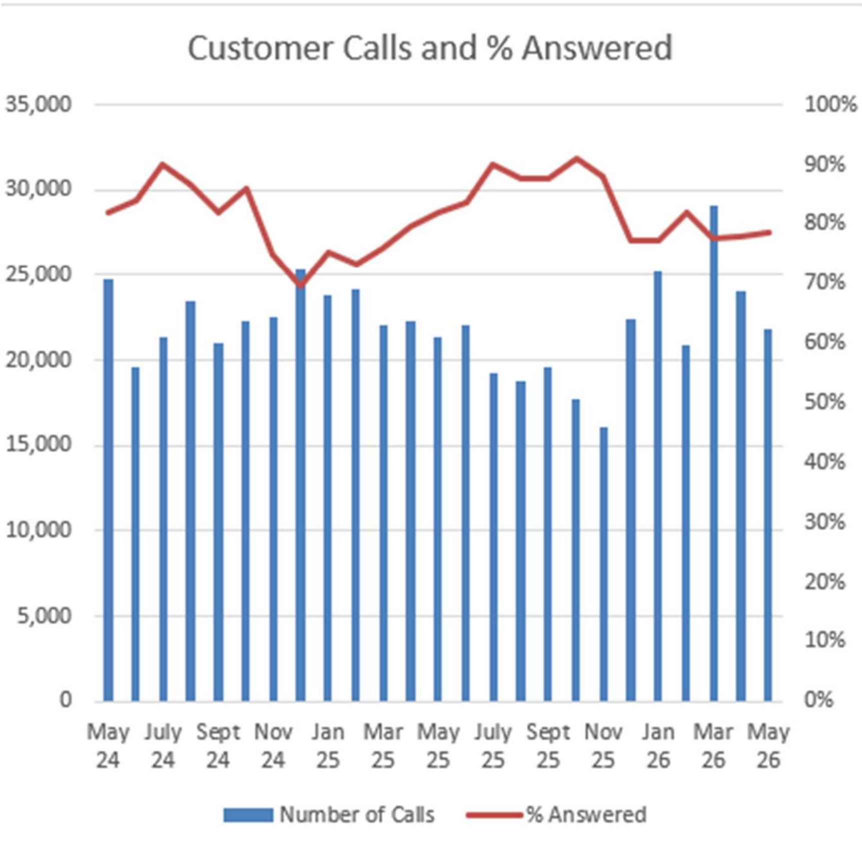
Cooperative Endeavor Agreements (CEAs)	
Max Pave -	$3.6
o 4-year payment plan proposed to the City	
Other Bond Projects	$15.7
o Reconciliation stages with DPW; approximately 20 City led project dating back 10+ years	
JIRR (Joint Infrastructure Roads Recovery)	
o Project Worksheet (PW) 21031 Grant Funding and Sewer Financing –	**$11.6**
o Project Worksheet 21032 Grant Funding (City of New Orleans)	$39.0
New invoices under review	$4.8
Total Joint Infrastructure – tracked via PDU Dashboard	$74.7

*City paving costs estimated $44m (FEMA JIRR) paid from Sewer Consent Decree work not reflected above

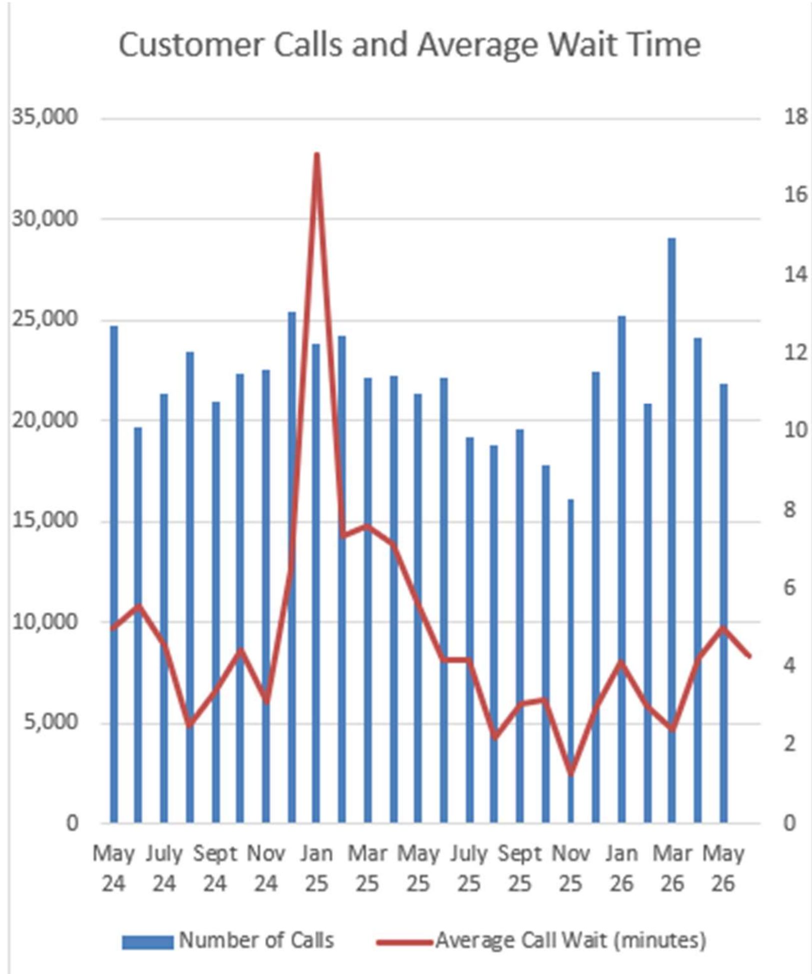
Customer Experience

		Calls Received	Calls Answered	Calls Dropped	% Answered	Average Wait Time	Integrated Voice Response	Walk-In Customers	E-mails Received	Total Customers Served
2025	January	23,843	17,916	5,926	75%	7.34	22,840	2,743	2,661	46,160
	February	24,187	17,700	6,487	73%	7.59	23,412	3,207	3,620	47,939
	March	22,120	16,829	5,291	76%	7.15	23,264	3,683	3,721	47,497
	April	22,265	17,752	4,513	80%	5.54	22,398	3,704	3,723	47,577
	May	21,311	17,501	3,810	82%	4.2	22,038	3,333	4,449	47,321
	June	22,113	18,516	3,595	84%	4.19	21,466	3,747	4,237	47,966
	July	19,201	17,284	1,914	90%	4.22	19,951	3,420	3,622	44,277
	August	18,736	16,422	2,314	88%	3.08	20,444	3,342	3,903	44,111
	September	19,570	17,128	2,440	88%	3.14	20,362	3,169	3,990	44,649
	October	17,778	16,163	1,614	91%	1.26	21,109	2,976	3,214	43,462
	November	16,129	14,176	1,947	88%	3.02	18,466	2,578	3,018	38,238
	December	22,431	17,367	5,064	77%	4.12	16,585	2,553	2,953	39,458
2026	January	25,231	19,509	5,720	77%	3.01		2,676	3,200	25,385
	February	20,856	17,073	3,781	82%	2.41		2,369	3,182	22,624
	March	29,113	22,609	6,503	78%	4.25	28,500	3,438	4,171	58,718
	April	24,101	18,772	5,329	78%	5.02	19,034	3,444	3,733	44,983
	May	21,808	17,181	4,626	79%	4.29	17,988	3,161	3,823	42,153

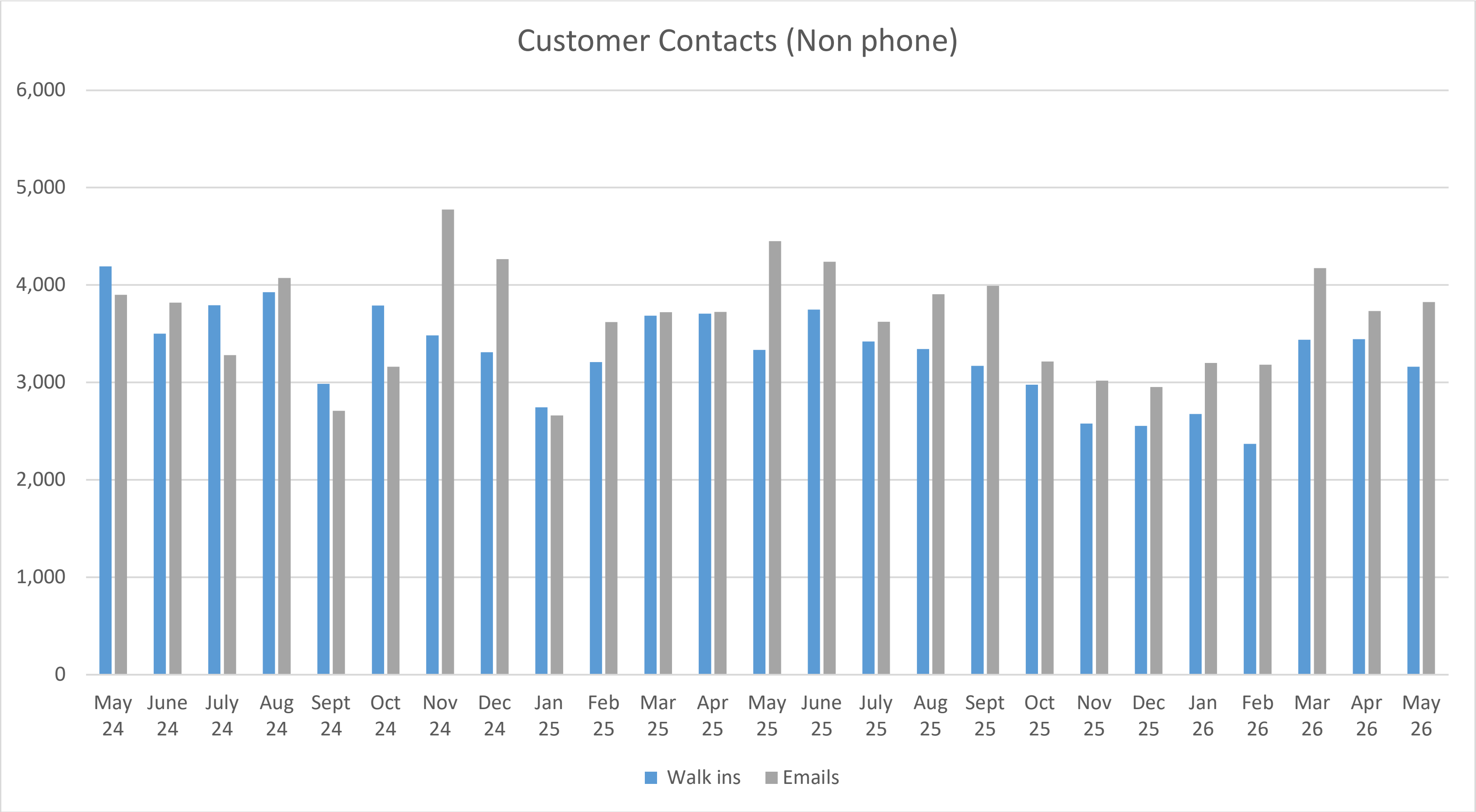

Customer Calls and % Answered
35,000
30,000
25,000
20,000
15,000
10,000
5,000
0
100%
90%
80%
70%
60%
50%
40%
30%
20%
10%
0%
May 24
July 24
Sept 24
Nov 24
Jan 25
Mar 25
May 25
July 25
Sept 25
Nov 25
Jan 26
Mar 26
May 26
Number of Calls
% Answered



Customer Calls and % Answered
35,000
30,000
25,000
20,000
15,000
10,000
5,000
0
100%
90%
80%
70%
60%
50%
40%
30%
20%
10%
0%
May 24
July 24
Sept 24
Nov 24
Jan 25
Mar 25
May 25
July 25
Sept 25
Nov 25
Jan 26
Mar 26
May 26
Number of Calls
% Answered



Customer Calls and Average Wait Time
35,000
30,000
25,000
20,000
15,000
10,000
5,000
0
18
16
14
12
10
8
6
4
2
0
May 24
July 24
Sept 24
Nov 24
Jan 25
Mar 25
May 25
July 25
Sept 25
Nov 25
Jan 26
Mar 26
May 26
Number of Calls
Average Call Wait (minutes)


Customer Contacts (Non phone)
6,000
5,000
4,000
3,000
2,000
1,000
0
May 24
June 24
July 24
Aug 24
Sept 24
Oct 24
Nov 24
Dec 24
Jan 25
Feb 25
Mar 25
Apr 25
May 25
June 25
July 25
Aug 25
Sept 25
Oct 25
Nov 25
Dec 25
Jan 26
Feb 26
Mar 26
Apr 26
May 26
Walk ins
Emails

OFFICE OF GENERAL SUPERINTENDENT
SEWERAGE AND WATER BOARD OF NEW ORLEANS

JULY 15, 2026

To the Honorable President and members of the Sewerage and Water Board of New Orleans, the following report for the month of **JUNE** is presented herewith:

Contract Number	Contractor	Project	O&M	Capital	May-26
1376	M.R. Pittman Group, LLC	Water Hammer Hazard Mitigation Program - Panola & High Lift PS Rehab		X	98%
1417	Walter J. Barnes Electric Co., Inc	Power Complex - Static Frequency Changers Purchase		X	98%
1420	Frischhertz/Barnes A Joint Venture	Power Complex - Installation and Commissioning Equipment		X	87%
1452	Industrial & Mechanical Contractors	Sycamore Filter Gallery Rehabilitation – Phase 4		X	99%
2162	Boh Bros. Construction Co, LLC	Water Point Repair	X		94%
2163	Boh Bros. Construction Co, LLC	Water Point Repair	X		80%
2164	Boh Bros. Construction Co, LLC	Water Line Replacement and Extensions		214-00	90%
30244	CES	Cleaning & CCTV Inspection	X		94%
30246	Wallace C. Drennan, Inc	Sewer Rehabilitation	X		98%
30264	CES	Cleaning & CCTV Inspection	X		99%
TM010	Roubion Construction	Decatur and St. Peter Transmission Main Project	X	175-13	55%

PLUMBING DEPARTMENT

Submitted herewith is the monthly report for work performed by the Plumbing Department.

There were 220 Plumbing permits issued in June 2026. This department complied with 571 requests for Plumbing Inspections, which consisted of inspections conducted with Licensed Plumbing Contractors, Property Owners, Tenants, Department of Health and Hospitals Sanitarians, and Environmental Inspectors. There were eleven investigations during the month of June 2026.

The following numbers are the permits issued and inspections conducted:

Permits Issued	**April 2026**	**May 2026**	**June 2026**	**2026 YTD**
Plumbing Permits Issued	235	196	220	**1,254**
Backflow Install Permits	098	045	047	**559**
Total	**333**	**241**	**267**	**1,813**

Inspections Conducted	**April 2026**	**May 2026**	**June 2026**	**2026 YTD**
Water	326	319	294	**1,365**
Special	009	011	14	**052**
Final	213	202	252	**954**
Total	**548**	**532**	**560**	**2,931**

Investigations Conducted	**April 2026**	**May 2026**	**June 2026**	**2026 YTD**
Investigations	**05**	**20**	**11**	**67**

RAINFALL REPORT FOR JUNE 2026

The rainfall for the month of June was 4.85" compared to the 133-year average of 5.67" for the month of June. The cumulative rainfall through the **sixth** month of the year was 28.72" compared to the 133-year average of 29.59".

AVERAGE DAILY PUMPAGE FOR THE MONTH OF JUNE 2026

Eastbank (New Orleans)	132.80 Million Gallons Per Day
Westbank (Algiers)	12.99 Million Gallons Per Day

Respectfully submitted,

KAITLIN TYMRAK, P.E.
GENERAL SUPERINTENDENT

KT/JT
GENSUP%07-15-26

June 2026

SWBNO SAFETY REPORT

Executive Summary

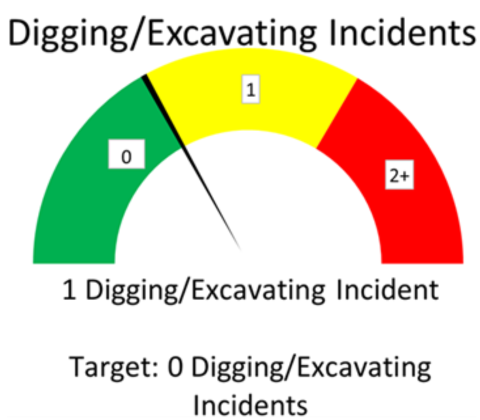
We are pleased to present the June 2026 Safety Report. The purpose of this report is to present data tracked by the Safety Department, Risk Management Office, Claims Office, Accident Review Board, and the Workers' Compensation Office, and to provide a summary of actions taken to improve employee safety and reduce risks in our operations. The data collected by the departments are analyzed on a monthly basis for both leading and lagging indicators to identify emerging risks, measure the impact of previously implemented policies, and to pinpoint areas of operations where additional safety training would be most beneficial.

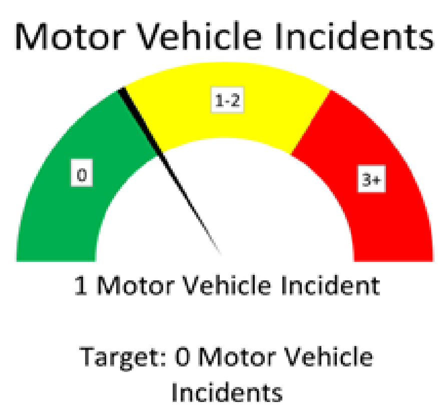
As extreme weather conditions were forecasted and experienced throughout the region during June, the Safety Department proactively engaged with departments across the organization to provide information, guidance, and resources aimed at enhancing employee safety. Throughout the month, employees faced potential risks associated with extreme heat, heavy rainfall that resulted in localized flooding, and a tropical storm, all of which created additional hazards both in the field and within our workplaces.

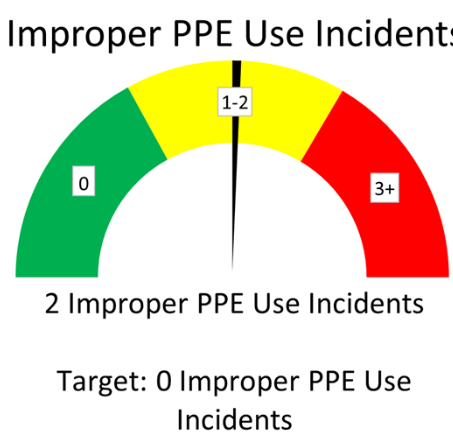
While these weather-related events present significant dangers on their own, they can also divert attention from the everyday hazards inherent to many of our work environments. To help maintain a strong safety focus, the Safety Department worked closely with managers and employees to reinforce the importance of remaining vigilant, strengthening coworker communication, and supporting one another through changing conditions. The department also provided guidance on conducting workplace hazard assessments before and during work activities to ensure risks were identified, evaluated, and mitigated as conditions evolved.

Please note that this report is the product of a collaboration between the Safety and Risk Management departments, and is broken down into five sections:

1. Safety
2. Accident Review Board
3. Workers' Compensation
4. Claims Office
5. Risk Management







Safety

Safety Incident Investigation Report

Below is the Safety Incident Investigation tracking report for incidents that required a Safety Investigation. The report outlines the events leading up to the incident and recommended action to prevent the same type of incident from happening again. These incidents are included in the data reported on the usage of proper PPE and were the result of Safety Department investigations closed during the current reporting period, which do not necessarily represent incidents that occurred during the current reporting period.

Department	Date of Incident	Description	Recommended Action	Closed Date	Proper PPE Usage
Water Purification	6/22/2026	Employee slipped on grease and fell backward toward a water purification basin, landing on concrete and injuring multiple body parts.	The Safety Department recommends a specialized fall protection engineering firm, industrial safety consulting company, or turnkey safety integrator visit the site to make recommendations on personal fall protection. These firms assess facilities, evaluate fall hazards, and design OSHA and ANSI-compliant safety systems. These organizations typically deploy "Qualified Persons" and licensed Professional Engineers (P.E.) who specialize in heights, fall arrest and restraint, and structural anchorage. The Safety Department recommends guardrail systems be added for walking surfaces that are over 4 feet, as per OSHA standards. The Safety Department recommends requiring training for all employees who will be performing this task moving forward, as well as creating a written Standard Operating Procedure. The Safety Department recommends requiring personal flotation device for all employees who work near or around water to mitigate the risk of drowning hazards. The Safety Department recommends managers of the departments complete a Job Hazard Analysis with the employees daily before any work is done on a site. The Safety Department recommends regular housekeeping be done around the basins due to the monorake leaking grease, which is a dangerous slipping hazard for those working in the area. Regular housekeeping will reduce or eliminate the grease buildup and slip, trip, and fall hazards. The Safety Department recommends the Security Department complete the necessary repairs to return video cameras back in service for safety monitoring and real-time conditions observation. The Safety Department recommends supervisors reassess the risks associated with this job task and utilize a buddy system of two or more employees working together to perform this task at all times due to trip and fall hazards on the walking and working surface and in the tanks.	6/26/2026	Yes
Grounds Maintenance	5/13/2026	Employee was cutting grass on a canal when the back tire of the mower started to slide towards the water. The employee attempted to turn, but the mower slid into the canal.	The Safety Department recommends that a Job Safety Analysis (JSA) is conducted prior to employees going out on their assigned work sites to proactively prepare workers of procedures with basic job potential hazards, and recommendations of actions associated with the job tasks. Safety recommends supervisors meet with employees to discuss job tasks, equipment selection (i.e., weed eaters) and assessing the work environment for slick or wet surfaces and obstructions. Safety recommends supervisors consider time of day when assigning grass cutting operations in early morning hours when morning dew is present, which negatively impacts traction when working on sloped areas. Safety recommends supervisors inform employees of their Stop Work Authority (SWA), which establishes the responsibility and authority of any individual to stop work when an unsafe condition or act could result in an undesirable event. The SWA process involves a stop, notify, investigate, correct, and resume approach for resolving the situation or condition. "Stop Work" shall be applied if any situation arises due to an unsafe action, behavior, omission, or non-action of any party involved in the operation, and should be applied in good faith. Employees are responsible for adhering to these recommendations and utilizing the SWA as needed. These preventive actions should be implemented immediately.	6/8/2026	N/A
Zone 3	6/8/2026	Employee was making repair to remove lead water service when pulling on the pipe. The pipe broke, causing employee to fall backwards and hurt his back.	The Safety Department recommends supervisors discuss ergonomics with employees who are manually performing tasks to reduce body strain and risk of injury. Safety also recommends employees take breaks when conducting tasks that require repetitive motions and excessive force or lifting. Safety recommends supervisors develop a written Standard Operating Procedure (SOP) for removing lead water service lines obstructed by sand or dirt. The SOP should include proper tools, body placement, and pulling techniques to prevent excessive force and lower back injuries. These preventive actions should be immediately implemented.	6/29/2026	No
Chemical House	4/17/2026	Employee was lowering a pump into a basin with a cable when it slipped and the cable cut the employee's hand.	The Safety Department recommends employees complete a written Job Hazard Analysis before each job assignment to identify hazards and risks. Safety recommends supervisors discuss PPE requirements with all employees and stress the importance of wearing the required PPE when completing job tasks to reduce the risk of injury. Employees should always wear the required PPE (safety glasses, gloves, steel-toe boots, and high-visibility vests) when performing job tasks. These preventive actions should be implemented immediately.	6/15/2026	No

Safety

Safety Training

The Safety Department has conducted the following safety training since last month:

Communication and Safety

Safety Coordinators

Completed 35 job site visits and inspections.

Safety Hazard Issues

There were no safety hazards reported.

Safety Investigations

Four safety investigation were closed this month.

Recordable Injuries by Department

Departmental View of Recordable Injuries: 2026	
Department	**Recordable Injuries**
Water Purification	**1**
Electric Shop	**1**
Operations	**1**
Total	**3**

OSHA 10 AND OSHA 30 TRAINING

SWBNO Employee OSHA 10 Completions by Month													
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total
2026	10	11	7	8	4	**0**							**40**
2025	0	4	16	5	0	3	0	12	27	9	8	6	90
2024	5	32	16	7	13	10	9	11	6	12	5	11	60
2023	7	9	19	5	10	16	10	16	38	32	8	6	176
2022	12	17	19	17	24	30	12	34	46	36	54	22	323
2021	1	5	1	0	0	9	10	0	0	1	0	0	27
2020	0	0	0	0	0	0	0	0	4	1	1	2	8

SWBNO Employee OSHA 30 Completions by Month													
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total
2026	0	0	3	0	0	**11**							**14**
2025	0	0	0	9	0	0	0	5	0	4	0	0	18
2024	10	0	0	11	0	2	0	9	0	0	0	0	21
2023	1	10	5	8	6	0	0	11	0	15	0	0	56
2022	1	0	1	0	1	0	1	0	1	1	0	1	7
2021	1	0	0	0	1	0	0	0	1	2	0	0	5
2020	0	0	0	0	0	1	0	0	0	0	1	0	2

Accident Review Board

2007-2026

The Purpose and Mission of the Accident Review Board is to reduce the number of safety related incidents and injuries to Sewerage and Water Board equipment and staff. We strive to reduce incidents by recognizing areas that need improvement and create training opportunities to mitigate any future incidents.

Accident Review Board Data

The graph reflects the information collected in the Safety Unit, ARB folders with 10 or more accidents from 2007-2026 by Department Organization Codes. Please see the next page for ARB Classification Descriptions.

*2026 data still in review

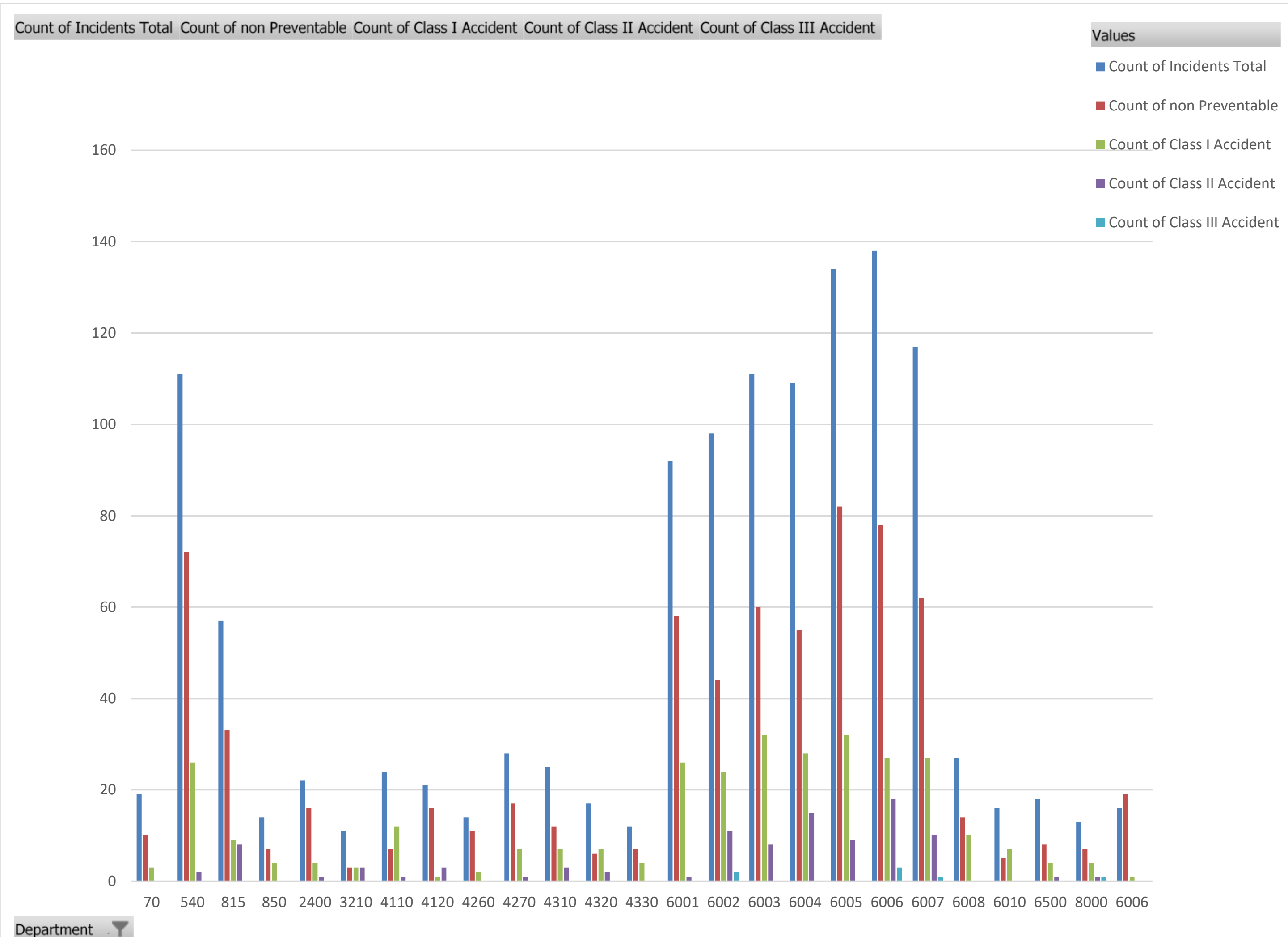
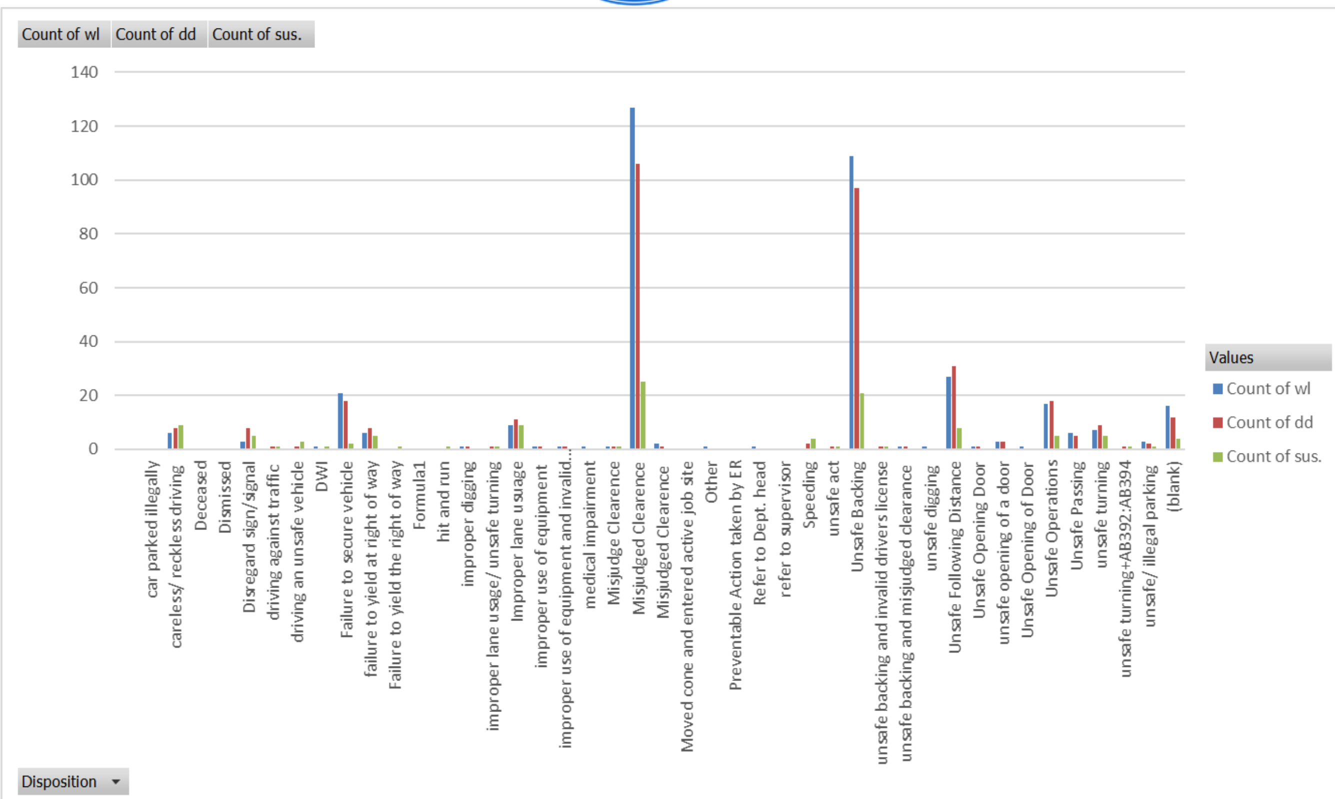


*Chart lists departments with 10 or more incidents.

6001-Networks Zone 1
6002-Networks Zone 2
6003-Networks Zone 3
6004-Networks Zone 4
6005-Networks Zone 5
6006-Networks Zone 6
6007-Networks Zone 7
6010-Field Service Center
6500-Technical Services
0540-Meter Reading
0815-Grounds Maintenance
0850-Warehouse & Grounds
4110-Outside Systems
4120-In Plant Systems
4270-Meter Repairs
4310-Carrollton



Accident Review Board Data

ARB CLASSIFICATION DESCRIPTIONS

Offense Classifications

A preventable "Vehicle", "Heavy Equipment" and "Non-Vehicular" accident falls into one of three classifications, Class I, II, or III, defined as follows:

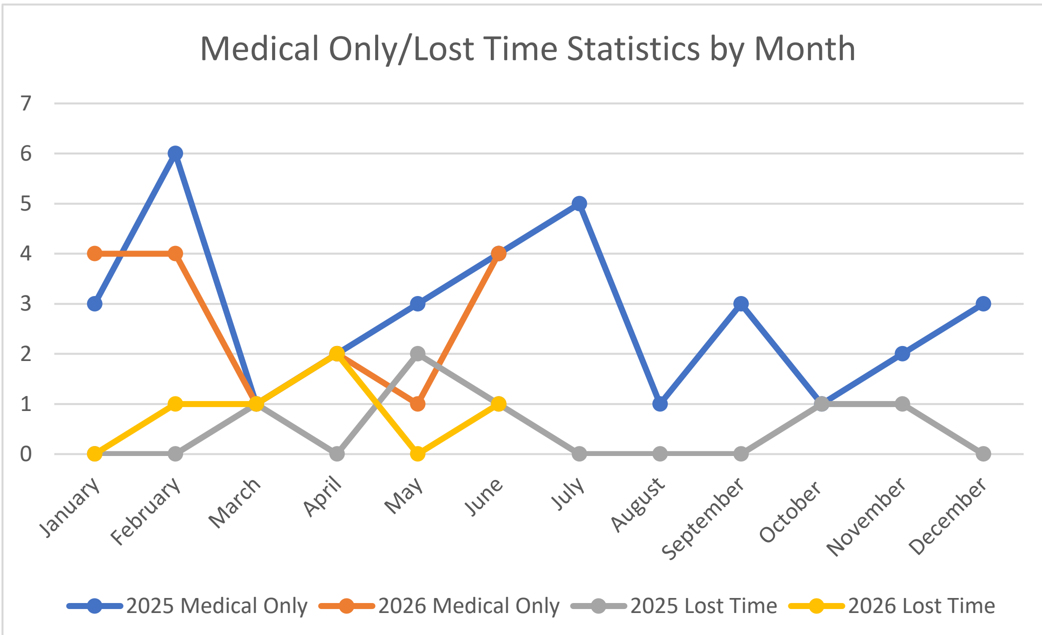
- **Class I Accident** is an accident in which the involved employee(s) shared a portion or all the responsibility for its occurrence. The potential severity of a Class I accident is considered by the ARB to be minor in nature. A Class I accident remains on an employee's record for one (1) year.
- **Class II Accident** is an accident in which the involved employee(s) shared a portion or all the responsibility for its occurrence. The potential severity of a Class II accident is considered by the ARB to be of serious consequence. A Class II accident remains on an employee's record for two (2) years.
- **Class III Accident** is an accident in which the involved employee(s) has flagrantly disregarded traffic laws and safe driving or operational practices. Any accident in which there is the potential for loss of life, severe, and long-lasting debilitating injuries and/or extensive property damage is classified as a Class III accident. A Class III accident remains on an employee's record for three years.

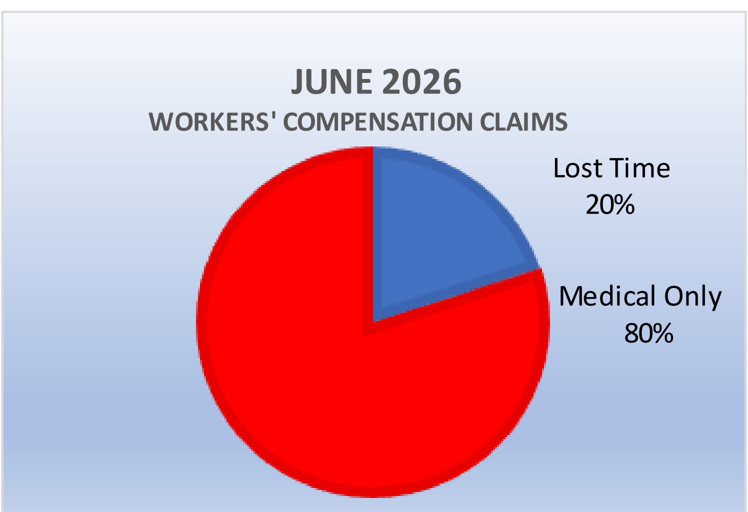
ARB HEARING OUTCOMES

May 2026 Accident Review Board Findings					
Type of Incident	Number of Incidents	Assigned Defensive Driving	Issued Warning Letter	Recommended Suspension	Specific Training Assigned
Non-Preventable	8	0	0	0	
Class 1:	5				
Unsafe Turning	1	0	1	0	
Misjudged Clearence	2	0	2	1	
Unsafe Backing	2	0	2	0	
Disregard sign/signal	0	0	0	0	
Unsafe Following Distance	0	0	0	0	
Failure to yield	0	0	0	0	
Class II:	0				
Misjudged Clearence	0	0	0	0	
Careless/reckless driving	0	0	0	0	
Class III:	0				
DWI	0	0	0	0	

These findings represent the outcomes of hearings held in this reporting period, and do not necessarily relate to incidents which occurred in the reporting period.

Workers' Compensation Monthly Claims Statistics





Medical Only: Of the 5 claims, 4 claims required medical treatment only and the employees returned to work within a week.

Lost Time: Of the 5 claims, 1 claim required medical treatment and paid wages, as the employee was unable to return to work within the week of the injury.

Goal: The Safety Department will evaluate claims in a timely manner that ensures proper Personal Protective Equipment (PPE) and safety training are made available to department managers to reduce accidents. The Workers' Compensation Office will evaluate claims in a timely manner that ensures prompt medical treatment so that employees are returned into the workforce as efficiently and medically stable as possible. This will aid in maintaining an active and healthy workforce.

Workers' Compensation Claims Tracking

Total Open Claims by Date*

Number of Open Claims (05-18-2026)	Number of Open Claims (07-07-2026)	Net Change
16	**14**	**-2**

Total Extended Open Claims by Date (Claims Open Longer than One Year)

Number of Extended Open Claims (06-01-2026)	Number of Extended Open Claims (06-30-2026)	Net Change
10	**12**	**+2**

*Number of claims are captured on payroll dates and are based on total weekly and bi-weekly payroll indemnity recipients, and do not include medical-only claims.

Workers' Compensation Claims Settled

Date of Injury	Date Settlement Finalized	Projected Future Indemnities	Projected Future Medicals	Projected Future Exposure Total	Settlement Amount	Projected Savings
April 16, 2014	December 20, 2021	$24,286.08	$60,481.74	$84,767.82	$24,000.00	**$60,767.82**
July 20, 1983	February 25, 2022	$0.00*	$15,000.00	$15,000.00	$14,000.00	**$1,000.00**
June 20, 2019	April 13, 2022	$210,702.96	$10,000.00	$220,702.96	$67,500.00	**$153,202.96**
July 2, 2018	April 13, 2022	$197,664.04	$19,289.42	$216,953.46	$75,000.00	**$141,953.46**
January 22, 1996	April 13, 2022	$251,059.38	$65,000.00	$316,059.38	$150,000.00	**$166,059.38**
September 14, 2018	April 13, 2022	$118,950.28	$37,175.22	$156,125.50	$67,000.00	**$89,125.50**
June 11, 2018	April 13, 2022	$175,000.00	$160,000.00	$335,000.00	$110,000.00	**$225,000.00**
November 26, 2019	May 31, 2022	$150,169.76	$100,000.00	$250,169.76	$87,500.00	**$162,669.76**
February 28, 2000	June 3, 2022	$0.00	$184,250.00	184,250.00	$21,000.00	**$163,250.00**
August 4, 2016	June 13, 2022	$85,000.00	$1,534,187.18	$1,619,187.18	$10,000.00	**$1,609,187.18**
March 8, 2019	August 10, 2022	$70,785.83	$14,781.80	$85,567.63	$82,781.80	**$2,785.83**
November 1, 2015	November 9, 2022	$393,089.04	$904,521.41	$1,297,610.45	$50,000.00	**$1,247,610.45**
November 3, 2009	February 6, 2023	$178,000.00	$2,200,000.00	$2,378,000.00	$170,000.00	**$2,208,000.00**
January 4, 2016	February 10, 2023	$51,311.00	$740,000.00	$791,311.00	$45,000.00	**$746,311.00**
January 8, 1997	March 27, 2023	$249,186.00	$81,922.36	$331,108.36	$120,000.00	**$211,108.36**
March 25, 2020	September 28, 2023	$4,944.16	$220,000.00	$224,944.16	$24,000.00	**$200,944.16**
February 2, 2020	August 7, 2024	$395,142.54	$17,334.03	$412,476.57	$97,500.00	**$314,976.57**
April 2, 1984	August 9, 2024	$79,337.64	$43,213.22	$122,550.86	$85,000.00	**$37,550.86**
February 26, 2017	November 22, 2024	$290,876.22	$20,430.82	$311,307.04	$80,430.82	**$230,876.22**
July 19, 2019	November 19, 2024	$138,473.82	$10,000.00	$148,473.82	$40,000.00	**$108,473.82**
November 29, 2015	August 25, 2025	$57,000.00	$158,000.00	$215,000.00	$80,000.00	**$135,000.00**
January 19, 2019	April 28, 2026	$54,279.68	$18,510.12	$72,789.80	$45,000.00	**$27,789.80**

Total projected savings for claims settled since October 2021: **$8,243,643.13**

These claims include those that had open payroll indemnity benefits; settlement of medical-only claims is not included. Underlined dates represent settlements finalized in the current Safety Report's reporting period. *Although there was no statutory future indemnity exposure, indemnities were still being paid, and would have continued to be paid in the absence of settlement or termination of indemnities, which likely would have resulted in litigation and associated costs.

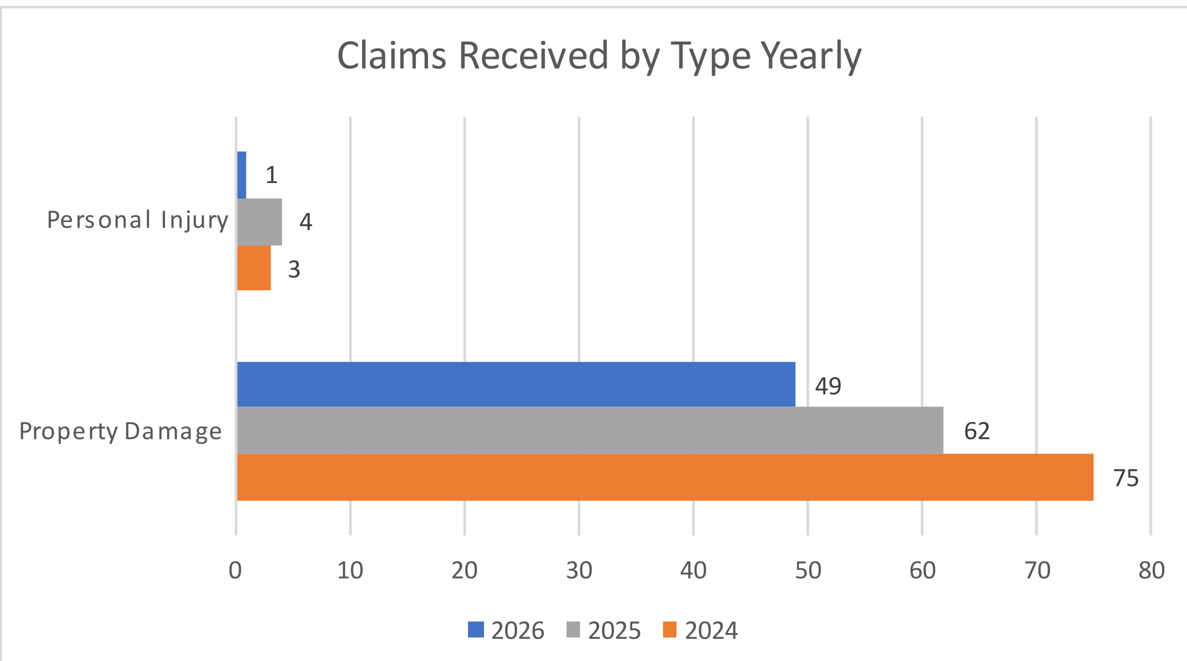
Claims Office

External Claims:

There has been report of **12** total claims since last month's report. These claims include property damage and personal injury external claims from members of the public and do not include employee claims. Compared to June 2025's total of 30 claims for the year, the claims increased by 20.

All Major Claims (claims with a demand in excess of $10,000.00 in damages) are listed below:

Property damage claims: $23,678.41, $501,451.75.



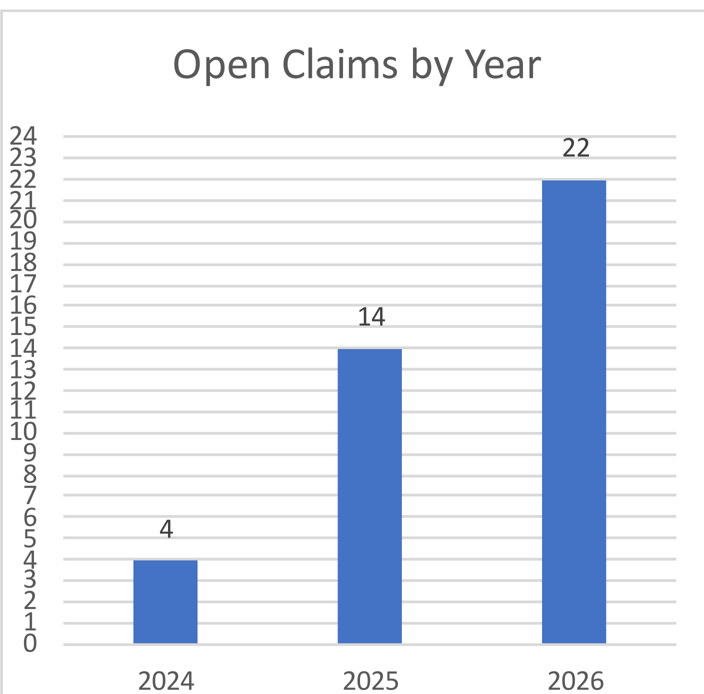
External Claims Received by Month: 2024-2026													
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total
2026	5	8	9	10	6	**12**							**50**
2025	3	3	0	14	4	6	3	6	7	7	10	3	66
2024	8	8	5	3	11	8	8	11	4	5	6	1	78

2026 Opened and Closed Damage Claims

Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total
Received Claims	5	8	9	10	6	**12**							**50**
Closed Claims	5	3	7	7	8	**7**							**37**

2025 Opened and Closed Damage Claims

Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total
Received Claims	3	3	0	14	4	6	3	6	7	7	10	3	66
Closed Claims	5	6	5	3	5	12	6	2	4	9	5	5	67



Open Claims By Incident Year and Status	
Year, Number of Claims	Status
2024, 4 Claims	In Review
2025, 14 Claims	In Review
2026, 22 Claims	In Review
40 Claims	**TOTAL**

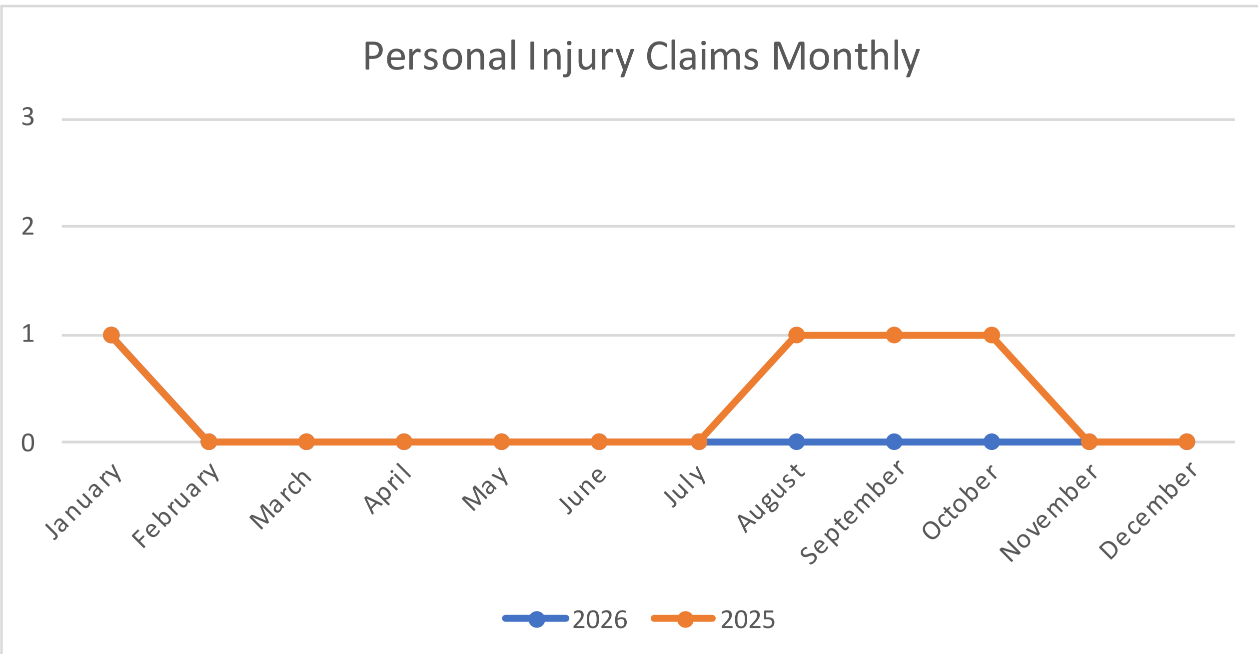
Open Claims By Type	
Number of Claims	Type
40 Claims	Property Damage
0 Claims	Personal Injury
40 Claims	**TOTAL**

External Personal Injury Claims

There has been report of **<u>0</u>** external personal injury claims since last month's report. These claims include those made by members of the public and <u>do</u> <u>not</u> include employee claims. Compared to last month's report of **<u>0</u>** total personal injury claims, the incidents neither increased nor decreased, and neither increased nor decreased for the year as compared to June 2025.

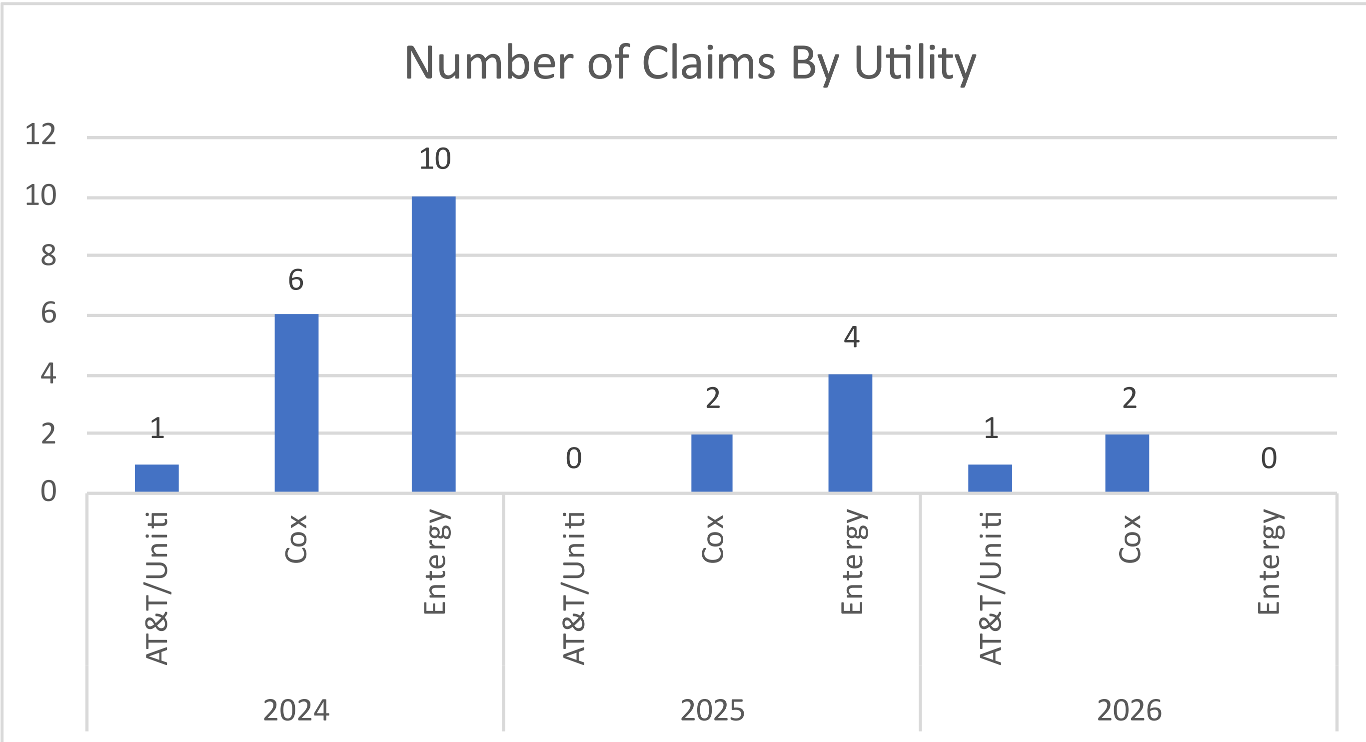
All Major Incidents (claims with a demand in excess of $10,000.00 in damages) are listed below:

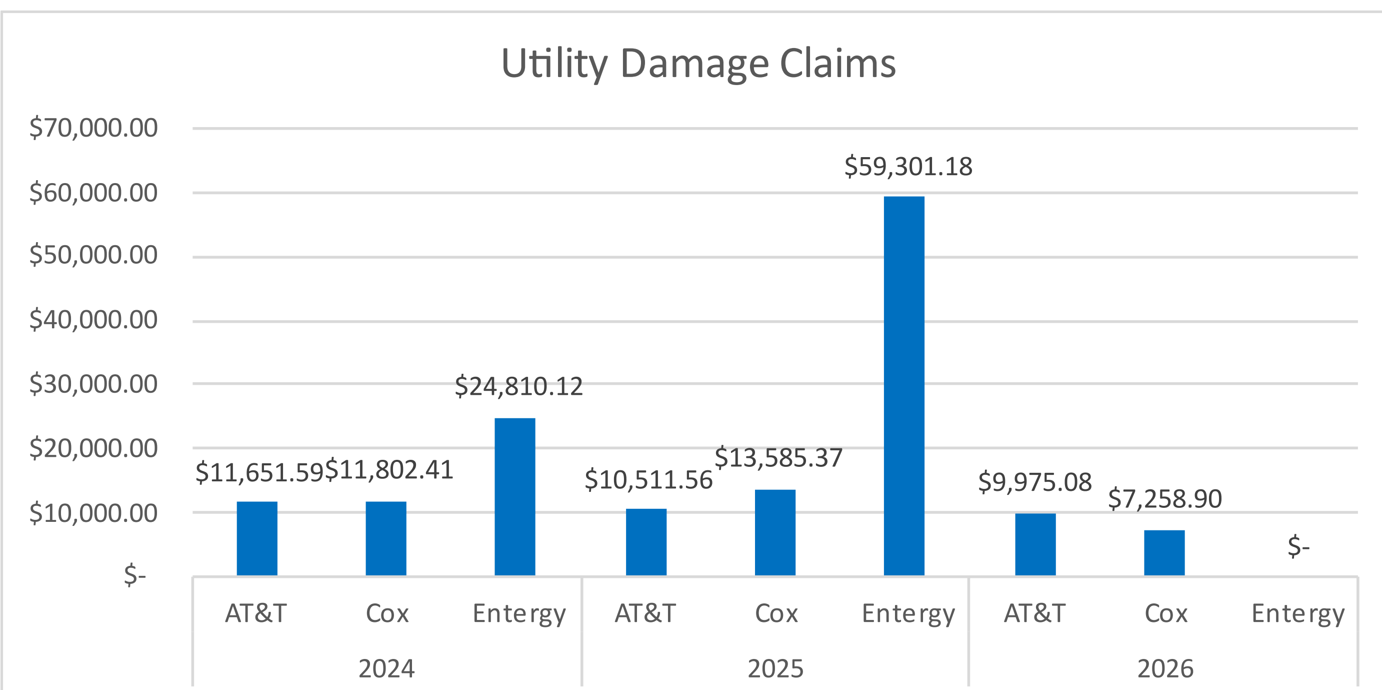
None.



External Personal Injuries Claims: 2025 and 2026													
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total
2026	1	0	0	0	0	**0**							**1**
2025	1	0	0	0	0	0	0	1	1	1	0	0	4

External Damage Claims by Utility





Sewerage & Water Board
of New Orleans

HR BOARD REPORT

JUNE 2026

504-585-2023
hr@swbno.org
625 St. Joseph St.
NOLA 70165

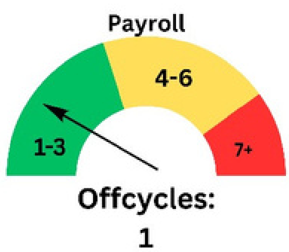
Executive Summary – June 2026 Dashboard

Overall performance for June 2026 reflected positive results across key Human Resources functions, including Recruitment & Compensation, Employee Relations, Benefits, Payroll and Training. Employee onboarding activities remained on target, with 8 new hires successfully processed and 100% of all required onboarding documentation completed. Human Resource operations remain compliant and efficient, including the successful processing of one-off cycle payroll during the month. Response times and training completion rates have also demonstrated continued improvement throughout the reporting period.

Key Performance Indicators (KPIs)

- Recruitment & Compensation – continued monitoring productivity and performance metrics while maintaining a strong focus on onboarding efficiency and employee customer service.
- Employee Relations – grievances rates continued to decrease.
- Benefits - customer response time continued to improve.
- Payroll – payroll records were maintained accurately and updated as needed, including the successful completion of one-off cycle payroll.
- Training – employee training completion rates continued to increase.

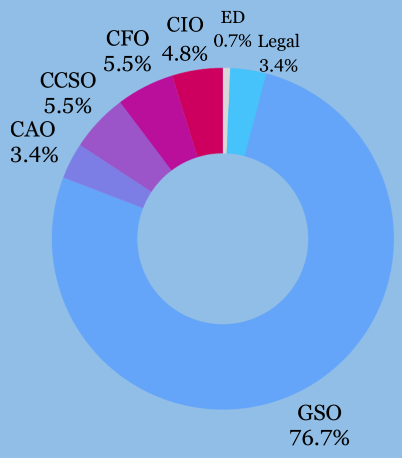
This summary provides leadership with a clear overview of performance, key accomplishments, and recommended actions based on June 2026 dashboard data. The dashboard reflects a productive and successful month in the Human Resources department by maintaining compliance, improving service delivery, and supporting employees through efficient HR operations. The department remains committed to achieving organizational goals, driving continuous improvement, and sustaining high performance in the months ahead.



Human Resources Activities Screen Shot

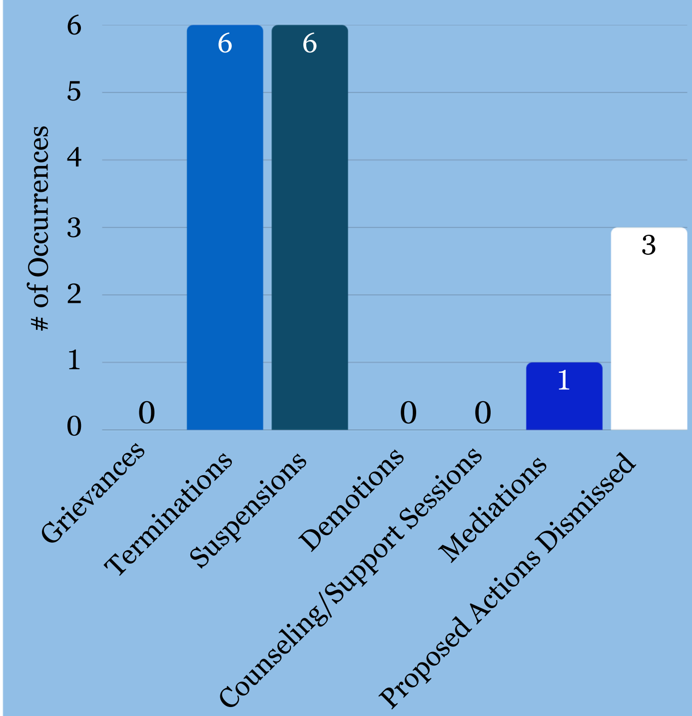
Recruitment Overview	
Total Number of Active Employees	1,231
Total Number of Actively Recruited Open Positions	146
Vacancy Rate =(NumberofActivelyRecruitedOpenPositions/TotalNumberofActive Employees) X 100	11.86%

Active Recruitment by Department



June	
New Hires	8
Promotions	20
Resignations	5
Retirees	3
Terminations	6

Employee Relations Activity Breakdown



Benefits Activity

Drop Program Participants	
Eligible Retirees (Not in DROP, Service retirement)	132
Beginning Balance (On DROP as of the beginning of the year or can be added at the end of the month)	94
New Member(s) (Went on DROP for the month and added to beginning balance)	0
Member(s) Removed (Fully retired and subtracted from beginning balance)	-3
Ending Balance (Total for the month)	**91**

ACTIVITY REPORT

JUNE 2026

NEW HIRES	TOTAL NUMBERS
LABORER	4
NETWORKS MAINTENANCE TECHNICIAN I	1
OFFICE WORKER	1
UTILITIES STRATEGIC PLANNING ADMINISTRATOR	1
UTILITIES TRADE SPECIALIST I	1

	8
PROMOTIONS	
AUTOMOTIVE MECHANIC LEAD	1
EQUIPMENT OPERATOR II	1
INFRASTRUCTURE PROJECT MANAGER INTERN	1
INFRASTRUCTURE PROJECT MANAGER II	1
NETWORKS ZONE SUPERVISOR	1
MANAGEMENT DEVELOPMENT ANALYST I	1
MANAGEMENT DEVELOPMENT ANALYST II	1
NETWORKS MAINTENANCE TECH I	1
NETWORKS MAINTENANCE TECH II	1
NETWORKS MASTER MAINTENANCE TECH I	5
NETWORKS SENIOR MAINTENANCE TECH I	1
PUBLIC WORKS SUPERVISOR II	2
PUMPING PLANT OPERATOR	1
UTILITY SERVICES ADMINISTRATOR	1
UTILITY SERVICES MANAGER	1
WATER TREATMENT OPERATOR III	1

	20
RESIGNATIONS	
AUTOMATED METERING INFRASTRUCTURE TECHNICIAN I	1
LABORER	3
NETWORKS MAINTENANCE TECHNICIAN I	1

	5
RETIREMENTS	
ENGINEERING SPECIALIST	1
NETWORKS ZONE SUPERVISOR	1
NETWORK PLANNER/SCHEDULER	1

	3
DROP	
N/A	0

Project Delivery Unit
June 2026 Closeout Snapshot

FEMA Public Assistance	# of Project Worksheets	FEMA Obligated	FEMA Revenue Received per LAPA	FEMA Obligation Balance	% Financially Complete	# of Projects Submitted for Closeout	OBLIGATED Value of Projects Submitted for Closeout	POTENTIAL Value of Projects Submitted to Closeout	# of Projects Officially Closed	OBLIGATED Value of Projects Officially Closed	% Submitted	% Closed	# of Projects Submitted but Not Officially Closed	OBLIGATED Value of Projects Submitted but Not Officially Closed
Hurricane Katrina - St. Joseph Headquarters	20	$ 6,544,132.21	$ 6,201,111.15	$ 343,021.06	95%	19	$ 2,236,513.15	$ 2,236,513.15	19	$ 2,236,513.15	95%	95%	0	$ -
Hurricane Katrina - Central Yard	42	$ 28,207,600.44	$ 28,133,748.75	$ 73,851.69	100%	42	$ 28,207,600.44	$ 28,133,748.75	40	$ 26,113,048.59	100%	95%	2	$ 2,094,551.85
Hurricane Katrina - Wastewater Treatment Plant	128	$ 89,287,442.27	$ 89,272,114.47	$ -	100%	128	$ 89,287,442.27	$ 89,287,442.27	128	$ 89,287,442.27	100%	100%	0	$ -
Hurricane Katrina - Carrollton Water Plant	55	$ 76,019,829.37	$ 68,478,725.08	$ 7,541,104.29	90%	54	$ 64,304,777.65	$ 63,661,729.87	53	$ 14,447,710.77	98%	96%	1	$ 49,857,066.88
Hurriceane Katrina - Distribution Network	27	$ 251,398,798.15	$ 234,859,071.68	$ 16,539,726.47	93%	25	$ 119,001,330.25	$ 117,811,316.95	23	$ 43,992,390.48	93%	85%	2	$ 75,008,939.77
Hurricane Katrina - Pump Stations	166	$ 83,777,878.07	$ 83,036,762.89	$ 741,115.18	99%	166	$ 83,777,878.07	$ 82,940,099.29	162	$ 74,037,516.90	100%	98%	4	$ 9,740,361.17
Hurricane Zeta	7	$ 892,098.12	$ 855,837.52	$ 36,260.60	96%	5	$ 845,145.58	$ 836,694.12	4	$ 100,345.10	71%	57%	1	$ 744,800.48
Hurricane Ida	27	$ 17,608,842.36	$ 10,784,160.70	$ 6,824,681.66	61%	15	$ 2,367,099.20	$ 2,343,428.21	3	$ -	56%	11%	12	$ 2,367,099.20
Total	**501**	**$ 559,294,363.31**	**$ 527,129,670.80**	**$ 25,323,053.86**	**94%**	**462**	**$ 389,924,359.89**	**$ 387,160,064.76**	**449**	**$ 252,434,071.85**	**92%**	**90%**	**13**	**$ 137,590,633.14**

FEMA Joint Infrastructure	# of Project Worksheets	FEMA Obligated	FEMA Revenue Received per LAPA	FEMA Obligation Balance	% Financially Complete	# of Projects Submitted for Closeout	OBLIGATED Value of Projects Submitted for Closeout	POTENTIAL Value of Projects Submitted to Closeout	# of Projects Officially Closed	OBLIGATED Value of Projects Officially Closed	% Submitted	% Closed	# of Projects Submitted but Not Officially Closed	OBLIGATED Value of Projects Submitted but Not Officially Closed
Hurricane Katrina - JIRR settlement	2	$ 268,448,968.15	$ 228,467,738.29	$ 39,981,229.86	85%	1	$ 3,869,581.00	$ 3,869,581.00	0	$ -	50%	0%	1	$ 3,869,581.00
Hurricane Katrina - JIRR Donors	53	$ 66,489,983.24	$ 60,692,810.21	$ 5,797,173.03	91%	52	$ 50,237,038.53	$ 49,734,668.14	45	$ 11,653,864.22	98%	85%	7	$ 38,583,174.31
Total	**55**	**$ 334,938,951.39**	**$ 289,160,548.50**	**$ 45,778,402.89**	**86%**	**53**	**$ 54,106,619.53**	**$ 53,604,249.14**	**45**	**$ 11,653,864.22**	**96%**	**82%**	**8**	**$ 42,452,755.31**

FEMA Hazard Mitigation Grant Program	# of Contracts	FEMA Obligated	FEMA Revenue Received per LAHM	FEMA Obligation Balance	% Financially Complete	# of Contracts Completed	OBLIGATED Value of Projects Submitted for Closeout	POTENTIAL Value of Projects Submitted to Closeout	# of Projects Officially Closed	OBLIGATED Value of Projects Officially Closed	% Submitted	% Closed	# of Projects Submitted but Not Officially Closed	OBLIGATED Value of Projects Submitted but Not Officially Closed
Hurricane Katrina - Retrofit of Power House	18	$ 166,795,389.00	$ 160,073,874.06	$ 6,721,514.94	**96%**	14	**$ -**	$ -	0	$ -	**0%**	**0%**	0	**$ -**
Hurricane Katrina - Flood Mitigation of 9 SPS	9	$ 19,987,722.00	$ 19,987,722.00	$ -	**100%**	9	**$ -**	$ -	0	$ -	**0%**	**0%**	0	**$ -**
Hurricane Ike - Five Underpass Generators	1	$ 988,658.00	$ 839,129.23	$ 149,528.77	**85%**	1	**$ -**	$ -	0	$ -	**100%**	**0%**	1	**$ 985,079.09**
Total	**28**	**$ 187,771,769.00**	**$ 180,900,725.29**	**$ 6,871,043.71**	**96%**	**24**	**$ -**	$ -	**0**	**$ -**	**86%**	**0%**	**1**	**$ 985,079.09**

	FEMA Obligated	FEMA Revenue Received	FEMA Obligation Balance
TOTALS as of 07.01.26	**$ 1,082,005,083.70**	**$ 997,190,944.59**	**$ 77,972,500.46**

SEWERAGE AND WATER BOARD
Inter-Office Memorandum

Date: July 1, 2026

To: Randy E. Hayman, Esq., Executive Director

From: Irma Plummer, EDBP Director IP

Re: EDBP Department Summary – Events of June 2026

PREVAILING WAGE COMPLIANCE ACTIVITY

SWBNO projects (June 2026)

Construction Projects	16
Prime Contractors Reporting	6
Subcontractors Reporting	43
Total Labor Hours	5,534
Total Wages Paid	$ 146,118

CNO/JIRR projects (June 2026)

Construction Projects	10
Prime Contractors Reporting	6
Subcontractors Reporting	26
Total Labor Hours	29,958
Total Wages Paid	$ 737,864

Note: Primes and subcontractors may work on multiple projects.

SLDBE CERTIFICATION ACTIVITY

Applications received (June 2026)

New	2
Recertification	19

Applications processed

New	2
Recertification	31

Applications approved	2
Applications denied	0
Applications renewed	29
Applications decertified	2

ANALYSES CONDUCTED BY EDBP

For the month of June 2026, there were no Goods and Services, Professional Services or Construction submissions with DBE participation to review.

CONSTRUCTION REVIEW COMMITTEE RECOMMENDATIONS

The Construction Review Committee (CRC) met on June 30, 2026 and made the following recommendation.

1) **Contract #2171 TRANSMISSION MAIN 1789 – Water Transmission Main Replacement**

Budget Amount:	$ 31,332,858
Renewal Option(s):	N/A
Recommended DBE Goal:	33%

STAFF CONTRACT REVIEW COMMITTEE RECOMMENDATIONS

The Staff Contract Review Committee (SCRC) convened on Thursday, June 2, 2026, and June 11, 2026 and made the following recommendations:

JUNE 2, 2026

OPEN MARKET

2) **REQUEST FOR FURNISHING LIQUID ZINC ORTHOPHOSPHATE**

Budget Amount:	$ 115,000
Renewal Option(s):	Four (4) One - Year Renewals
Recommended DBE Goal:	0%
Justification:	Does Not Lend Itself to Subcontracting

3) **REQUEST FOR FURNISHING LIQUID POLYPHOSPHATE**

Budget Amount:	$ 600,000
Renewal Option(s):	Four (4) One - Year Renewals
Recommended DBE Goal:	0%
Justification:	Does Not Lend Itself to Subcontracting

RENEWALS

4) **REQUEST FOR FURNISHING LIQUID SODIUM HYPOCHLORITE TO THE ALGIERS AND CARROLLTON WATER PLANTS**

Budget Amount:	$ 3,815,000
Renewal Option(s):	Four (4) One - Year Renewals
Recommended DBE Goal:	0%
Prime Contractor:	PVS

5) **REQUEST FOR FURNISHING DRAINAGE AND INSPECTION SERVICES**

Budget Amount:	$ 9,264,600
Renewal Option(s):	Two (2) One – Year Renewals
Recommended DBE Goal:	35%
Prime Contractor:	Compliance EnviroSystems, LLC

JUNE 11, 2026

RFP/RFQ

6) REQUEST FOR FURNISHING FIRE EXTINGUISHER SERVICES

Budget Amount:	$ 35,000
Renewal Option(s):	Three (3) One – Year Renewals
Recommended DBE Goal:	10%

FINAL ACCEPTANCE OF CONSTRUCTION CONTRACT WITH DBE PARTICIPATION

For the month of June 2026, there were three construction contracts with DBE participation offered for Final Acceptance.

- **Contract #2162 - Water Main Point Repairs, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites throughout Orleans Parish**

DBE Goal:	36.00%
DBE Participation Achieved:	40.36%
Prime Contractor:	Boh Bros Construction Co. LLC
Closeout Date:	June 2026

EDBP accepts the DBE participation and recommends approval for Final Acceptance.

- **Contract #30235 - Carrollton Basin; #5 Sewer Rehabilitation**

DBE Goal:	36.00%
DBE Participation Achieved:	35.54%
Prime Contractor:	BLD Services, LLC
Closeout Date:	June 2026

EDBP accepts the DBE participation and recommends approval for Final Acceptance.

- **Contract #30259 - Carrollton Basin; #18 Sewer Rehabilitation**

DBE Goal:	36.00%
DBE Participation Achieved:	27.92%
Prime Contractor:	Hard Rock Construction, LLC
Closeout Date:	April 2026

In written justification submitted by Prime Contractor it was indicated that by instruction of SWBNO Project Management, a DBE subcontractor (Mitchell Contracting, Inc), was removed from the project after award. In pre-bid documentation Mitchell Contracting was projected to perform 16% of contract value. Prime contractor did add other DBE subcontractors after award in effort to meet goal. EDBP accepts the DBE participation and recommends approval for Final Acceptance.

Sewerage & Water Board of New Orleans contracts with DBE participation January - June 2026

See attached spreadsheet.

Sewerage & Water Board New Orleans Awarded Projects with DBE Participation January - June 2026

Category	Category Dollar Amount	SLDBE Dollar Value
Goods & Services Projects	$ -	
Professional Services Projects	$ -	$ -
Construction Projects	$ 24,464,770	$ 3,626,513
Grand Total	$ 24,464,770	$ 3,626,513

Sewerage & Water Board of New Orleans Open Market Bids with DBE Participation January - June 2026

Goods & Services Projects

Contract No./Description	%DBE Goal	Contract $	Prime	Sub(s)	% DBE Part (Prime)	$ Sub Award	Award date
Total Goods & Services Projects		$0.00					

Sewerage & Water Board of New Orleans Open Market Bids with DBE Participation January - June 2026

Professional Services Projects

Contract No./Description	%DBE Goal	Contract $	Prime	Sub(s)	% DBE Part (Prime)	$ Sub Award	Award date
Total Professional Services Projects		**$0.00**				**$0.00**	

Sewerage & Water Board of New Orleans Open Market Bids with DBE Participation January - June 2026

Construction Projects

Contract No./Description	%DBE Goal	Contract $	Prime	Sub(s)		% DBE Part (Prime)		$ Sub Award	Award date
Cont #8174; Repairs to the CWP Engineering Building	7%	$ 544,020.00	Roofing Solutions, LLC	Century Commercial Group, LLC	5.15%		$ 28,000.00		4/22/2026
				Disposal Services, Inc	1.84%		$ 10,000.00		
				Total		**7.0%**		**$ 38,000.00**	
Cont #30270; East Bank Wastewater Treatment Plant Upgrades Phase I	15%	$ 23,920,750.00	RNGD Infrastructure, LLC	Three C's Properties, Inc.	13.03%		$ 3,116,937.50		4/22/2026
				DACP Construction, LLC	0.44%		$ 105,500.00		
				Carter Electric Supply	1.53%		$ 366,075.00		
				Total		**15.00%**		**$ 3,588,512.50**	
Total Construction Projects		**$ 24,464,770.00**				**14.82%**		**$3,626,512.50**	

SEWERAGE AND WATER BOARD
Inter-Office Memorandum

Date: July 6, 2026

To: Board Relations

Through: Randy Hayman,
SWBNO Executive Director

From: Cashanna K Moses
Procurement Department

Re: Executive Director's Approval of Contracts of $1,000,000.00 or less
January 2026– June 2026

Please see attached file.

Vendor	Description	Contract Type	Contract Status	Amount	Executed
Southwest Engineers	Water Treatment Equipment	Rental Agreement	New	$40,000.00	1/26/2026
Coporate Realty , INC	Real Estate Broker Services	Professional Service	New	$150,000.00	1/30/2026
CMG Pipelines, Inc.	48-Inch Main Break on Panola St.	Emergency	New	$434,616.00	1/31/2026

Vendor	Description	Contract Type	Contract Status	Amount	Executed
Christovich & Kearney LLP	Legal Services for Automobile Liability	Professional Services	Amendment No.1	$100,000.00	2/12/2026
The City of New Orleans	Supplemental Equipment and operators /special event clean up	Cooperative Endeavors	New	$350,000.00	2/16/2026
Freese and Nichols Inc	The design of switchboard,transferswitch and generator	Professional Services	Amendment No.1	$30,834.00	2/13/2026
DiGiovanni Cobstruction Company	Demolition of roof , inspection of roof component	Public Works	New	$101,744.00	2/11/2026
Mitchell and associates APLC	Urban flood damage reduction and construction	Professional Services	Amendment No.2	$150,000.00	2/20/2026
TRC Enviromental Corporation	Enviornmental consulting services	Non-Professional Service	Amendment No.6	$346,668.00	2/27/2026
APP Technologies LLC	Claims Management and Reporting Software	Non-Professional Service	Amendment No.2	$39,600.00	2/24/2026
Gottfried Construction	Overhaul of old carrollton underpass Pumping station	Public Works	New	$484,600.00	2/27/2026
Johnson Controls Fire protection LP	Fire Equipment Inspection Services at the CWTP Engineering Building	Maintenance Service	Amendment No.1	$20,530.44	2/27/2026

Vendor	Description	Contract Type	Contract Status	Amount	Executed
Eric Oliver Person Attorney law	Legal services Special Real Estate	Professional Service	New	$15,000.00	3/31/2026
Black & Veatch Corporation	Design and engineering services for the waterline replacemnet program	Professional Service	Amendment No.8	$344,000.00	3/27/2026
Fidelis Builds LLC	Roofing repairs removal of roof top garden	Public Works	New	$415,000.00	3/16/2026
Weiler&Rees LLC	Taxation Pension and Retirement Matters	Professional Service	Amendment No.1	$5,000.00	3/18/2026
Butler law firm	Collapse of the hardrock café project	Professional Service	Amendment No.1	$50,000.00	3/18/2026
Fanuc America Corporation	Servicing of Machine shop CNC equipment	Maintenance Service	New	$13,230.00	3/5/2026
MST Enterprises LLC	Ready Mix Concrete	Furnishing	Amendment No.2	$458,484.00	3/4/2026
TRC Enviromental Corporation	Enviornmental consulting services	Non-Professional Service	Amendment No.6	$346,668.00	3/6/2026
Evans-Graves, Engineers, Inc	Design & Engineering Services for the Water Line Replacement Program (WLRP)	Professional Services	Amendment No.7	$511,701.77	3/20/202+

Vendor	Description	Contract Type	Contract Status	Amount	Executed
Univar Solutions USA Inc.	Fluorosilicic Acid	Materials and Goods	Amendment No.3	$417,950.00	4/29/2026
Waste Pro of Louisiana	Solid Waste Disposal Services	Materials and Goods	Amendment No.2	$347,248.00	4/29/2026
XYLEM Dewatering Solutions Inc DBA wachs water services	Leak detection and fire flow testing services	Non-Professional services	Amendment No.1	$100,000.00	4/27/2026
Transcendent Law Group	Legal services debt collection	Professional Services	New	$75,000.00	4/27/2026
Transcendent Law Group	Legal Services Patricia Claverie	Professional Services	Amendment No.1	$75,000.00	4/27/2026
Sher Garner Cahill Richter Klein Hilbert LLC	Johnson , Sela, and Sela Related matters	Professional Services	New	$50,000.00	4/27/2026
Gordon, Arata, Montgomery,Barnett,MCCollam ,Duplantis&Eagan LLC	2017 Rain event Litigation Representation	Professional Services	Amendment No.1	$50,000.00	4/21/2026
Ferguson Enterprises LLC	Full Circle stainless steel repair and tap clamps and transitional couplings	Materials and Goods	New	$425,727.00	4/20/2026
Industrial babbit bearing services inc	Maintenance and Repair of certain Industrial Bearings	Materials and Goods	Amendment No.1	$250,000.00	4/7/2026
EHS Corp. dba Southeast Safety and Supply	Rubber PVC Boots	Materials and Goods	New	$339,992.00	4/13/2026
Gordon, Arata, Montgomery, Barnett, McCollam, Duplantis, and Eagan, LLC	Sewell/SELA litigation	Professional Services	New	$40,000.00	4/13/2026
Sher Garner Cahill Richter Klein and Hilbert, L.L.C.	Jay and Janel Fielding Litigation	Professional Services	New	$75,000.00	4/13/2026
Sher Garner Cahill Richter Klein and Hilbert, L.L.C.	Intellectual Property Matters	Professional Services	Amendment No.2	$50,000.00	4/13/2026
Gordon, Arata, Montgomery, Barnett, McCollam, Duplantis & Eagan, LLC	2017 Rain Event Litigation	Professional Services	Amendment No.1	$50,000.00	4/21/2026
Sher, Garner, Cahill, Richter, Klein & Hilbert, LLC	Professional Legal Services (SELA Matters & Johnson Litigation)	Professional Services	New	$50,000.00	4/27/2026
Waste Pro	Solid Waste Disposal Services	Materials and Goods	Amendment No.2	$144,416.00	4/29/2026
Power Solutions LLC	Industrial Enersys Batteries and Racks	Materials and Goods	Amendment No.1	$118,658.00	4/20/2026
Pontchartrain Conservancy	Emergency Response Water Quality Monitoring	Professional Services	New	$15,000.00	4/27/2026

Vendor	Description	Contract Type	Contract Status	Amount	Executed
Power Solutions LLC	Industrial Enersys Batteries and Racks	Materials and Goods	Amendment No.1	$118,658.00	5/6/2026
Total Community Action (TCA)	Water Help Program	Cooperative Endeavor Agreement	Amendment No.6	$45,000.00	5/1/2026
CMG Pipelines, Inc	Emergency Repairs for 30-Inch Main Break on Willow Street	Public Works	New	$485,080.20	5/15/2026
F. W. Insurance Services, LLC	General Liability, Property Damage, Utility Damage, SELA, & Extended Workers' Compensation Claims & Services	Professional Services	Amendment No.1	$750,000.00	5/15/2026
Pivotal Engineering Inc.	East Ash Pit Mechanical and Electrical Improvements & Construction Admin Services	Professional Services	New	$73,358.00	5/15/2026
GE Vernova Operations, LLC	Annual Inspection of Turbine 6	Materials and Goods	New	$21,438.00	5/15/2026
H&O Investments, LLC	Westbank Grass Maintenance & Debris Removal Services	Materials and Goods	Amendment No.1	$324,064.80	5/27/2026
H&O Investments, LLC	Eastbank Grass Maintenance & Debris Removal Services	Materials and Goods	Amendment No.1	$493,310.21	5/27/2026
Evans-Graves, Engineers, Inc	Design & Engineering Services for the Water Line Replacement Program	Professional Services	Amendment No.8	$565,701.11	5/27/2026
ASTERRA	Satellite Leak Detection	Emergency	New	$46,000.00	5/27/2026
The Kullman Firm	Professional Legal Services	Professional Services	New	$75,000.00	5/27/2026

Vendor	Description	Contract Type	Contract Status	Amount	Executed
Atlas Hose & Gasket Co	Hoses and Accessories	Materials and Goods	New	$206,848.27	6/8/2026
Sher, Garner, Cahill, Richter, Klein & Hilbert, LLC	Legal Services Regarding Financial	Professional Services	New	$50,000.00	6/8/2026
Sher, Garner, Cahill, Richter, Klein & Hilbert, LLC	Legal Services (Bankruptcy Litigation)	Professional Services	Amendment No.1	$50,000.00	6/8/2026
A&H Armature Works, Inc.	Motor Rewinding and Bearing Repair	Materials and Goods	New	$138,500.00	6/17/2026
American Crescent Elevator Corporation	Elevator Maintenance and Repair Services.	Maintenance Services	New	$19,999.80	6/17/2026
ITA Truck Sales, Inc.	Volumetric Cement Truck	Materials and Goods	New	$327,447.02	6/17/2026
The Butler Firm	Eagle/Hingle Litigation	Professional Services	Amendment No.1	$50,000.00	6/17/2026
Bright Moments, LLC	Community Meetings Assistance	Non-Professional Services	New	$15,000.00	6/17/2026
Thirkettle Corporation d.b.a. AquaMetric Sales Company	Water Infrastructure Risk Analysis	Emergency	New	$50,588.24	6/30/2026
Berrigan & Litchfield, LLC	SELA & Lead Service Line Replacement	Professional Services	Amendment No.1	$15,000.00	6/29/2026
Sterling Water Technologies LLC	Sodium Hexametaphosphate for AWP	Professional Services	Materials and Goods	$62,400.00	6/29/2026