

DATE: 01/21/2026

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. Approval of Minutes Dated

- A. December 17, 2025 – Regular Board Meeting
- B. December 23, 2025 – Special Board Meeting

III. Committee Reports

- A. Finance & Administration Committee – Director Kennedy, Chair
- B. Strategic Planning Committee – Director Antrup, Chair
- C. Pension Committee – Director Kennedy, Chair

IV. Executive Director's Report

V. Action Items

- A. Resolution (R-028-2026) Ratification of Limited Delegation of Authority for Certain Contract and Administrative Matters
- B. Resolution (R-027-2026) Final Authorization – Sixth Supplemental Water Revenue Bond Resolution - \$66,000,000 Series 2026A - Louisiana Department of Health – Lead reduction program
- C. Resolution (R-197-2025) SWBNO 2026 Holiday Calendar

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VI. Corresponding Resolutions

- A. Resolution (R-001-2026) Authorization for Award of Contract for Professional Services between Sewerage and Water Board of New Orleans and 1898 & Co. for Enterprise Asset Management Software and Services

General Superintendent Recommendations

Contract Award/Renewal

- B. Resolution (R-006-2026) Contract 8171 Renewal No. 1 – 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

- C. Resolution (R-002-2026) Authorization of Amendment No. 7 to the Agreement between the Sewerage and Water Board of New Orleans and N-Y Associates, Inc. for Design and Engineering Services for the Water Line Replacement Program.
- D. Resolution (R-003-2026) Authorization of Amendment No. 2 to the Agreement between the Sewerage and Water Board of New Orleans and Wesco International for West Power Complex Electrical and Control Cable.
- E. Resolution (R-004-2026) Authorization of Amendment No. 3 to the Agreement between the Sewerage and Water Board of New Orleans and Jacobs Engineering Group, for Design and Construction Administration Services for a New Turbine-Generator at the Carrollton Water Treatment Plant.
- F. Resolution (R-005-2026) Authorization of Amendment No. 6 to Agreement between the Sewerage and Water Board of New Orleans and Stanley Consultants, Inc. for Design and Engineering Services for the Bulk Storage and Chemical Feed Facility Project.

VII. 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: *Sewell, Et Al v. SWBNO c/w Bautista, Et Al v. SWBNO; 2015-4501 c/w 2017-9531.*
- B. Pursuant to R.S. 42:19, 42:17 (A)(1) and 42:17(A)(10), the Board of Directors of the Sewerage and Water Board of New Orleans will discuss the character, professional competence, or physical or mental health of individuals being considered for the position of Interim General Superintendent.

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VIII. Action Items

- A.** Appointment of Interim General Superintendent for the Sewerage and Water Board of New Orleans

IX. Information Items

- A.** CFO – November 2025 Report
- B.** GSO – December 2025 Report
- C.** Safety – December 2025 Report
- D.** Procurement – September 2025 – December 2025
- E.** HR – December 2025 Report
- F.** FEMA – December 2025 Report
- G.** EDBP – December 2025 Report

X. Public Comment

XI. Adjournment