

DATE: 02/25/2026

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 January 21, 2026
- III. Committee Reports
 - A. Finance & Administration Committee – Director Kennedy, Chair
 - B. Governance Committee – Director Scrubbs, Chair
 - C. Operations Committee – Director Kennedy, Chair
- IV. Executive Director’s Report
- V. Action Items
 - A. Resolution (R-014-2026) Contract 30266 – New 16" Sewer Force Main on Lafitte St. (N. Dorgenois St. - N. Galvez St.) & New 48" Sewer Force Main on N. Galvez St. (Conti St. - Lafitte St.)
 - B. Request for Development of an Executive Succession Plan
- VI. Corresponding Resolutions
 - A. Resolution (R-029-2026) Authorizing Extension of Agreement with HDR Engineering, Inc.

General Superintendent Recommendations

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Contract Change Order by Ratification

- A.** Resolution (R-009-2026) Ratification of Change Order No. 4 for Contract 30229- Carrollton Basin No. 1 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- B.** Resolution (R-010-2026) Ratification of Change Order No. 5 for Contract 30254- Carrollton Basin No. 13 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- C.** Resolution (R-011-2026) Ratification of Change Order No. 1 for Contract 30259- Carrollton Basin No. 18 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- D.** Resolution (R-013-2026) Ratification of Change Order No. 7 for Contract 1420- Power Complex Phase 1 Equipment Installation and Commissioning between The Sewerage and Water Board of New Orleans and Frischhertz-Barnes a Joint Venture.

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.

VIII. Information Items

- A.** Report – HGI (December 2025)
- B.** Report – CFO (December 2025)
- C.** Report – GSO (January 2026)
- D.** Report – Safety (January 2026)
- E.** Report – HR (January 2026)
- F.** Report – FEMA (January 2026)
- G.** Report – EDBP (January 2026)
- H.** Report - Readiness Assessment Tool

IX. Public Comment

X. Adjournment