

DATE: 04/22/2026

TIME: 9:00 a.m.

LOCATION: Carrollton Plant Auditorium Rm E202



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: Carrollton Plant Auditorium Rm E202
8800 S. Claiborne Ave. New Orleans, LA 70118

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. March 18, 2026 - Regular Board Meeting
 - B. March 20, 2026 - Board Retreat
- III. Committee Reports
 - A. Strategic Planning Committee - Director Antrup, Chair
 - B. Finance & Administration Committee – Director Kennedy, Chair
 - C. Governance Committee – Director Scrubbs, Chair
 - D. Pension Committee – Director Kennedy, Chair
 - E. Plumbing Committee – Director Cole, Chair
- IV. Discussion Item
 - A. House Bill 573/Substitute House Bill 1243
 - B. Water Quality Master Plan Update – Kaitlin Tymrak, SWBNO Deputy General Superintendent and Chris Bergeron, Chief of Engineering
- V. Executive Director’s Report

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VI. Action Items

- A. Resolution (R-064-2026) – Amending Sections 14 and 16 of the Sewerage and Water Board of New Orleans Plumbing Code Relative to Cross Connection Control and Stormwater
- B. Resolution (R-044-2026) Award of Contract 2026-SWB-03 Program Management For The Lead Line Replacement Program
- C. 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.

VII. Corresponding Resolutions

GENERAL SUPERINTENDENT RECOMMENDATIONS

Contract Awards/Renewals

- A. Resolution (R-032-2026) Award of Contract 30270- East Bank Wastewater Treatment Plant - Phase IA Secondary Treatment Upgrade between The Sewerage and Water Board of New Orleans and RNGD Infrastructure, LLC.
- B. Resolution (R-041-2026) First Renewal of Contract 2025-SWB-15 Furnishing Ferric Sulfate to the Algiers and Carrollton Water Plants between The Sewerage and Water Board of New Orleans and Usalco.

Contract Amendment

- C. Resolution (R-034-2026) Authorization of Amendment No.3 to the Agreement between The Sewerage and Water Board of New Orleans and Wesco International for West Power Complex Electrical and Control Cable.

Contract Change Order by Ratification

- D. Resolution (R-007-2026) Ratification of Change Order No. 1 for Contract 1452 – Structural and Filter Rehabilitation between The Sewerage and Water Board of New Orleans and Industrial & Mechanical Contractors, LLC.
- E. Resolution (R-012-2026) Ratification of Change Order No. 4 for Contract 30246 – Restoration of Gravity Flow Sanitary Sewer Mains by Point Repair at Various Sites throughout Orleans Parish Between The Sewerage and Water Board of New Orleans and Wallace C. Drennan, LLC.

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- F.** Resolution (R-035-2026) Ratification of Change Order No. 6 for Contract 30254 – Carrollton Basin No. 13 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- G.** Resolution (R-036-2026) Ratification of Change Order No. 7 for Contract 30255 – Carrollton Basin No. 14 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.
- H.** Resolution (R-037-2026) Ratification of Change Order No. 6 for Contract 30256 – Carrollton Basin No. 15 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- I.** Resolution (R-038-2026) Ratification of Change Order No. 8 for Contract 30260 – Carrollton Basin No. 19 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC
- J.** Resolution (R-039-2026) Ratification of Change Order No. 3 for Contract 30261 – Carrollton Basin No. 20 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC

VIII. Executive Session

- A.** Pursuant to R.S. 42:19, 42:17(A)(1), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in executive session to discuss the appointment of the Special Counsel of the Sewerage and Water Board of New Orleans.
- B.** Pursuant to R.S. 42:19, 42:17(A)(1), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in executive session to discuss the appointment of the General Superintendent of the Sewerage and Water Board of New Orleans.

IX. Information Items

- A.** Report – CFO (February 2026)
- B.** Report – GSO (March 2026)
- C.** Report- Safety (March 2026)
- D.** Report – HR (March 2026)
- E.** Report – FEMA (March 2026)
- F.** Report – EDBP (March 2026)



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X. Public Comment

XI. Adjournment