

DATE: 05/20/2026

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: 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. April 22, 2026 - Regular Board Meeting
- III. Committee Reports
 - A. Pension Committee – Director Kennedy, Chair
 - B. Joint Finance & Administration & Strategic Planning Committee – Director Kennedy, Chair
 - C. Governance Committee – Director Scrubbs, Chair
- IV. Executive Director’s Report
- V. Discussion Items
 - A. Ratings Overview, PFM Financial Advisors, LLC and CLB Porter, LLC
 - B. Executive Succession Planning, Randy Hayman, Executive Director
- VI. Action Item
 - A. Adoption of Executive Key Performance Indicators (KPIs)

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VII. Corresponding Resolutions

- A. Resolution (R-067-2026)- Authorization of Amendment No. 3 for Professional Services for Update to Drainage System Funding and Feasibility Analysis between Sewerage and Water Board of New Orleans and Raftelis Financial Consultants, Inc.

GENERAL SUPERINTENDENT RECOMMENDATIONS

Contract Award

- A. 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.

Contract Amendments

- B. Resolution (R-042-2026) Authorization of Amendment No. 1 to the Agreement between The Sewerage and Water Board of New Orleans and Xylem Dewatering Solutions Inc., dba Wach Water Services for Leak Detection and Fire Flow Testing Within Orleans Parish.
- C. Resolution (R-045-2026) Authorization of Amendment No. 8 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-046-2026) Authorization of Amendment No. 10 to the Agreement between The Sewerage and Water Board of New Orleans and Mott MacDonald, LLC for Design and Engineering Services for the Water Line Replacement Program.
- E. Resolution (R-047-2026) Authorization of Amendment No. 3 to for Contract 30264- Cleaning and CCTV Inspection of Sanitary Sewer Mains at Various Sites Within Orleans Parish between The Sewerage and Water Board of New Orleans and Compliance Envirosystems, LLC.

Contract Change Order by Ratification

- F. Resolution (R-033-2026) Ratification of Change Order No. 8 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.
- G. Resolution (R-049-2026) Ratification of Change Order No. 3 for Contract 2164 – Water Main Line Replacements and Extension at Various Locations Throughout Orleans Parish between The Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc.

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- H.** Resolution (R-050-2026) Ratification of Change Order No. 5 for Contract 30232-Carrollton Basin No. 3 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- I.** Resolution (R-052-2026) Ratification of Change Order No. 6 for Contract 30235-Carrollton Basin No. 5 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- J.** Resolution (R-056-2026) Ratification of Change Order No. 4 for Contract 30261-Carrollton Basin No. 20 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.

Final Acceptance

- K.** Resolution (R-051-2026) Authorization of Final Acceptance for Contract 30232-Carrollton Basin No. 3 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- L.** Resolution (R-053-2026) Authorization of Final Acceptance for Contract 30252-Carrollton Basin No. 11 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- M.** Resolution (R-054-2026) Authorization of Final Acceptance for Contract 30256-Carrollton Basin No. 15 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- N.** Resolution (R-055-2026) Authorization of Final Acceptance for Contract 30260-Carrollton Basin No. 19 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.

VIII. 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: W.L. Wyman Construction Company, Inc. v. Sewerage & Water Board of New Orleans, No. 15-5860, CDC
- 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: Sewell, Et Al v. SWBNO c/w Bautista, Et Al v. SWBNO; 2015-4501 c/w 2017-9531.
- C.** Pursuant to La. R.S. 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 character, professional competence, and fitness of its Interim General Superintendent, Kaitlin Tymrak.



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IX. Action Item

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

X. Information Items

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

XI. Public Comment

XII. Adjournment