

DATE: 06/17/2026

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. May 20, 2026 - Regular Board Meeting
- III. Committee Reports
 - A. Governance Committee – Director Scrubbs, Chair
 - B. Finance & Administration Committee – Director Stewart, Chair
 - C. Operations Committee – Director Kennedy, Chair
 - D. Audit Committee – Director H. Davis Cole, Chair
- IV. Executive Director’s Report
- V. Action Items
 - A. Resolution (R-069-2026) Amendment No. 3 To Agreement For Armed Security Guard Services at Board Facilities for Renewal
 - B. Resolution (R-030-2026) Appointment of General Superintendent of The Sewerage and Water Board of New Orleans
 - 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.

DATE: 06/17/2026

TIME: 9:00 a.m.

LOCATION: Executive Board Room

625 St. Joseph Street

New Orleans, Louisiana 70165



VI. Corresponding Resolutions

- A. 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.
- B. Resolution (R-091-2026) East Bank Treatment Plant Environmental Audit
- C. Resolution (R-092-2026) West Bank Treatment Plant Environmental Audit

GENERAL SUPERINTENDENT RECOMMENDATIONS

Contract Awards/Renewals

- A. Resolution (R-058-2026) Authorization of Extension and Renewal No. 1 for Contract CM25-0005 Drainage Cleaning and Inspection Services between The Sewerage and Water Board of New Orleans and Compliance Environmental Services, LLC.
- B. 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

- C. 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 Services for Power Frequency Converter at the Carrollton Water Plant.
- D. 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

- E. 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.

DATE: 06/17/2026

TIME: 9:00 a.m.

LOCATION: Executive Board Room

625 St. Joseph Street

New Orleans, Louisiana 70165



Final Acceptance

- F.** 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.
- G.** 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.
- H.** 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.

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 (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)

IX. Public Comment

X. Adjournment