

**DATE:** 10/21/2026

**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.

### I. Roll Call

### II. Approval of Minutes Dated

- A. September 21, 2026 - Regular Board Meeting
- B. September 28, 2026 – Special Board Meeting

### III. Committee Reports

- A. Finance & Administration Committee
- B. Governance Committee

### IV. Executive Director's Report

### V. Action Items

- A. Resolution (R-095-2026) Authorization for Award of Contract for Information Technology Professional Services Between Sewerage and Water Board of New Orleans and Louisiana Technology Group, Inc.
- B. Resolution (R-117-2026) 2027 Drainage Millage Rates
- C. Resolution (R-149-2026) Ratification of the Selection of Co-Transition Officers and the Transition Leadership Team
- D. Resolution (R-150-2026) Authorization to Renew and Extend Licensing Agreement with Environmental Systems Research Institute, Inc.

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**Board of Directors:** Hon. Helena Moreno, Mayor, Jonathan Stewart, President, Chadrick Kennedy, President Pro Tempore, Hon. Jason Hughes, City Council, Kathryn Walmsley, Kimberly A. Thomas, JD, Leslie Bouie, Ariane Greenidge, Julius Kimbrough Jr., David Gallo, Corinne Villavaso

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## VI. Corresponding Resolutions

### GENERAL SUPERINTENDENT RECOMMENDATIONS

#### Contract Amendments

- A.** Resolution (R-104-2026) Authorization of Amendment No. 9 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.
- B.** Resolution (R-105-2026) Authorization of Amendment No. 4 to the Agreement between The Sewerage and Water Board of New Orleans and WSP USA Inc for Professional Engineering, Construction Administration, and Inspection Services for West Power Complex Group 3 Projects.
- C.** Resolution (R-106-2026) Authorization of Amendment No. 9 to the Agreement between The Sewerage and Water Board of New Orleans and Jacobs Engineering Group Inc. for Professional Services in Engineering Services for Power Frequency Converter at the Carrollton Water Plant.
- D.** Resolution (R-112-2026) Authorization of Amendment No. 9 for Professional Services for Sewer System Evaluation and Rehabilitation Program Management (SSERP) between Sewerage and Water Board of New Orleans and Stantec Consulting Services Inc.

#### Contract Change Order by Ratification

- E.** Resolution (R-103-2026) Ratification of Change Order No. 4 for Contract 30247– Restoration of Gravity Flow Sanitary Sewers by Excavation and Replacement from Manhole to Manhole, CIPP Lining from Manhole to Manhole, CIPP Lining of Service Laterals and Point Repairs at Various Sites throughout the City of New Orleans between The Sewerage and Water Board of New Orleans and CMG Pipelines, Inc.
- F.** Resolution (R-107-2026) Ratification of Change Order No. 5 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. Drenna, LLC.
- G.** Resolution (R-109-2026) Ratification of Change Order No. 5 for Contract 30261 – Carrollton Basin No. 20 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- H.** Resolution (R-113-2026) Ratification of Change Order No. 10 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.

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## Final Acceptance

- I. Resolution (R-110-2026) Authorization of Final Acceptance for Contract 30261 – Carrollton Basin No. 20 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- J. Resolution (R-111-2026) Authorization of Final Acceptance for Contract 30233 – Carrollton Basin No. 5 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.

## **VII. Information Items**

- A. Report – CFO (August 2026)
- B. Report – GSO (September 2026)
- C. Report- Safety (September 2026)
- D. Report – HR (September 2026)
- E. Report – FEMA (September 2026)
- F. Report – EDBP (September 2026)

## **VIII. Public Comment**

## **IX. Adjournment**