

BOARD OF DIRECTORS' MEETING

November 19, 2025

MEETING MINUTES

SEWERAGE AND WATER BOARD OF NEW ORLEANS

ROLL CALL

The Board of Directors for the Sewerage and Water Board of New Orleans (SWBNO) met on Wednesday, November 19, 2025, at 9:02 a.m. in the Executive Boardroom. Special Counsel, Ms. Yolanda Grinstead called the roll and confirmed the following members were present: Mayor LaToya Cantrell, Director Joseph Peychaud, Director Janet Howard, Director Chadrick Kennedy, Director Tyler Antrup, Director Tamika Duplessis, Director H. Davis Cole, Director Kimberly Thomas, Director Courtney Scrubbs.

The following member(s) were absent: Hon. Freddie King III

Staff present were Randy Hayman, Executive Director; Jamie Parker, Interim Chief of Staff; Grey Lewis, Chief Financial Officer; Yolanda Grinstead, Special Counsel; Darryl Harrison, Asst. Special Counsel, Ceara Labat, Interim Chief of Communications; Brionne Lindsey, Board Relations; Kaitlin Tymrak, Deputy GSO, Susannah Kirby, Director of Customer Service, Irma Plummer, Mary Arceneaux.

APPROVAL OF PREVIOUS MINUTES

Mayor Cantrell presented a motion to accept the minutes of the October 15, 2025, Board Meeting. Director Howard moved for approval of the minutes. Director Duplessis seconded. The motion carried.

COMMITTEE REPORTS

FINANCE & ADMINISTRATION Committee

Director Howard reported on the summary and actions taken by the Finance Committee. The Finance Committee Report for the month of November was presented and recommended for approval.

- **Mayor Cantrell asked for a motion to amend the Finance report. Director Thomas moved to amend the Finance minutes. Director Scrubbs seconded. The motion carried.**
- **Mayor Cantrell asked for a motion to adopt the Finance report as amended. Director Scrubbs moved to adopt the Finance minutes as proposed. Director Thomas seconded. The motion carried.**

Mayor Cantrell stated SWBNO has sent notices to homeowners regarding their meters. Additionally, 64% of customers with recognized past due amounts have signed up for assistance. This indicates significant progress in serving customers. It is essential to note that people are responding to the measures implemented to help them manage their large bills, specifically the recognized past due

amounts, and they have arranged to settle their accounts with the utility, which is a notable achievement.

GOVERNANCE Committee

Director Chadrick Kennedy reported on the summary and actions taken by the Governance Committee. The Governance Report for the month of November was presented and recommended for approval.

- **Mayor Cantrell asked for a motion to adopt the Governance report. Director Peychaud moved to adopt the Governance minutes as proposed. Director Cole seconded. The motion carried.**

STRATEGY Committee

Director Tyler Antrup reported on the summary and actions taken by the Strategy Committee. The Strategy Committee Report for the month of November was presented and recommended for approval.

- **Mayor Cantrell asked for a motion to adopt the Strategy report. Director Thomas moved to adopt the Strategy minutes as proposed. Director Kennedy seconded. The motion carried.**

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Randy Hayman, Executive Director, presented a slide presentation that focused on the following topics:

POWER COMPLEX

The slide presentation features a blue header with the logo of the City of New Orleans Water Meter Department. The title 'Power Complex' is displayed in large blue font, with the subtitle 'From A Vision to Reality' in a smaller, italicized font. Below the title, three aerial photographs illustrate the project's progress: the first shows a conceptual site plan with green areas and white storage tanks; the second shows the site in late 2021 with construction equipment and partially completed structures; the third shows the current state of the complex with multiple large white storage tanks and industrial buildings. A timeline at the bottom marks the years 2020, Dec. 2021, and Today.

Power Complex
From A Vision to Reality

2020 Dec. 2021 Today



Power Complex

Turbine 5 back in service

SFC 1:

- Reliability testing underway through early December
- SFC1 produces 22 MW of 25-Hz power
- Ribbon Cutting: December 16th

SFC 2 and 3:

- 2nd SFC undergoing testing this week to be available by the end of the month
- 3rd SFC will undergo testing in January

Turbine 7:

- Testing and commissioning anticipated to begin in December



Environmental Initiatives



Environmental Initiatives

- Partnership with Healthy Community Service, Parks and Parkways and SWBNO to develop and implement Tree Training
 - Support Services training completed on 10/23 and 10/30
- Green Infrastructure PSA Campaign is in development
- **Planning Phase:** Prescribed Burn and Prairie planting along the Florida Ave Canal
- **Design Phase:** Replanting of trees



Water Service Line Inventory

Water Service Line Inventory Recent Customer Notifications

- Updated our inventory per EPA requirements
- Notified customers via letter of water line material:
 - Lead
 - Galvanized steel
 - Unknown (no record of material)
- **No immediate action needed** to replace water line



How to Protect Yourself

How to Protect Yourself



**Flush your tap if you haven't
used it in several hours**



**Always use the cold tap
for drinking and cooking.**



**Use a water filtration
system or water filters**



**Request a free
lead testing kit**



**Coordination with
SWBNO to replace public
side if owner chooses to
replace private side
service line**

City Reimbursement Status



City Reimbursement Status

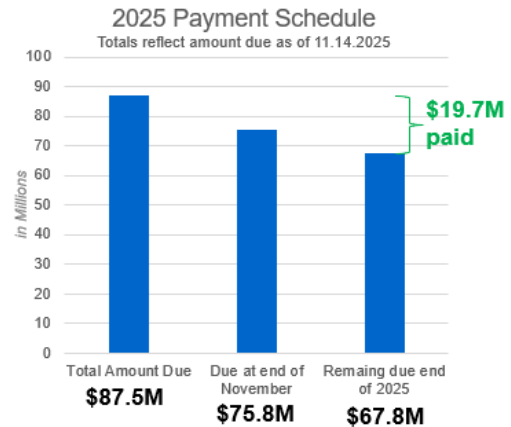
- Partnership with DPW
 - Joint Infrastructure Recovery Roads
 - MaxPave
 - Bond Projects
- Collaboration to improve quality of life

\$235M

Paid to DPW
since inception

~20M

of the \$87.5M currently
owed will be paid by
the end of 2025.



City Reimbursement Status

- JIRR accounts for 74% of owed amount
- Awaiting grant awards/reimbursements to make additional payments
 - GOHSEP
 - FEMA
- Continuing to expedite all eligible re-payments

JIRR Cooperative Endeavor Agreement

Water Project Funding

- City agreed to cover funding until grants become available

Sewer Project Funding

- SWBNO to cover using WIFIA funds

Action Item

- Resolution (R-174-2025) Declaration of Vacancy on the Board of Directors for Sewerage and Water Board of New Orleans, Council District B
- **Mayor Cantrell presented a motion to accept R-174-2025. Director Antrup moved for approval. Director Cole seconded. The motion carried.**

Mayor Cantrell expressed appreciation to Director Howard for stepping in during a crucial period when difficult decisions were required, highlighting the awareness, understanding, and credibility she has contributed to the utility.

CORRESPONDING RESOLUTIONS

The following resolutions discussed at the November 12, 2025, Finance and Administration Meeting:

General Superintendent Recommendations

Contract Awards/Renewals

- Resolution (R-152-2025) Third Renewal of Contract 2022-SWB-37 Furnishing Anhydrous Ammonia to the Algiers and Carrollton Water Plants between The Sewerage and Water Board of New Orleans and Tanner Industries, Inc.
- Resolution (R-153-2025) First Renewal of Contract 2024-SWB-67 Furnishing Liquid Polyelectrolyte to the Carrollton and Algiers Water Plants between The Sewerage and Water Board of New Orleans and Polydyne, Inc.
- Resolution (R-154-2025) Second Renewal of Contract 2023-SWB-35 Furnishing Gasoline and Diesel Fuel between The Sewerage and Water Board of New Orleans and Lard Oil Company.
- Resolution (R-155-2025) Award of Contract 1461 for Spud Barges at New and Old River Intake Facilities between The Sewerage and Water Board of New Orleans and Durward Dunn, Inc.

Contract Change Order by Ratification

- Resolution (R-138-2025) Ratification of Change Order No. 1 for Contract 30267 – 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 and Wallace C. Drennan, Inc.
- Resolution (R-145-2025) Ratification of Change Order No. 4 for Contract 30254 – Carrollton Basin No. 13 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- Resolution (R-157-2025) Ratification of Change Order No. 4 for Contract 30235 – Carrollton Basin No. 5 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.

- Resolution (R-158-2025) Ratification of Change Order No. 5 for Contract 30252 – Carrollton Basin No. 11 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- Resolution (R-159-2025) Ratification of Change Order No. 5 for Contract 30255 – Carrollton Basin No. 14 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Co., LLC.
- Resolution (R-160-2025) Ratification of Change Order No. 2 for Contract 30257 – Carrollton Basin No. 16 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc.
- Resolution (R-161-2025) Ratification of Change Order No. 4 for Contract 30258 – Carrollton Basin No. 17 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc.
- Resolution (R-162-2025) Ratification of Change Order No. 6 for Contract 30260 – Carrollton Basin No. 19 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- Resolution (R-163-2025) Ratification of Change Order No. 2 for Contract 30261 – Carrollton Basin No. 20 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- Resolution (R-164-2025) Ratification of Change Order No. 6 for Contract 1420 – West Power Complex Phase 1 Equipment Installation and Commissioning between The Sewerage and Water Board of New Orleans and Frischhertz-Barnes a Joint Venture.

Final Acceptance

- Resolution (R-156-2025) Authorization of Final Acceptance for Contract 30244-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

Mayor Cantrell asked for a motion to approve Corresponding Resolutions in Globo. Director Kennedy moved to accept Corresponding Resolutions as proposed. Director Scrubbs seconded. The motion carried.

Prior to the end of the meeting, Honorable Mayor Cantrell delivered her closing remarks. Mayor Cantrell highlighted the recent groundbreaking at Willie Hall Playground in District D, which is expected to significantly improve water retention, addressing the area's historical flooding issues. A resident noted that they experienced routine flooding during their childhood, and they are now 53 years old. This highlights the long-standing issues that have been addressed. The city is actively engaged in efforts to mitigate these issues for the future benefit of New Orleans residents. Currently, there are over 128,000 water meters installed, and more than 317 linear feet of drainage lines have been cleaned, alongside nearly 7,400 catch basins. This work will continue throughout the year and is aimed at progress leading up to 2026.

INFORMATION ITEMS

The following items submitted for informational purposes only:

A. CFO	September 2025 Report
B. GSO	October 2025 Report
C. Safety	October 2025 Report
D. HR	October 2025 Report
E. FEMA	October 2025 Report
F. EDBP	October 2025 Report

PUBLIC COMMENT

- Ms. Angela Kinlow, a local resident, has raised concerns about Proposition 3, which is part of the \$510 million bond initiative intended to allocate \$50 million for improvements to the drainage and stormwater systems. This initiative aims to mitigate flood risk throughout the city. The community wants to ensure that the Sewerage and Water Board drainage system receives the adequate funding for effective drainage.

ADJOURNMENT

There being no further business to come before the Board of Directors, Mayor Cantrell made a motion to adjourn. Director Duplessis moved to adjourn. Director Howard seconded. The motion carried. The meeting adjourned at approximately 9:41 a.m.