

BOARD OF DIRECTORS' MEETING

March 18, 2026

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, March 18, 2026, at 9:00 a.m. in the Executive Boardroom. Interim Special Counsel, Mr. Darryl Harrison called the roll and confirmed the following members were present: Designee for Honorable Mayor Moreno, City of New Orleans CAO – Infrastructure, Stephen Nelson, Director Joseph Peychaud, Director Chadrick Kennedy, Director Tyler Antrup, Director Kimberly Thomas, Director Ariane Greenidge.

The following member(s) were absent: Hon. Mayor Helana Moreno, Hon. Jason Hughes, Director H. Davis Cole, Director Courtney Scrubbs, Esq., and Director Janet Howard.

Staff present were Randy Hayman, Executive Director; Jamie Parker, Interim Chief of Staff; Grey Lewis, Chief Financial Officer; Darryl Harrison, Interim Special Counsel; Kaitlin Tymrak, Interim General Superintendent; Brionne Lindsey and Breanna Johnson, Board Relations.

APPROVAL OF PREVIOUS MINUTES

Director Kennedy presented a motion to accept the minutes of the February 25, 2026, Board Meeting. Director Thomas moved for approval of the minutes. Director Greenidge seconded. The motion carried.

COMMITTEE REPORTS

- Director Kennedy asked for a motion to dispense the reports from Finance and Administration, Audit, Governance, and Strategic Planning Committees. Director Peychaud moved to dispense the minutes. Director Antrup seconded. The motion carried.
- Director Kennedy asked for a motion to approve the reports from Finance and Administration, Audit, Governance, and Strategic Planning Committees. Director Thomas moved to approve the minutes. Director Greenidge seconded. The motion carried.

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Randy Hayman, Executive Director, presented on the utility's water distribution system and immediate action plan presented to the Mayor and City Council.

ACTION ITEMS

- Resolution (R-031-2026) Resolution (R-031-2026) Resolution Authorizing Performance of Internal Audit Plan
 - **Director Kennedy asked for a motion to approve R-031-2026. Director Thomas moved to adopt the resolution as proposed. Director Antrup seconded. The motion carried.**

- Resolution (R-062-2026) Declaration of Vacancy on the Board of Directors for Sewerage and Water Board of New Orleans, Consumer/Community Advocate
 - **Director Kennedy asked for a motion to approve R-062-2026. Director Thomas moved to adopt the resolution as proposed. Director Antrup seconded. The motion carried.**

CORRESPONDING RESOLUTIONS

- Resolution (R-063-2026) Attestation of the Completion of the 2025 Louisiana State Legislative Auditor Questionnaire for Annual Audit

The following resolutions were discussed at the March 11, 2026, Finance and Administration Committee Meeting:

GENERAL SUPERINTENDENT RECOMMENDATIONS

Contract Awards/Renewals

- Resolution (R-015-2026) First Renewal of Contract 2024-SWB-103 Furnishing Lime to the Algiers Water Plant between The Sewerage and Water Board of New Orleans and L’Hoist North America of Missouri Inc.
- Resolution (R-016-2026) First Renewal of Contract 2024-SWB-117 Furnishing Lime to the Carrollton Water Plant between The Sewerage and Water Board of New Orleans and Cheney Lime Company.

Contract Amendment

- Resolution (R-022-2026) Amendment No. 6 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

- Resolution (R-017-2026) Ratification of Change Order No. 4 for Contract 30230-Carrollton Basin No. 2 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.

- Resolution (R-018-2026) Ratification of Change Order No. 5 for Contract 30235-Carrollton Basin No. 5 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- Resolution (R-019-2026) Ratification of Change Order No. 6 for Contract 30252-Carrollton Basin No. 11 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- Resolution (R-020-2026) Ratification of Change Order No. 6 for Contract 30255-Carrollton Basin No. 14 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.
- Resolution (R-021-2026) Ratification of Change Order No. 5 for Contract 30258-Carrollton Basin No. 17 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Wallace C. Drennan.

Contract Change Order by Authorization

- Resolution (R-024-2026) Authorization of Change Order No. 1 for Contract 2163- Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish between The Sewerage and Water Board of New Orleans and Boh Bros. Construction Co., LLC
- **Director Kennedy asked for a motion to approve Corresponding Resolutions in globo. Director Nelson moved to accept Corresponding Resolutions as proposed. Director Greenidge seconded. The motion carried.**

INFORMATION ITEMS

The following items submitted for informational purposes only:

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

PUBLIC COMMENT

The following person(s) appeared before the Board of Directors to make comments:

- **Rich Demarco**, resident and property owner, spoke about damage that was caused by the water main break at the corner of Panola Street. Mr. Demarco spoke to the Board and

requested a structural engineer to examine his property. Mr. Demarco suggested that there were past leaks that were repaired prior to the most recent break. Damages include buckled floors and lost rents from current and future tenants.

- **BilliJo Dalton**, a resident, spoke on how her life has been impacted by the Panola St. water main break. Mrs. Dalton stated that there are limited resources for tenants using SWBNO's claims process and personal values, worth thousands of dollars, were destroyed because of the system failure.
- **Dreama Goldsmith**, resident, raised concern about increased billing and the Panola St. water main break. Other concerns focused on a call for resources to residents to help with SWBNO's lead pipe replacement initiative. Brita water filters are not enough and that more resources should be shared to better guide residents to fresh water (i.e. water dispensers and water services).
- **Sage Michal**, a resident, spoke on sewer and drainage. Asking that there be an emergency declaration to help support that water main break response. Mr. Michal calls for a response to SWBNO's "water crisis" and "water waste." Mr. Michal thanked SWBNO for their hard work going forward in New Orleans East. In addition, he believes that SWBNO Board meeting location access is terrible.

ADJOURNMENT

There being no further business to come before the Board of Directors, Director Kennedy made a motion to adjourn. Director Thomas moved to adjourn. Director Greenidge seconded. The motion carried. The meeting adjourned at approximately 9:34 a.m.