

BOARD OF DIRECTORS' MEETING

June 17, 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, June 17, 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 Chadrick Kennedy, Director H. Davis Cole, Director Jonathan Stewart, Director Kimberly Thomas, Director Tyler Antrup, Director Ariane Greenidge, Director Joseph Peychaud, and Director Courtney Scrubbs.

The following member(s) were absent: Hon. Mayor Helana Moreno and Hon. Councilmember Jason Hughes.

Staff present were Randy Hayman, Executive Director; Jamie Parker, Chief of Staff; Grey Lewis, Chief Financial Officer; David Callahan, Chief Administrative Officer; Darryl Harrison, Interim Special Counsel; Kaitlin Tymrak, Interim General Superintendent; Ceara Labat, Interim Chief of Communications; Renelle Brown, Interim Director of Customer Service; Irma Plummer, Director, Economically Disadvantaged Business Program; Brionne Lindsey, Board Relations.

APPROVAL OF PREVIOUS MINUTES

Director Kennedy presented a motion to approve the minutes of the May 20, 2026, Board Meeting. Director Thomas moved for approval of the minutes. Director Greenidge seconded. The motion carried.

COMMITTEE REPORTS

GOVERNANCE COMMITTEE

Director Scrubbs reported on the summary and actions taken by the Governance Committee. The Governance Committee Report was presented and recommended for approval.

- Director Kennedy asked for a motion to approve the report from Governance Committee. Director Greenidge moved to approve the minutes. Director Thomas seconded. The motion carried.

FINANCE & ADMINISTRATION COMMITTEE

Director Stewart reported on the summary and actions taken by the Finance and Administration Committee. The Finance Committee Report was presented and recommended for approval.

- Director Kennedy asked for a motion to approve the report from the Finance and Administration Committee. Director Peychaud moved to approve the minutes. Director Thomas seconded. The motion carried.

OPERATIONS COMMITTEE

Director Kennedy reported on the summary and actions taken by the Operations Committee. The Operations Committee Reports was presented and recommended for approval.

- Director Kennedy asked for a motion to approve the report from the Operations Committee. Director Scrubbs moved to approve the minutes. Director Thomas seconded. The motion carried.

AUDIT COMMITTEE

Director Greenidge reported on the summary and actions taken by the Audit Committee. The Audit Committee Reports was presented and recommended for approval.

- Director Kennedy asked for a motion to approve the report from the Audit Committee. Director Scrubbs moved to approve the minutes. Director Stewart seconded. The motion carried.

EXECUTIVE DIRECTOR'S REPORT

Executive Director's Report

June 17, 2026



Community Engagement

RECENT

- 8 community meetings in April and May
- Hosted 6 Water Talks community meetings

UPCOMING

- The community meetings scheduled for this week are canceled due to inclement weather we will reschedule at a later date.
- Consumer Confidence Reports: June

SAVE THE DATES: COMMUNITY MEETINGS

Wednesday, June 3rd at 6PM

Treme Recreation Center
900 N Villere St

Thursday, June 4th at 6PM

Milne Recreation Center
5420 Franklin Ave

Wednesday, June 10th at 6PM

Sanchez Multi-Service Center
1616 Fats Domino Ave

Thursday, June 11th at 6PM

Joe Brown Recreation Center
5601 Read Blvd

Tuesday, June 16th at 6PM

Gerron Brown Recreation Center
1001 Harrison Ave

Wednesday, June 17th at 6PM

Rosenwald Recreation Center
1120 Broad St

Thursday, June 18th at 6PM

Morris Jeff Recreation Center
2529 General Meyer Ave

www.swbno.org

Hurricane Preparedness

- Test generators and rent additional backup power
- Internal and external tabletops and briefings
- Canal cleaning ongoing
- Maintain close coordination with Entergy, Delta, and Flood Protection Authorities
- Catch basin cleaning





Drainage Networks Support

- **Internal Crews:** Three (3) crews will be available for storm events
- **Contractor Crews:** Up to Ten (10) crews will be available after storm event passes
- Drainage Networks Department coordinates and are ready to assist with other SWB departments for personnel support and cleaning of assets
- Thus far in 2026, **6.5 Miles** of drain lines cleaned, **1,506 catch basins** cleaned and **1,413,619 pounds** of debris collected



Power Complex is Online

THEN



NOW





Initial Timeline

SWBNO Anticipated Start: March 2025

Anticipated Timeline: 12 Months, Weather & River Levels Permitting

Awarded Contractor: Roubion Roads and Streets, LLC

The original plan was to complete the replacements one phase at a time

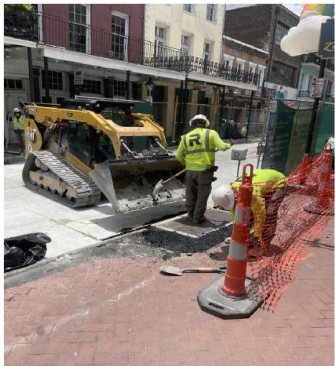
- Our plan was to permanently repave before moving on to the next phase – FEMA funding deadline challenges prevented this

Phase	St. Peters	Decatur
Phase I	Royal St to Chartres St	Ursulines Ave to Gov. Nicholls St
Phase II	-	St. Philip St to Ursulines Ave
Phase III	-	Dumaine St to St. Philip St



Block by Block Status Update

- **600 block of St. Peter:**
 - All water, sewer and drainage work is complete
 - Concrete paving is complete;
 - Sidewalk restoration and Entergy work remains and is scheduled to begin today, weather permitting.
 - Fencing is planned to be removed by June 30th, jersey barriers will be installed while sidewalk restoration continues
- **1100 block of Decatur:**
 - All water, sewer, and drainage work is complete.
 - Concrete paving has been completed to Ursulines Ave.
 - Crews are currently placing temporary asphalt behind the curb to address safety concerns ahead of sidewalk restoration.
 - We will be removing the metal fencing prior to sidewalk restoration.
 - Sidewalk restoration is anticipated to begin within four weeks.
 - Green mesh has been removed to help improve pedestrian traffic.



1100 block of Decatur St



Block by Block Status Update

- **1000 block of Decatur:**
 - All water, sewer and drainage work is complete
 - Street paving restoration is approximately 50% complete; Sidewalk restoration will begin once paving is restored
 - Crews completed curb installation and weather permitting, we anticipate the concrete pour will be scheduled within two weeks
- **900 block of Decatur:**
 - Crews completed drain work on the riverside and they are currently working on the lakeside drain line
 - Temporary water line is currently undergoing bacteria testing
 - Approximately two months left of construction anticipated for this block



1000 block of Decatur St

ACTION ITEM

- **Resolution (R-069-2026) Amendment No. 3 To Agreement For Armed Security Guard Services at Board Facilities for Renewal**
 - Director Kennedy asked for a motion to approve R-069-2026. Director Antrup moved for the approval of R-069-2026. Director Peychaud seconded the motion. The motion carried.
- **Resolution (R-030-2026) Appointment of General Superintendent of The Sewerage and Water Board of New Orleans**
 - Director Kennedy asked for a motion to approve R-030-2026. Director Scrubbs moved for the approval of R-030-2026. Director Thomas seconded the motion. The motion carried.
- **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.**
 - Director Kennedy asked for a motion to approve R-040-2026. Director Antrup moved for the approval of R-040-2026. Director Greenidge seconded the motion. 1 abstention. The motion carried.

CORRESPONDING RESOLUTIONS

- **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.**
 - Director Kennedy asked for a motion to approve R-068-2026. Designee Stephen Nelson moved for the approval of R-068-2026. Director Greenidge seconded the motion. The motion carried.
- **Resolution (R-091-2026) East Bank Treatment Plant Environmental Audit**
 - Director Kennedy asked for a motion to approve R-091-2026. Director Thomas moved for the approval of R-091-2026. Director Antrup seconded the motion. The motion carried.
- **Resolution (R-092-2026) West Bank Treatment Plant Environmental Audit**
 - Director Kennedy asked for a motion to approve R-092-2026. Director Thomas moved for the approval of R-092-2026. Director Peychaud seconded the motion. The motion carried.

The following resolutions were discussed at the June 10, 2026, Finance and Administration Committee Meeting:

GENERAL SUPERINTENDENT RECOMMENDATIONS

Contract Awards/Renewals

- Resolution (R-058-2026) Authorization of Extension and Renewal No. 1 for Contract 2025-SWB-10 Drainage Cleaning and Inspection Services between The Sewerage and Water Board of New Orleans and Compliance Environmental Services, LLC.
- 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

- 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.
- 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

- 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.

Final Acceptance

- 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.
 - 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.
 - 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.
- **Director Kennedy asked for a motion to approve the 8 Corresponding Resolutions in globo. Director Stewart moved to accept Corresponding Resolutions as proposed. Director Greenidge seconded. The motion carried.**

EXECUTIVE SESSION

- Director Kennedy raised a motion to enter executive session. Director Scrubbs moved. Director Thomas seconded.
- 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.
- Director Kennedy raised a motion to exit executive session. Director Antrup moved. Director Stewart seconded.
- **Director Kennedy asked for a motion to approve special counsel recommendation in regards to W.L. Wyman Construction Company Inc. v. SWBNO. Director Scrubbs moved. Director Peychaud seconded. The motion carried.**

INFORMATION ITEMS

The following items submitted for informational purposes only:

- 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)

PUBLIC COMMENTS

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

1. **Chris Ralston** raised concerns regarding JEI Solutions. Mr. Ralston opposes the Board taking any action related to the contract for RFP 2025-SWB-18 concerning skilled and unskilled labor.
2. **Alanna Erving** – from Abacus Service Corp -HR manager expressed enthusiasm at being the highest rated bidder, and we appreciate the opportunity to collaborate with the sewage and water board of the city of New Orleans. We have relevant experience with the state of Louisiana, including our work on the statewide IT staffing support contract.
3. **Michael Walshe** – conveyed information on behalf of Abacus Service Corp. He indicated that there is no legal barrier to proceeding with the awarding of this contract. JEI had filed a preliminary injunction which was denied by the judge, who noted that the case was not particularly contentious. Therefore, there is no reason to withhold the award of this contract to Abacus, the selected bidder through the procurement process.
4. **Anna Ngugen**, from the Water Collaborative of Greater New Orleans Foundation spoke regarding R-068-2026 and expressed concerns to pass this resolution.
5. **SWBNO Concerns Employees** - submitted an online comment.
Employees at Swbno have raised concerns about a pattern of retaliatory personnel actions, misuse of authority, and unauthorized policy changes within the agency. These issues reflect systemic failures that undermine due process, employee protections, and the integrity of Swbno's governance structure. Several key issues have been identified and employees are seeking the Board of Directors assistance in fixing this system.

ADJOURNMENT

There being no further business to come before the Board of Directors, Director Kennedy made a motion to adjourn. Director Scrubbs moved to adjourn. Director Thomas seconded. The motion carried. The meeting adjourned at approximately 11:00 a.m.