BOARD OF DIRECTORS' MEETING

October 21, 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, October 21, 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, Stephen Nelson, Director Jonathan Stewart, Director Kimberly Thomas, Director Kathryn Walmsley, Director Leslie Bouie, Director Ariane Greenidge, Director David Gallo, and Director Corinne Villavaso.

The following member(s) were absent: Hon. Mayor Helana Moreno, Hon. Councilmember Jason Hughes, Director Chadrick Kennedy and Director Julius Kimbrough Jr .

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

APPROVAL OF PREVIOUS MINUTES

Director Stewart presented a motion to approve the minutes of the September 21, 2026, Board Meeting. Director Thomas moved for approval of the minutes. Director Gallo seconded. The motion carried.

Director Stewart presented a motion to approve the minutes of the September 28, 2026, Board Meeting. Director Gallo moved for approval of the minutes. Director Thomas seconded. The motion carried.

- **Director Stewart presented a motion add a resolution item which is resolution R-147-2026. This resolution pertains to the approval of participation in the 2026 Orleans Parish multi-jurisdiction hazard mitigation plan, which needs to be presented to the city council next month. Director Gallo moved. Director Villavaso seconded. The motion carried.**

COMMITTEE REPORTS

FINANCE & ADMINISTRATION COMMITTEE

- Director Stewart asked for a motion to approve the report from the Finance and Administration

Committee. Director Gallo moved to approve the minutes. Director Thomas seconded. The motion carried.

GOVERNANCE COMMITTEE

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

EXECUTIVE DIRECTOR'S REPORT

Executive Director's Report

October 21, 2026

WEFTEC










Internal Process Improvements

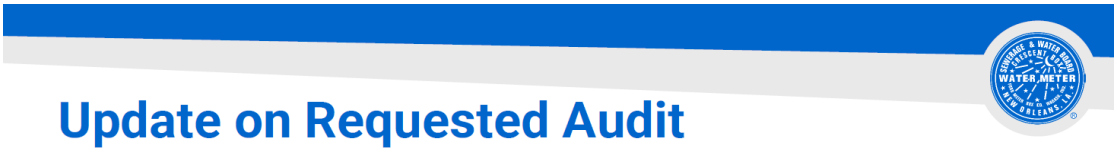
- Inspections
- Call Center
- Backlog Review & Auditing
- Customer Communications
- Technology Enhancements
- Operations & Safety
- Council Reporting & Transparency
- Partner Coordination

Update on Revised Bylaws

- In August, the City Council adopted Motion M-26-311 requiring the Board of Directors to submit new bylaws to the Council no later than December 31, 2026.
- In September, the City's Administration developed and shared proposed new by-laws for the Board.
- In October,
  - SWBNO staff reviewed the City's proposed new bylaws at the request of the Board President.
  - Staff from SWBNO, the City's Administration, and the City Council met to review and discuss the City's proposed new bylaws.
  - The Governance Committee met to discuss the new bylaws proposed by the City.
  - Discussion among Governance Committee members remains ongoing.

Update on Civil Service Review

- In August, the City Council adopted Motion M-26-313 directing the Civil Commission to:
  - Conduct a review of the SWBNO classified employees to ensure their compensation is aligned with similarly situated employees in other public utilities; and
  - Review SWBNO and administrative employee job descriptions and duties to identify any overlapping responsibilities or redundancies.
- The Commission is conducting this review and plans to present findings at the November Civil Service Commission meeting.



ACTION ITEMS

- 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.
    - **Director Stewart made a motion to defer Resolution R-095-2026. Director Bouie moved. Director Villavaso seconded. The motion carried.**

- Resolution (R-117-2026) 2027 Drainage Millage Rates
    - **Director Stewart made a motion to approve Resolution R-117-2026. Director Villavaso moved. Director Gallo seconded. The motion carried.**

- Resolution (R-149-2026) Ratification of the Selection of Co-Transition Officers and the Transition Leadership Team
    - **Director Stewart made a motion to approve Resolution R-149-2026. Director Gallo moved. Director Walmsley seconded. The motion carried.**

- Resolution (R-150-2026) Authorization to Renew and Extend Licensing Agreement with Environmental Systems Research Institute, Inc.

- **Director Stewart made a motion to approve Resolution R-150-2026. Director Villavaso moved. Director Bouie seconded. The motion carried.**

- Resolution (R-147-2026) Approval of Participation in the 2026 Orleans Parish Multijurisdictional Hazard Mitigation Plan

  - **Director Stewart made a motion to approve Resolution R-147-2026. Director Thomas moved. Director Greenidge seconded. The motion carried.**

CORRESPONDING RESOLUTIONS

GENERAL SUPERINTENDENT'S REPORT

CONTRACT AMENDMENTS

- 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.
- 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.
- 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.
- 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

- 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.

- 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.
- 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.
- 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.

FINAL ACCEPTANCE

- 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.
- 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.

- **Director Stewart asked for a motion to approve the 10 Corresponding Resolutions in globo. Director Villavaso 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 (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)

PUBLIC COMMENTS

NO PUBLIC COMMENTS

ADJOURNMENT

There being no further business to come before the Board of Directors, Director Stewart made a motion to adjourn. Director Thomas moved to adjourn. Director Gallo seconded. The motion carried. The meeting adjourned at approximately 10:23 a.m.