

BOARD OF DIRECTORS' MEETING

September 17, 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, September 17, 2025, at 9:00 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, Director Amy Woodfin

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; Giselle Smothers, Board Relations, Kaitlin Tymrak, Deputy GSO, Susannah Kirby, Director of Customer Service, Irma Plummer, Alice Noel, Mary Arceneaux.

APPROVAL OF PREVIOUS MINUTES

Mayor Cantrell presented a motion to accept the minutes of the July 16, 2025, Board Meeting as amended. Director Scrubbs moved for approval of the minutes. Director Peychaud seconded. The motion carried.

COMMITTEE REPORTS

FINANCE & ADMINISTRATION Committee

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

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

AUDIT Committee

Director H. Davis Cole reported on the summary and actions taken by the Audit Committee. The Audit Report for the month of September was presented and recommended for approval.

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

- **Director Antrup requested the Audit minutes reflect Councilmen King's absent. Mayor Cantrell asked for a motion to amend the Audit minutes. Director Cole moved to amend. Director Howard seconded. The motion carried.**

OPERATIONS Committee

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

- **Mayor Cantrell asked for a motion to adopt the Operations report. Director Peychaud moved to adopt the Operations minutes as proposed. Director Thomas 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

- Milestone reached: energizing SFC1 with power from the substation and transformer equipment.
- Verified SFC: can achieve its design performance; it's now producing 22 MW of 25-Hz power.
- SFC 1 is physically connected to 25-Hz electrical distribution system and has successfully undergone testing with a simulated load source.
- Pump testing is currently ongoing.
- SFC 1 can successfully be utilized to operate potable water pumps.

Drainage Consolidation

Drainage Consolidation *Internal Efforts*

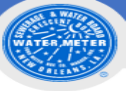


- 5 of 5 DPW vac trucks received
 - 3 vac trucks are operational; 2 Vac trucks are undergoing repairs
- Cleaned over **317,444 linear feet** of drain lines, **55,248 linear feet** of catch basin laterals, and **7,390 catch basins structures**
- **5,424,280 pounds** of debris has been removed from the drainage system
- Pre-assessments show 49% of lines require cleaning
- 311 Service Request Assessment
 - Pending Service Request: 5,687
 - Service Request Closed since January 1: 3,274
- Goal of continuing workforce development by hiring and training staff within the next 3 years.

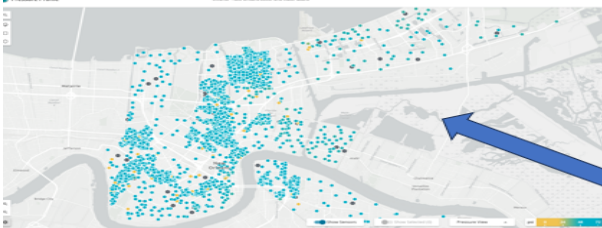


Transition to Operations

- The project is coming in **under budget and ahead of schedule** which allows our team to focus on the transition from installations to operations.
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Transition to Operations



swbno.org/Projects/SmartMetering

Over **128,350** meters installed

- >**90%** of population
- Approx 2,200 installs outstanding for project; Remaining meters installed by SWBNO.

Continue Transition from Installations to Operations

- Tamper alarms and updated SOPs/ policy
- Pressure Profile monitoring with Ally meters
- Usage on inactive and vacant accounts updated SOPs/ policy
- Continue work with customers on leak mitigation.

Mr. Hayman concluded his presentation sharing warm appreciation to the Board of Directors and staff for welcoming him aboard. He has visited employees at several locations, including the Carrollton Water Plant, Algiers Water Plant, Central Yard, DPS 6, and Algiers Customer Service Center. A formal meet and greet has been scheduled for St. Joe and the Eastbank Wastewater Treatment Plant. Mr. Hayman also stated that he comes with a mindset of listening and learning. We have staff that are smart, determined and dedicated. We are ready to move in the right direction. He also mentioned that prioritized meetings with key partners, including the Mayor, Board Members, City Council Representatives, and State Representatives, will continue through October.

Election of President Pro Tem

- Director Duplessis asked for a motion to nominate Director Chadrick Kennedy as President Pro Tem. Director Thomas seconded. The motion carried.

Action Item

Resolution (R-143-2025) Sewerage and Water Board of New Orleans Preliminary Approval for Water Revenue Bonds. John Acres, partner of Foley & Judell provided background information and an overview on the Water Revenue Bonds.

Preliminary approval presented.

1. Loan No. 1 - \$66M requested for Lead Line Replacement – with 49% will be forgiven.
2. Loan No. 2 - \$25M requested for the Bulk Chemical Feeder (Carrollton Plant) – with \$3M will be forgiven.

Directors Duplessis, Director Antrup, Director Howard, and Director Peychaud raised questions. Mr. Acres provided the Directors with clarified answers.

CORRESPONDING RESOLUTIONS

The following resolutions discussed at the September 10, 2025, Finance and Administration Meeting:

Corresponding Resolutions:

- Resolution (R-121-2025) Authorization for Amendment #5 Of the Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Avenu Insights and Analytics for Information Systems Management
- Resolution (R-142-2025) Authorization for Award of Contract for Professional Services Between Sewerage and Water Board of New Orleans and Dayforce for Human Resources and Payroll Software and Services

General Superintendent Recommendations

Contract Awards/Renewal

- Resolution (R-111-2025) First Renewal of Contract 2024- SWB-33 Furnishing Liquid Polyphosphate to the Carrollton Water Plant between The Sewerage and Water Board of New Orleans and Sterling Water Technologies LLC.
- Resolution (R-112-2025) First Renewal for Contract 30264 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at Various Sites throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Compliance Envirosystems, LLC

Contract Amendments

- Resolution (R-115-2025) Amendment No. 1 to the Agreement between the Sewerage and Water Board of New Orleans and JEI Solutions, Inc. for Skilled and Unskilled Labor for Maintenance.
- Resolution (R-133-2025) Amendment No. 1 to the Agreement between The Sewerage and Water Board of New Orleans and Wesco International for West Power Complex Electrical and Control Cable.
- Resolution (R-134-2025) Amendment No. 13 to the Agreement between The Sewerage and Water Board of New Orleans and Stanley Consultants Inc. for Design and Engineering Services for Water Hammer Hazard Mitigation Program.
- Resolution (R-136-2025) Amendment No. 7 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 Carrollton Water Plant.

Contract Change Order by Ratification

- Resolution (R-113-2025) Ratification of Change Order No. 2 For Contract 2165 – Transmission Main Replacement – South Claiborne Avenue (Louisiana Avenue to Third Street) - TM011 - Per FEMA JIRR Project Worksheets 21031 & 21032 Between The Sewerage and Water Board of New Orleans and Cycle Construction Company, LLC.
- Resolution (R-116-2025) Ratification of Change Order No. 3 for Contract 30229 – Carrollton Basin No. 1 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- Resolution (R-122-2025) Ratification of Change Order No. 3 for Contract 30230 – Carrollton Basin No. 2 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- Resolution (R-123-2025) Ratification of Change Order No. 3 For Contract 30232 – Carrollton Basin No. 3 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- Resolution (R-124-2025) Ratification of Change Order No. 2 for Contract 30248 – Carrollton Basin No. 7 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.
- Resolution (R-126-2025) Ratification of Change Order No. 4 For Contract 30252 – Carrollton Basin No. 11 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- Resolution (R-127-2025) Ratification of Change Order No. 2 for Contract 30253 – Carrollton Basin No. 12 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- Resolution (R-129-2025) Ratification of Change Order No. 3 for Contract 30258 – Carrollton Basin Sewer No. 17 Rehabilitation between The Sewerage and Water Board of New Orleans and Wallace C. Drennan.
- Resolution (R-130-2025) Ratification of Change Order No. 5 for Contract 30260 – Carrollton Basin No. 19 Sewer Rehabilitation between Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- Resolution (R-131-2025) Ratification of Change Order No. 1 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-132-2025) Ratification of Change Order No. 5 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-114-2025) Authorization of Final Acceptance of Contract 2165 – Transmission Main Replacement – South Claiborne Avenue (Louisiana Avenue to Third Street) - TM011 - Per FEMA JIRR Project Worksheets 21031 & 21032 between The Sewerage and Water Board of New Orleans and Cycle Construction Company, LLC.
- Resolution (R-125-2025) Authorization of Final Acceptance of Contract 30248 – Carrollton Basin No. 7 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.
- Resolution (R-135-2025) Authorization of Final Acceptance for Contract 1443 – West Power Complex Tie-ins between The Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC.

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

INFORMATION ITEMS

The following items submitted for informational purposes only:

A. HGI	August 2025 Report
B. CFO	July 2025 Report
C. GSO	August 2025 Report
D. Procurement	March – August 2025 Report
E. Safety	August 2025 Report
F. HR	July - August 2025 Report
G. FEMA	July - August 2025 Report
H. EDBP	July - August 2025 Report

PUBLIC COMMENTS

None

ADJOURNMENT

There being no further business to come before the Board of Directors, Director Scrubbs moved to adjourn. The motion carried. The meeting adjourned at approximately 9:29 a.m.