

**DATE:** 03/18/2026

**TIME:** 9:00 a.m.

**LOCATION:** Executive Board Room

625 St. Joseph Street

New Orleans, Louisiana 70165



# BOARD OF DIRECTORS MEETING AGENDA

## PUBLIC MEETING

All meetings are open to the public, and we encourage your attendance.  
Those interested can join in person or virtually.

**Join In-Person:** Executive Board Room, Second Floor  
625 St. Joseph St., New Orleans, LA 70165

**Join Virtually:** <https://www.swbno.org/BoardMeetings>

E-Public comments will be accepted via <https://www.swbno.org/BoardMeetings>.  
All e-public comments must be received at least 2 hours prior to the meeting. Comments  
will be read verbatim into the record.

- I. **Roll Call**
- II. **Approval of Minutes Dated February 25, 2026**
- III. **Committee Reports**
  - A. Finance & Administration Committee – Director Kennedy, Chair
  - B. Audit Committee – Director Cole, Chair
  - C. Governance Committee – Director Scrubbs, Chair
  - D. Strategic Planning Committee – Director Antrup, Chair
- IV. **Executive Director’s Report**
- V. **Action Items**
  - A. Resolution (R-031-2026) Resolution Authorizing Performance of Internal Audit Plan
  - B. Resolution (R-062-2026) Declaration of Vacancy on the Board of Directors for Sewerage and Water Board of New Orleans, Consumer/Community Advocate
- VI. **Corresponding Resolutions**
  - A. Resolution (R-063-2026) Attestation of the Completion of the 2025 Louisiana State Legislative Auditor Questionnaire for Annual Audit

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## General Superintendent Recommendations

### **Contract Awards/Renewals**

- A.** 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.
- B.** 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**

- C.** 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**

- D.** 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.
- E.** 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.
- F.** 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.
- G.** 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.
- H.** 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**

- I.** 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



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Throughout Orleans Parish between The Sewerage and Water Board of New Orleans and Boh Bros. Construction Co., LLC

## VII. Information Items

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

## VIII. Public Comment

## IX. Adjournment