

DATE: 09/21/2026

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.

- I. Roll Call**
- II. Employee Recognition**
- III. Approval of Minutes Dated**
 - A.** July 15, 2026 - Regular Board Meeting
 - B.** September 9, 2026 – Special Board Meeting
- IV. Committee Report**
 - A.** Strategic Planning Committee – Director of Strategic Planning, Tyler Russell
- V. Committee Appointments**
- VI. Executive Director's Report**
- VII. Presentation Items**
 - A.** Proposed Repayment Plan pursuant to City Council Motion No. M-26-368, E. Grey Lewis, Chief Financial Officer
 - B.** Financial Summary Report - E. Grey Lewis, Chief Financial Officer

Board of Directors: Hon. Helena Moreno, Mayor, Jonathan Stewart, President, Chadrick Kennedy, President Pro Tempore, Hon. Jason Hughes, City Council, Kathryn Walmsley, Kimberly A. Thomas, JD, Leslie Bouie, Ariane Greenidge, Julius Kimbrough Jr., David Gallo, Corinne Villavaso

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VIII. Action Items

- A. Ratification of Actions taken during the September 9, 2026 Special Board Meeting
 - i. Resolution (R-116-2026) Affirming the Commitment of the Board of Directors to Lead and Support the Critical Transition to a Local-Control Governance Structure
 - ii. Election of the President of the Board of Directors
 - iii. Election of the President Pro Tempore of the Board of Directors
- B. Proposed Repayment Plan pursuant to City Council Motion No. M-26-368
- C. Resolution (R-118-2026) Affirming the Support of the Board of Directors for New Orleans City Council Actions
- D. Resolution (R-119-2026) Commitment of the Board of Directors to Support the Development of a Plan Transitioning the Sewerage and Water Board to a Local-Control Governance Structure

GENERAL SUPERINTENDENT RECOMMENDATIONS

Contract Award/Renewal

- A. Resolution (R-083-2026) Award of contract 2026-SWB-28 for Kansas Street Sewer Force Main Replacement between the Sewerage and Water Board of New Orleans and BLD Services, LLC.
- B. Resolution (R-084-2026) First Renewal for Contract 30267 – 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.
- C. Resolution (R-102-2026) Award of Contract 2171 – Transmission Main Replacement Program –Sixth Street; Magnolia, Joseph, And Willow; Cohn Street, S. Carrollton Palmetto Canal, Florida Avenue and Elysian Fields and other Water Mains; Spruce Street-TM1789 -- Project Nos. PW 19846, PW 21031, PW 20232, 2026-SWB-40 between The Sewerage and Water Board of New Orleans and RNGD Construction, LLC.

Contract Change Order by Ratification

- D. Resolution (R-076-2026) Ratification of Change Order No. 9 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.

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- E.** Resolution (R-085-2026) Ratification of Change Order No. 8 for Contract 1417 - Static Frequency Converter Procurement Project between The Sewerage and Water Board of New Orleans and Barnes Electric Co., Inc.
- F.** Resolution (R-086-2026) Ratification of Change Order No. 5 for Contract 30229-Carrollton Basin No. 1 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- G.** Resolution (R-088-2026) Ratification of Change Order No. 5 for Contract 30233 - Carrollton Basin No. 5 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- H.** Resolution (R-089-2026) Ratification of Change Order No. 3 for Contract 30253 - Carrollton Basin No. 12 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- I.** Resolution (R-096-2026) Ratification of Change Order No. 7 for Contract 30254 - Carrollton Basin No. 13 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- J.** Resolution (R-097-2026) Ratification of Change Order No. 9 for Contract 30255 - Carrollton Basin No. 14 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.
- K.** Resolution (R-099-2026) Ratification of Change Order No. 11 for Contract 1376 – Water Hammer Hazard Mitigation Program – High Lift Pumping Station and Panola Pumping Station between The Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC.
- L.** Resolution (R-101-2026) Ratification of Change Order No. 3 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.

Final Acceptance

- M.** Resolution (R-087-2026) Authorization of Final Acceptance for Contract 30229 – Carrollton Basin No. 1 Sewer Rehabilitation Between the Sewerage and Water Board of New Orleans and BLD Services, LLC.
- N.** Resolution (R-090-2026) Authorization of Final Acceptance for Contract 30253-Carrollton Basin No. 12 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.



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- O.** Resolution (R-098-2026) Authorization of Final Acceptance for Contract 30255 - Carrollton Basin No. 14 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC
- P.** Resolution (R-100-2026) Authorization of Final Acceptance for Contract 1376 – Water Hammer Hazard Mitigation Program, High Lift Pump Room and Panola Pump Station Improvements between The Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC.

IX. Information Items

- A.** Report – HGI (August 2026)
- B.** Report – CFO (July 2026)
- C.** Report – GSO (August 2026)
- D.** Report- Safety (July/August 2026)
- E.** Report – HR (July/August 2026)
- F.** Report – FEMA (July/August 2026)
- G.** Report – EDBP (July/August 2026)
- H.** Report – Procurement (July 2026)

X. Public Comment

XI. Adjournment