



DATE: 07/08/2026

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Jonathan Stewart, Chair | Courtney Scrubbs, Esq. Vice Chair | H. Davis Cole
| Chadrick Kennedy | Councilmember Jason Hughes | Kimberly Thomas |

JOINT FINANCE AND ADMINISTRATION AND GOVERNANCE 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. Discussion Items

- A. Employee Relations Governance
- B. Capital Project Accountability and Contract Performance
- C. Governance Modernization Workstream Update

III. Presentation Item

- A. Executive Summary Report (May 2026) - E. Grey Lewis, Chief Financial Officer

IV. Action Items

- A. Resolution (R-093-2026) – Authorization for Amendment No. 7 To the Maintenance and Support Agreement Between the Sewerage and Water Board of New Orleans And Cogsdale Corporation

GENERAL SUPERINTENDENT RECOMMENDATIONS

Contract Award/Renewal

- A. Resolution (R-073-2026) Authorization of Renewal No. 1 for Contract 2025-SWB-16 Furnishing Sodium Hypochlorite to the Algiers and Carrollton Water Plants between The Sewerage and Water Board of New Orleans and PVS DX Inc.



DATE: 07/08/2026

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Jonathan Stewart, Chair | Courtney Scrubbs, Esq. Vice Chair | H. Davis Cole | Chadrick Kennedy | Councilmember Jason Hughes | Kimberly Thomas |

Contract Change Order By Ratification

- B.** Resolution (R-077-2026) Ratification of Change Order No. 7 for Contract 30235-Carrollton Basin No. 5 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- C.** Resolution (R-079-2026) Ratification of Change Order No. 8 for Contract 30255-Carrollton Basin No. 14 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.
- D.** Resolution (R-080-2026) Ratification of Change Order No. 2 for Contract 30259-Carrollton Basin No. 18 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- E.** Resolution (R-082-2026) Ratification of Change Order No. 2 for Contract 2162- Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites throughout Orleans Parish between The Sewerage and Water Board of New Orleans and Boh Bros. Construction Co., LLC.

Miscellaneous

- F.** Resolution (R-075-2026) Transfer of the Monticello Levee by Orleans Levee District and East Jefferson Levee District and Quitclaim of any Right, Title, or Interest Therein to the City of New Orleans for the Use and Benefit of the Sewerage and Water Board of New Orleans.

Final Acceptance

- G.** Resolution (R-072-2026) Authorization of Reconciliation and Final Acceptance for Contract 2162- Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites throughout Orleans Parish between The Sewerage and Water Board of New Orleans and Boh Bros. Construction Co., LLC.
- H.** Resolution (R-078-2026) Authorization of Final Acceptance for Contract 30235-Carrollton Basin No. 5 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- I.** Resolution (R-081-2026) Authorization of Final Acceptance for Contract 30259-Carrollton Basin No. 18 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.

V. Information Items

- A.** Report – FEMA (June 2026)
- B.** Report – EDBP (June 2026)



DATE: 07/08/2026

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Jonathan Stewart, Chair | Courtney Scrubbs, Esq. Vice Chair | H. Davis Cole
| Chadrick Kennedy | Councilmember Jason Hughes | Kimberly Thomas |

VI. Public Comment

VII. Adjournment