



DATE: 06/10/2026

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 |

FINANCE AND ADMINISTRATION 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. Presentation Items

- A. City of New Orleans Parcel Fee – Steve Nelson, Deputy CAO of Infrastructure & Director of Public Works, and Leo John Arnett, City of New Orleans Director of Policy and Research
- B. Executive Summary Report (April 2026) - E. Grey Lewis, Chief Financial Officer

III. Action Items

- A. Resolution (R-068-2026) – Authorization of Amendment No. 4 for Professional Services for the Feasibility Analysis and Development of a Parcel Fee between Sewerage and Water Board of New Orleans and Raftelis Financial Consultants, Inc.

GENERAL SUPERINTENDENT RECOMMENDATIONS

Contract Awards/Renewals

- A. Resolution (R-058-2026) Authorization of Extension and Renewal No. 1 for Contract CM25-0005 Drainage Cleaning and Inspection Services between The Sewerage and Water Board of New Orleans and Compliance Environmental Services, LLC.
- B. Resolution (R-071-2026) Contract 8171 Renewal No. 2 – Repaving Open Cuts in Streets, Driveways, and Sidewalks Resulting from Underground Utility Repairs between The Sewerage and Water Board of New Orleans and Fleming Construction Co., LLC.



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Contract Amendments

- C.** Resolution (R-048-2026) Authorization of Amendment No. 8 to the Agreement between The Sewerage and Water Board of New Orleans and Jacobs Engineering Group Inc. for Professional and Engineering Services for Power Frequency Converter at the Carrollton Water Plant.
- D.** Resolution (R-059-2026) Authorization of Amendment No. 7 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

- E.** Resolution (R-060-2026) Ratification of Change Order No. 5 Contract 30230-Carrollton Basin No. 2 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.

Final Acceptance

- F.** Resolution (R-008-2026) Authorization of Final Acceptance for Contract 1452-Structural and Filter Rehabilitation in Sycamore Filter Gallery, Phase 4 between The Sewerage and Water Board of New Orleans and Industrial & Mechanical Contractors, LLC.
- G.** Resolution (R-061-2026) Authorization of Final Acceptance for Contract 30230-Carrollton Basin No. 2 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- H.** Resolution (R-070-2026) Authorization of Final Acceptance for Contract 30258-Carrollton Basin No. 17 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Wallace C. Drennan.

IV. Executive Session

- A.** Pursuant to La. R.S. 42:17(A)(2), the Finance and Administration Committee of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss: *In the matter of War Admiral, L.L.C., As Owner, and Turn Services, L.L.C., As Operator, of the M/V Assault, Petitioning for Exoneration From or Limitation of Liability*, No. 26-cv-900, U.S. EDLA.
- B.** Pursuant to La. R.S. 42:17(A)(2), the Finance and Administration Committee of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss: JEI Solutions, Inc. v. Sewerage and Water Board of New Orleans, Civil District Court for the Parish of Orleans, Case No.: 2026-03395.



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V. Information Items

- C. Report – HGI (May 2026)
- D. Report – CFO (April 2026)
- E. Report – FEMA (May 2026)
- F. Report – EDBP (May 2026)

VI. Public Comment

VII. Adjournment