



DATE: 1/14/2026

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Chadrick Kennedy, Chair | Joseph Peychaud, Vice Chair | Janet Howard | Ariane Greenidge | Courtney B. Scrubbs, Esq. |

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 Item

- A. Executive Summary Report (November 2025) - E. Grey Lewis, SWBNO CFO

III. Action Items

- A. Resolution (R-027-2026) Final Authorization – Sixth Supplemental Water Revenue Bond Resolution - \$66,000,000 Series 2026A - Louisiana Department of Health – Lead reduction program
- B. Resolution (R-001-2026) Authorization for Award of Contract for Professional Services between Sewerage and Water Board of New Orleans and 1898 & Co. for Enterprise Asset Management Software and Services

GENERAL SUPERINTENDENT RECOMMENDATIONS

💧 Contract Award/Renewal

- A. Resolution (R-006-2026) Contract 8171 Renewal No. 1 – 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

- B.** Resolution (R-002-2026) Authorization of Amendment No. 7 to the Agreement between the Sewerage and Water Board of New Orleans and N-Y Associates, Inc. for Design and Engineering Services for the Water Line Replacement Program.
- C.** Resolution (R-003-2026) Authorization of Amendment No. 2 to the Agreement between the Sewerage and Water Board of New Orleans and Wesco International for West Power Complex Electrical and Control Cable.
- D.** Resolution (R-004-2026) Authorization of Amendment No. 3 to the Agreement between the Sewerage and Water Board of New Orleans and Jacobs Engineering Group, for Design and Construction Administration Services for a New Turbine-Generator at the Carrollton Water Treatment Plant.
- E.** Resolution (R-005-2026) Authorization of Amendment No. 6 to Agreement between the Sewerage and Water Board of New Orleans and Stanley Consultants, Inc. for Design and Engineering Services for the Bulk Storage and Chemical Feed Facility Project.

IV. Information Items

- A.** Report – CFO (November 2025)
- B.** Report – FEMA (December 2025)
- C.** Report – EDBP (December 2025)

V. Public Comment

VI. Adjournment