

**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**