



**DATE:** 2/11/2026

**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 Items

- A. Executive Summary Report (December 2025) - E. Grey Lewis, CFO, SWBNO
- B. Updates on Billing Revenue, Credits, and the Collection Process - Susannah Kirby, CCSO, SWBNO and Nicole Kelly, CCSO Manager, SWBNO
- C. Smart Metering Program: Road to Completion - Rebecca Johnsey, Deputy GSO, SWBNO

### III. Action Items

- A. Resolution (R-029-2026) Authorizing Extension of Agreement with HDR Engineering, Inc.

## GENERAL SUPERINTENDENT RECOMMENDATIONS

### 💧 Contract Change Order by Ratification

- A. Resolution (R-009-2026) Ratification of Change Order No. 4 for Contract 30229- Carrollton Basin No. 1 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- B. Resolution (R-010-2026) Ratification of Change Order No. 5 for Contract 30254- Carrollton Basin No. 13 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- C. Resolution (R-011-2026) Ratification of Change Order No. 1 for Contract 30259- Carrollton Basin No. 18 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.



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- D.** Resolution (R-013-2026) Ratification of Change Order No. 7 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.

## **IV. Information Items**

- A.** Report – HGI (December 2025)
- B.** Report – CFO (December 2025)
- C.** Report – FEMA (January 2026)
- D.** Report – EDBP (January 2026)

## **V. Public Comment**

## **VI. Adjournment**