



DATE: 3/11/2026

TIME: 9:00 a.m.

LOCATION: Carrollton Plant Auditorium Rm E202

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: Carrollton Plant Auditorium Rm E202
8800 S. Claiborne Ave. New Orleans, LA 70118

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 (January 2026) - E. Grey Lewis, CFO, SWBNO
- B. Oracle Presentation – Chief Information Officer – Darrell Eilts and Chief Financial Officer, E. Grey Lewis

III. Action Items

- A. Resolution (R-063-2026) Attestation of the Completion of the 2025 Louisiana State Legislative Auditor Questionnaire for Annual Audit

GENERAL SUPERINTENDENT RECOMMENDATIONS

Contract Awards/Renewals

- A. Resolution (R-015-2026) First Renewal of Contract 2024-SWB-103 Furnishing Lime to the Algiers Water Plant between The Sewerage and Water Board of New Orleans and L’Hoist North America of Missouri Inc.
- B. Resolution (R-016-2026) First Renewal of Contract 2024-SWB-117 Furnishing Lime to the Carrollton Water Plant between The Sewerage and Water Board of New Orleans and Cheney Lime Company.

Contract Amendment

- C. Resolution (R-022-2026) Amendment No. 6 to the Agreement between The Sewerage and Water Board of New Orleans and JEI Solutions, Inc. for Skilled and Unskilled Labor for Maintenance.

Board of Directors: Hon. Helena Moreno, President, Chadrick Kennedy, President Pro Tempore, Hon. Jason Hughes, Tyler Antrup, Courtney B. Scrubbs, Esq., H. Davis Cole, PE, Janet Howard, Joseph Peychaud, Ariane Greenidge, Kimberly A. Thomas, J.D.



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Contract Change Order by Ratification

- D.** Resolution (R-017-2026) Ratification of Change Order No. 4 for Contract 30230-Carrollton Basin No. 2 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- E.** Resolution (R-018-2026) Ratification of Change Order No. 5 for Contract 30235-Carrollton Basin No. 5 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- F.** Resolution (R-019-2026) Ratification of Change Order No. 6 for Contract 30252-Carrollton Basin No. 11 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- G.** Resolution (R-020-2026) Ratification of Change Order No. 6 for Contract 30255-Carrollton Basin No. 14 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.
- H.** Resolution (R-021-2026) Ratification of Change Order No. 5 for Contract 30258-Carrollton Basin No. 17 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Wallace C. Drennan.

Contract Change Order by Authorization

Resolution (R-024-2026) Authorization of Change Order No. 1 for Contract 2163- 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

IV. Information Items

- A.** Report – CFO (January 2026)
- B.** Report – FEMA (February 2026)
- C.** Report – EDBP (February 2026)

V. Public Comment

VI. Adjournment