



DATE: 12/15/2025

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Janet Howard, Chair | Chadrick Kennedy, Vice Chair | Joseph Peychaud |
| 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. Executive Session

- A. Pursuant to La. R.S. 42:17(A)(2), the Finance & Administration committee of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss: Sewerage and Water Board of New Orleans v. 3M Company, The; 2:23-cv-02625-RMG.

III. Presentation Items

- A. Financial Summary Update (October 2025 Financials)– E. Grey Lewis, SWBNO CFO
- B. Draft FY2026 Operating and Capital Budget – E. Grey Lewis, SWBNO CFO

IV. Action Items

General Superintendent Recommendations

Contract Award/Renewals

- A. Resolution (R-151-2025) Second Renewal of Contract 30247-Restoration of Gravity Flow Sanitary Sewers by Excavation and Replacement from Manhole to Manhole, CIPP Lining from Manhole to Manhole, CIPP Lining of the Service Laterals and Point Repairs at Various Sites Throughout the City of New Orleans between the Sewerage and Water Board of New Orleans and CMG Pipelines, Inc.
- B. Resolution (R-166-2025) Third Renewal of Contract 2022-SWB-46 Furnishing Liquid Fluorosilicic Acid to the Carrollton and Algiers Water Plants between The Sewerage and Water Board of New Orleans and Univar Solutions USA Inc.
- C. Resolution (R-167-2025) Renewal of Contract 8164 For Skilled and Unskilled Labor for

Board of Directors: Hon. LaToya Cantrell, Chadrick Kennedy, President Pro Tempore, Hon. Freddie King III, Tyler Antrup, Courtney B. Scrubbs, Esq., H. Davis Cole, PE, Janet Howard, Joseph Peychaud, Tamika Duplessis, Ph.D., Kimberly A. Thomas, JD,



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Maintenance between The Sewerage and Water Board of New Orleans and JEI Solutions, Inc.

Contract Amendment

- D.** Resolution (R-168-2025) Authorization of Amendment No. 11 to the Agreement between The Sewerage and Water Board of New Orleans and G.E.C. Inc. for Design and Engineering Services for the Water Line Replacement Program

Contract Change Orders By Ratification

- E.** Resolution (R-169-2025) Ratification of Change Order No. 10 for Contract 1376 – Water Hammer Hazard Mitigation Program- High Lift Pumping Station and Panola Pumping Station between The Sewerage and Water Board and M.R. Pittman Group, LLC.
- F.** Resolution (R-170-2025) Ratification of Change Order No. 4 for Contract 30233 – Carrollton Basin No. 4 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- G.** Resolution (R-175-2025) Ratification of Change Order No. 3 for Contract 30253 – Carrollton Basin No. 12 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- H.** Resolution (R-176-2025) Ratification of Change Order No. 5 for Contract 30256 – Carrollton Basin No. 15 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- I.** Resolution (R-177-2025) Ratification of Change Order No. 3 for Contract 30257 – Carrollton Basin No. 16 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Wallace Drennan, LLC.
- J.** Resolution (R-178-2025) Ratification of Change Order No. 7 for Contract 30260 – Carrollton Basin No. 19 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.

Miscellaneous

- K.** Resolution (R-149-2025) Authorization of the Execution of the Cooperative Endeavor Agreement between the City of New Orleans and The Sewerage and Water Board of New Orleans for Improvements to the Monticello Canal.



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V. Information Items

- A. Report – HGI (November 2025)
- B. Report – CFO (October 2025)
- C. Report – FEMA (November 2025)
- D. Report – EDBP (November 2025)

VI. Public Comment

VII. Adjournment