



DATE: 05/13/2026

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

F&A COMMITTEE MEMBERS: Chadrick Kennedy, Chair | Joseph Peychaud, Vice Chair | Ariane Greenidge | Courtney B. Scrubbs, Esq. |

S/P COMMITTEE MEMBERS: Tyler Antrup, Chair | Courtney B. Scrubbs, Vice Chair | H. Davis Cole | Kimberly A. Thomas, JD |

JOINT FINANCE & ADMINISTRATION AND STRATEGIC PLANNING 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 (March 2026) - E. Grey Lewis, Chief Financial Officer
- B. Water Distribution System Immediate Action Plan Funding - E. Grey Lewis, Chief Financial Officer
- C. Stormwater Fee Update and Rate Study Recommendation
- D. City of New Orleans Parcel Fee

III. Action Items

- A. Resolution (R-067-2026)- Authorization of Amendment No. 3 for Professional Services for Update to Drainage System Funding and Feasibility Analysis between Sewerage and Water Board of New Orleans and Raftelis Financial Consultants, Inc.
- B. Resolution (R-068-2026) - Authorization of Amendment No. 4 for Professional Services for the Feasibility Analysis and Development of a Parcel Fee between Sewerage and Water Board of New Orleans and Raftelis Financial Consultants, Inc.



DATE: 05/13/2026

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

F&A COMMITTEE MEMBERS: Chadrick Kennedy, Chair | Joseph Peychaud, Vice Chair | Ariane Greenidge | Courtney B. Scrubbs, Esq. |

S/P COMMITTEE MEMBERS: Tyler Antrup, Chair | Courtney B. Scrubbs, Vice Chair | H. Davis Cole | Kimberly A. Thomas, JD |

GENERAL SUPERINTENDENT RECOMMENDATIONS

Contract Award

- A.** Resolution (R-040-2026) Award of Contract 2025-SWB-18 for Skilled and Unskilled Labor for Maintenance between The Sewerage and Water Board of New Orleans and Abacus Service Corporation.

Contract Amendments

- B.** Resolution (R-042-2026) Authorization of Amendment No. 1 to the Agreement between The Sewerage and Water Board of New Orleans and Xylem Dewatering Solutions Inc., dba Wach Water Services for Leak Detection and Fire Flow Testing Within Orleans Parish.
- C.** Resolution (R-045-2026) Authorization of Amendment No. 8 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.
- D.** Resolution (R-046-2026) Authorization of Amendment No. 10 to the Agreement between The Sewerage and Water Board of New Orleans and Mott MacDonald, LLC for Design and Engineering Services for the Water Line Replacement Program.
- E.** Resolution (R-047-2026) Authorization of Amendment No. 3 to for Contract 30264- Cleaning and CCTV Inspection of Sanitary Sewer Mains at Various Sites Within Orleans Parish between The Sewerage and Water Board of New Orleans and Compliance Envirosystems, LLC.

Contract Change Order By Ratification

- F.** Resolution (R-033-2026) Ratification of Change Order No. 8 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.
- G.** Resolution (R-049-2026) Ratification of Change Order No. 3 for Contract 2164 – Water Main Line Replacements and Extension at Various Locations Throughout Orleans Parish between The Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc.
- H.** Resolution (R-050-2026) Ratification of Change Order No. 5 for Contract 30232-Carrollton Basin No. 3 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.



DATE: 05/13/2026

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

F&A COMMITTEE MEMBERS: Chadrick Kennedy, Chair | Joseph Peychaud, Vice Chair | Ariane Greenidge | Courtney B. Scrubbs, Esq. |

S/P COMMITTEE MEMBERS: Tyler Antrup, Chair | Courtney B. Scrubbs, Vice Chair | H. Davis Cole | Kimberly A. Thomas, JD |

- I. Resolution (R-052-2026) Ratification of Change Order No. 6 for Contract 30235-Carrollton Basin No. 5 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- J. Resolution (R-056-2026) Ratification of Change Order No. 4 for Contract 30261-Carrollton Basin No. 20 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.

Final Acceptance

- K. Resolution (R-051-2026) Authorization of Final Acceptance for Contract 30232-Carrollton Basin No. 3 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- L. Resolution (R-053-2026) Authorization of Final Acceptance for Contract 30252-Carrollton Basin No. 11 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- M. Resolution (R-054-2026) Authorization of Final Acceptance for Contract 30256-Carrollton Basin No. 15 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- N. Resolution (R-055-2026) Authorization of Final Acceptance for Contract 30260-Carrollton Basin No. 19 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.

IV. Information Items

- A. Report – HGI (March 2026)
- B. Report – CFO (March 2026)
- C. Report – FEMA (April 2026)
- D. Report – EDBP (April 2026)

V. Public Comment

VI. Adjournment