

DATE: 10/15/2025

TIME: 9:00 a.m.

LOCATION: Executive Board Room

625 St. Joseph Street

New Orleans, Louisiana 70165



BOARD OF DIRECTORS 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. Approval of Minutes Dated September 17, 2025

III. Committee Reports

- A. Strategy Committee – Director Antrup, Chair
- B. Finance Committee – Director Howard, Chair
- C. Pension Committee – Director Kennedy, Chair
- D. Governance Committee – Director Kennedy, Chair

IV. Executive Director's Report

V. Presentation Items

- A. House Resolution 305 of the 2025 Regular Session | Water Purification
- B. Act 384 Section 2 of the 2024 Regular Session, Transfer of SWBNO Employees to State Civil Service and House Bill 190 of the 2025 Reg Session to repeal Act 384 | Randy Hayman, Executive Director

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VI. Action Items

- A. Act 384 Section 2 of the 2024 Regular Session, Transfer of SWBNO Employees to State Civil Service and House Bill 190 of the 2025 Reg Session to repeal Act 384 – Randy Hayman, Executive Director
- B. Resolution (R-173-2025) Drainage Millage Rates for 2026

VII. Corresponding Resolutions

- A. Resolution (R-144-2025) Adoption of the Amended and Restated Sewerage & Water Board of New Orleans Premium Only Plan

General Superintendent Recommendations

Contract Change Order by Ratification

- B. Resolution (R-139-2025) Ratification of Change Order No. 3 for Contract 30235 – Carrollton Basin No. 5 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- C. Resolution (R-140-2025) Ratification of Change Order No. 3 for Contract 30251 – Carrollton Basin No. 10 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- D. Resolution (R-141-2025) Ratification of Change Order No. 3 for Contract 30254 – Carrollton Basin No. 13 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- E. Resolution (R-146-2025) Ratification of Change Order No. 4 for Contract 30255 – Carrollton Basin No. 14 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.
- F. Resolution (R-147-2025) Ratification of Change Order No. 4 for Contract 30256 – Carrollton Basin No. 15 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- G. Resolution (R-148-2025) Ratification of Change Order No. 1 for Contract 30257 – Carrollton Basin No. 16 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc.

Final Acceptance

- H. Resolution (R-150-2025) Authorization of Final Acceptance for Contract 30251 – Carrollton Basin No. 10 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.



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VIII. Information Items

- A.** HGI - September 2025 Report
- B.** CFO – August 2025 Report
- C.** GSO – September 2025 Report
- D.** Legal – September 2025 Report
- E.** Safety – September 2025 Report
- F.** HR – September 2025 Report
- G.** FEMA – September 2025 Report
- H.** EDBP – September 2025 Report

IX. Public Comment

X. Adjournment