

DATE: 11/19/2025

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 October 15, 2025

III. Committee Reports

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

IV. Executive Director's Report

V. Action Item

- A. Resolution (R-174-2025) Declaration of Vacancy on the Board of Directors for Sewerage and Water Board of New Orleans, Council District B

VI. Corresponding Resolutions

General Superintendent Recommendations

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Contract Awards/Renewals

- A.** Resolution (R-152-2025) Third Renewal of Contract 2022-SWB-37 Furnishing Anhydrous Ammonia to the Algiers and Carrollton Water Plants between The Sewerage and Water Board of New Orleans and Tanner Industries, Inc.
- B.** Resolution (R-153-2025) First Renewal of Contract 2024-SWB-67 Furnishing Liquid Polyelectrolyte to the Carrollton and Algiers Water Plants between The Sewerage and Water Board of New Orleans and Polydyne, Inc.
- C.** Resolution (R-154-2025) Second Renewal of Contract 2023-SWB-35 Furnishing Gasoline and Diesel Fuel between The Sewerage and Water Board of New Orleans and Lard Oil Company.
- D.** Resolution (R-155-2025) Award of Contract 1461 for Spud Barges at New and Old River Intake Facilities between The Sewerage and Water Board of New Orleans and Durward Dunn, Inc.

Contract Change Order by Ratification

- E.** Resolution (R-138-2025) Ratification of Change Order No. 1 for Contract 30267 – Restoration of Gravity Flow Sanitary Sewers by Excavation and Replacement from Manhole to Manhole, CIPP Lining from Manhole to Manhole, CIPP Lining of Service Laterals and Point Repairs at Various Sites throughout the City of New Orleans between The Sewerage and Water Board and Wallace C. Drennan, Inc.
- F.** Resolution (R-145-2025) Ratification of Change Order No. 4 for Contract 30254 – Carrollton Basin No. 13 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- G.** Resolution (R-157-2025) Ratification of Change Order No. 4 for Contract 30235 – Carrollton Basin No. 5 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- H.** Resolution (R-158-2025) Ratification of Change Order No. 5 for Contract 30252 – Carrollton Basin No. 11 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- I.** Resolution (R-159-2025) Ratification of Change Order No. 5 for Contract 30255 – Carrollton Basin No. 14 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Co., LLC.
- J.** Resolution (R-160-2025) Ratification of Change Order No. 2 for Contract 30257 – Carrollton Basin No. 16 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc.
- K.** Resolution (R-161-2025) Ratification of Change Order No. 4 for Contract 30258 – Carrollton Basin No. 17 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc.

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- L.** Resolution (R-162-2025) Ratification of Change Order No. 6 for Contract 30260 – Carrollton Basin No. 19 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- M.** Resolution (R-163-2025) Ratification of Change Order No. 2 for Contract 30261 – Carrollton Basin No. 20 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- N.** Resolution (R-164-2025) Ratification of Change Order No. 6 for Contract 1420 – West Power Complex Phase 1 Equipment Installation and Commissioning between The Sewerage and Water Board of New Orleans and Frischhertz-Barnes a Joint Venture.

Final Acceptance

- O.** Resolution (R-156-2025) Authorization of Final Acceptance for Contract 30244-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.

VII. Information Items

- A.** CFO – September 2025 Report
- B.** GSO – October 2025 Report
- C.** Safety – October 2025 Report
- D.** HR – October 2025 Report
- E.** FEMA – October 2025 Report
- F.** EDBP – October 2025 Report

VIII. Public Comment

IX. Adjournment