



DATE: 11/12/2025

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. Presentation Items

- A. Financial Summary Update (September 2025 Financials)– E. Grey Lewis, SWBNO CFO
- B. Joint Infrastructure Projects DPW and SWBNO – *City Receivables* - E. Grey Lewis, SWBNO CFO

III. Action Items

General Superintendent Recommendations

Contract Award/Renewal

- 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.

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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Contract Change Orders 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.
- 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.



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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.

IV. Information Items

- A.** Report – CFO (September 2025)
- B.** Report – FEMA (October 2025)
- C.** Report – EDBP (October 2025)

V. Public Comment

VI. Adjournment