



DATE: 10/08/2025

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Janet Howard, Chair | Chadrick Kennedy, Vice Chair | Joseph Peychaud | Amy Woodfin | Courtney Scrubbs

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 (August 2025 Financials)– E. Grey Lewis, SWBNO CFO
- B. Customer Service Billing Draft Rules and Regulations - Susannah Kirby, Chief of Customer Service)

III. Action Items

- A. Resolution (R-173-2025) Drainage Millage Rates for 2026
- B. Resolution (R-144-2025) Adoption of the Amended and Restated Sewerage & Water Board of New Orleans Premium Only Plan

General Superintendent Recommendations

Contract Change Orders By Ratification

- A. 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.
- B. 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.
- C. 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.

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



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- D.** 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.
- 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.

IV. Information Items

- A.** Report - HGI report to Council SWBNO Invoice Dispute Program 3rd Quarter Report 9.30.2025
- B.** Report – CFO (August 2025)

V. Public Comment

VI. Adjournment