DATE: 11/12/2026 **TIME:** 9:00 a.m. **LOCATION:** Executive Boardroom

COMMITTEE MEMBERS: Julius Kimbrough Jr., Chair | David Gallo, Vice Chair | Chadrick Kennedy | Kimberly A. Thomas, JD | Kathryn Walmsley |

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.

I. Roll Call

II. Presentation Items

A. Financial Summary Report (September 2026) - E. Grey Lewis, Chief Financial Officer
B. Draft FY2027 Operating and Capital Budget - E. Grey Lewis, Chief Financial Officer

III. Action Items

A. Resolution (R-152-2026) Authorizing Application to the Louisiana Department of Health for Funding from the Louisiana Department of Health's Drinking Water Revolving Loan Fund (Dwrlf) for Compliance with the Revised Lead and Copper Rule (Lcrr) and Lead and Copper Rule Improvements (Lcri) for Lead Service Line Identification and Removal Purposes

GENERAL SUPERINTENDENT RECOMMENDATIONS

- **Contract Change Order by Ratification**

A. Resolution (R-114-2026) Ratification of Change Order No. 8 for Contract 30254 – Carrollton Basin No. 13 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.

- **Contract Change Order by Authorization**

B. Resolution (R-115-2026) Authorization of Change Order No. 5 for Contract 30247– Restoration of Gravity Flow Sanitary Sewers by Excavation and Replacement from Manhole to Manhole, CIPP

Board of Directors: Hon. Helena Moreno, Mayor, Jonathan Stewart, President, Chadrick Kennedy, President Pro Tempore, Hon. Jason Hughes, City Council, Kathryn Walmsley, Kimberly A. Thomas, JD, Leslie Bouie, Ariane Greenidge, Julius Kimbrough Jr., David Gallo, Corinne Villavaso

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 of New Orleans and CMG Pipelines, Inc.

C. Resolution (R-122-2026) Authorization of Change Order No. X for Contract 2163- Water Main Point Repair, Water Service Connection, Water Valve and Fire Hydrant Replacement at Various Sites Throughout Orleans Parish between The Sewerage and Water Board of New Orleans and Boh Bros. Construction Co., LLC.

IV. Executive Session

A. Pursuant to La. R.S. 42:17(A)(2), the Finance and Administration Committee of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss: In the matter of War Admiral, L.L.C., As Owner, and Turn Services, L.L.C., As Operator, of the M/V Assault, Petitioning for Exoneration From or Limitation of Liability, No. 26-cv-900, U.S. EDLA.

V. Information Items

A. Report – HGI (August/September)
B. Report – CFO (September 2026)
C. Report – FEMA (October 2026)
D. Report – EDBP (October 2026)

VI. Public Comment

VII. Adjournment

Board of Directors: Hon. Helena Moreno, Mayor, Jonathan Stewart, President, Chadrick Kennedy, President Pro Tempore, Hon. Jason Hughes, City Council, Kathryn Walmsley, Kimberly A. Thomas, JD, Leslie Bouie, Ariane Greenidge, Julius Kimbrough Jr., David Gallo, Corinne Villavaso