DATE: 11/18/2026 **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.

I. Roll Call

II. Approval of Minutes Dated

A. October 21, 2026 - Regular Board Meeting
B. November 11, 2026 – Special Board Meeting

III. Committee Reports

A. Operations Committee
B. Finance & Administration Committee
C. Pension Committee

IV. Executive Director's Report

V. Presentation Items

A. Fiscal Year 2027 Operating and Capital Budget, E. Grey Lewis, Chief Financial Officer
B. Enterprise Asset Management Project, Darrell Eilts, Chief Information Officer, Kaitlin Tymrak, General Superintendent, Trimble Unity Software, and 1898 & Co.

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

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VI. Corresponding Resolutions

A. Resolution (R-153-2026) Holiday Calendar Additions – 2026
B. Resolution (R-154-2026) Holiday Calendar – 2027
C. 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 (LCR) 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 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.

VII. Executive Session

A. Pursuant to La. R.S. 42:17(A)(2), the Board of Directors 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.
B. Pursuant to La. R.S. 42:17(A)(2), the Board of Directors of The Sewerage and Water Board of New Orleans will meet in Executive Session to discuss Neumo Group, LLC v. Sewerage

and Water Board of New Orleans, Louisiana Technology Group, Inc., and Recruit Staff Hire, LLC, Civil District Court Parish of Orleans, Case No.: 2026-10293.

C. Pursuant to La. R.S. 42:17(A)(1), the Board of Directors of The Sewerage and Water Board of New Orleans will meet in executive session to discuss the character, professional competence, and fitness of its Interim Special Counsel, Darryl Harrison.

VIII. Action Items

A. Resolution (R-095-2026) Authorization for Award of Contract for Information Technology Professional Services Between The Sewerage and Water Board of New Orleans and Louisiana Technology Group, Inc.

B. Appointment of the permanent Special Counsel for the Sewerage and Water Board of New Orleans and Related Matters.

IX. Information Items

A. Report- HGI (August/September 2026)
B. Report – CFO (September 2026)
C. Report – GSO (October 2026)
D. Report- Safety (October 2026)
E. Report – HR (October 2026)
F. Report – FEMA (October 2026)
G. Report – EDBP (October 2026)

X. Public Comment

XI. 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