

DATE: 06/25/2025

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 May 21, 2025

III. Committee Reports

- A. Governance Committee – Director Kennedy, Chair
- B. Pension Committee – Director Kennedy, Chair
- C. Finance Committee – Director Howard, Chair
- D. Operations Committee (May) – Director Howard, Chair
- E. Strategy Committee – Director Barnes, Chair

IV. Executive Director's Report

V. Corresponding Resolutions

- A. Resolution (R-091-2025) Authorizing Application to the Louisiana Department of Health
- B. Resolution (R-094-2025) Authorization for Amendment #1 of The Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Application Software Technology, LLC
- C. Resolution (R-100-2025) Authorization of Amendment No. 2 for Professional Services for an Update to Drainage System Funding and Feasibility Analysis between Sewerage and Water Board of New Orleans and Raftelis Financial Consultants, Inc.

Board of Directors: Hon. LaToya Cantrell, President, Hon. Freddie King III, Robin Barnes, H. Davis Cole, Janet Howard, Chadrick Kennedy, Joseph Peychaud, Tamika Duplessis, Ph.D., Maurice Sholas, M.D., Ph.D., Tyler Antrup

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General Superintendent Recommendations

Contract Awards/Renewal

- D.** Resolution (R-073-2025) Renewal of Contract 8164 for Skilled and Unskilled Labor for Maintenance between The Sewerage and Water Board of New Orleans and JEI Solutions, Inc.
- E.** Resolution (R-074-2025) Award of Contract 2025-SWB-16 Furnishing Liquid Sodium Hypochlorite to the Algiers and Carrollton Water Plants between The Sewerage and Water Board of New Orleans and DPC Enterprises, L.P.
- F.** Resolution (R-081-2025) Award of Contract 30267 for 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 Wallace C. Drennan.
- G.** Resolution (R-087-2025) Award of Contract No. 2025-SWB-25 – Furnishing Fire Hydrants Between The Sewerage and Water Board of New Orleans and Cismco, Inc.

Contract Amendments

- H.** Resolution (R-084-2025) Authorization of Amendment No. 8 for Professional Services for Sewer System Evaluation and Rehabilitation Program Management (SSERP) between Sewerage and Water Board of New Orleans and Stantec Consulting Services Inc.
- I.** Resolution (R-089-2025) Authorization of Amendment No. 6 for Capital Projects Management Services for Wastewater Treatment Plant Projects between Sewerage and Water Board of New Orleans and Veolia Water North America, LLC.

Contract Change Order by Ratification

- J.** Resolution (R-082-2025) Ratification of Change Order No. 2 for Contract 30249 – Carrollton Basin No. 8 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Impetus Infrastructure, LLC.
- K.** Resolution (R-085-2025) Ratification of Change Order No. 2 for Contract 30258 – Carrollton Basin Sewer No. 17 Rehabilitation between The Sewerage and Water Board of New Orleans and Wallace C. Drennan.
- L.** Resolution (R-086-2025) Ratification of Change Order No. 3 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-088-2025) Ratification of Change Order No. 8 for Contract No. 1376 – Water Hammer Mitigation Program, High Lift Pump Room and Panola Pump Station between The Sewerage and Water Board of New Orleans and MR Pittman Group, LLC.

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Miscellaneous

- N.** Resolution (R-069-2025) Authorization of a Grant Agreement with the University of New Orleans Research and Technology Foundation for Lake Pontchartrain Basin Restoration Program Grant Funding and a Cooperative Endeavor Agreement between The Sewerage and Water Board of New Orleans and Song CDC.

Final Acceptance

- O.** Resolution (R-083-2025) Authorization of Final Acceptance of Contract 30249 – Carrollton Basin No. 8 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Impetus Infrastructure, LLC.

VI. 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: LuAnn Ellis White v. Sewerage and Water Board of New Orleans, Civil District Court, Parish of Orleans, Case No.: 2018-05235, Division D.

VII. Information Items

- A.** Report - HGI Invoice Dispute Program Periodic Report
- B.** CFO – April 2025 Report
- C.** GSO – May 2025 Report
- D.** Safety – May 2025 Report
- E.** HR – May 2025 Report
- F.** FEMA – May 2025 Report
- G.** EDBP – May 2025 Report

VIII. Public Comment

IX. Adjournment