



DATE: 07/09/2025

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: | Janet Howard, Vice Chair | Chadrick Kennedy | | Joseph Peychaud

| Robin Barnes |

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 – E. Grey Lewis, SWBNO CFO
- B. Change Order process – Chris Bergeron, Chief of Engineering

III. Action Items

- A. Resolution (R-117-2025) Authorization for Amendment No. 6 To the Maintenance and Support Agreement Between the Sewerage and Water Board Of New Orleans And Cogsdale Corporation

General Superintendent Recommendations

Contract Change Order by Ratification

- A. Resolution (R-093-2025) Ratification of Change Order No. 2 for Contract 30229 – Carrollton Basin No. 1 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- B. Resolution (R-101-2025) Ratification of Change Order No. 2 for Contract 30230 – Carrollton Basin No. 2 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- C. Resolution (R-102-2025) Ratification of Change Order No. 2 for Contract 30232 – Carrollton Basin No. 3 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- D. Resolution (R-103-2025) Ratification of Change Order No. 2 for Contract 30235 – Carrollton Basin No. 5 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services LLC.

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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- E.** Resolution (R-104-2025) Ratification of Change Order No. 3 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-105-2025) Ratification of Change Order No. 3 for Contract 30256 – Carrollton Basin No. 15 Sewer Rehabilitation between The Sewerage and Water Board and Hard Rock Construction, LLC.
- G.** Resolution (R-106-2025) Ratification of Change Order No. 4 for Contract 30260 – Carrollton Basin No. 19 Sewer Rehabilitation between Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- H.** N. Resolution (R-107-2025) Ratification of Change Order No. 9 for Contract 1376 – Water Hammer Hazard Mitigation Program – High Lift Pumping Station and Panola Pumping Station between The Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC.

Miscellaneous

- I.** Resolution (R-108-2025) Authorization of Cooperative Endeavor Agreement between The Sewerage and Water Board of New Orleans and Plaquemines Parish Government for Mutual Emergency Assistance for Potable Water Supply.

Final Acceptance

- J.** Resolution (R-109-2025) Authorization of Final Acceptance of Contract 30238 - Restoration of Existing 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 between The Sewerage and Water Board of New Orleans and Wallace C. Drennan.

IV. Information Items

- A.** Report – CFO (May 2025)
- B.** Report – FEMA (June 2025)
- C.** Report – EDBP (June 2025)

V. Public Comment

VI. Adjournment