

**DATE:** 07/16/2025

**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. Recognition of Board Members
  - III. Approval of Minutes Dated June 25, 2025
  - IV. Committee Reports
    - A. Governance Committee – (June/July) Director Kennedy, Chair
    - B. Pension Committee – Director Kennedy, Chair
    - C. Finance Committee (June/July) – Director Howard, Chair
    - D. Operations Committee – Director Howard, Chair
  - V. Executive Director's Report
  - VI. Corresponding Resolutions
    - A. Resolution (R-117-2025) Authorizing Application to the Louisiana Department of Health
- General Superintendent Recommendations

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### Contract Change Order by Ratification

- B.** 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.
- C.** 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.
- D.** 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.
- E.** 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.
- F.** 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.
- G.** 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.
- H.** 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.
- I.** 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

- J.** 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

- K.** 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.

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## 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 workers compensation case, Anthony Williams, Claim No.: AW1129159315
- 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: Act 384 (2024 Legislative Session) and House Resolution No. 334 (2024).

## VIII. Information Items

- A. CFO – May 2025 Report
- B. GSO – June 2025 Report
- C. Safety – June 2025 Report
- D. FEMA – June 2025 Report
- E. EDBP – June 2025 Report

## IX. Public Comment

## X. Adjournment