

DATE: 09/17/2025

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 July 16, 2025

III. Committee Reports

- A. Finance Committee – Director Howard, Chair
- B. Audit Committee – Director H. Davis Cole, Chair
- C. Operations Committee – Director Howard, Chair

IV. Executive Director's Report

V. Corresponding Resolutions

- A. Resolution (R-121-2025) Authorization for Amendment #5 Of the Professional Services Agreement Between the Sewerage and Water Board of New Orleans and Avenu Insights and Analytics for Information Systems Management
- B. Resolution (R-142-2025) Authorization for Award of Contract for Professional Services Between Sewerage and Water Board of New Orleans and Dayforce for Human Resources and Payroll Software and Services
- C. Resolution (R-143-2025) Approval for Preliminary Water Revenue Bond

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General Superintendent Recommendations

Contract Awards/Renewals

- D.** Resolution (R-111-2025) First Renewal of Contract 2024- SWB-33 Furnishing Liquid Polyphosphate to the Carrollton Water Plant between The Sewerage and Water Board of New Orleans and Sterling Water Technologies LLC.
- E.** Resolution (R-112-2025) First Renewal for Contract 30264 – Cleaning and CCTV Inspection of Sanitary Sewer Mains at Various Sites throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Compliance Envirosystems, LLC.

Contract Amendments

- F.** Resolution (R-115-2025) Amendment No. 1 to the Agreement between the Sewerage and Water Board of New Orleans and JEI Solutions, Inc. for Skilled and Unskilled Labor for Maintenance.
- G.** Resolution (R-133-2025) Amendment No. 1 to the Agreement between The Sewerage and Water Board of New Orleans and Wesco International for West Power Complex Electrical and Control Cable.
- H.** Resolution (R-134-2025) Amendment No. 13 to the Agreement between The Sewerage and Water Board of New Orleans and Stanley Consultants Inc. for Design and Engineering Services for Water Hammer Hazard Mitigation Program.
- I.** Resolution (R-136-2025) Amendment No. 7 to the Agreement between The Sewerage and Water Board of New Orleans and Jacobs Engineering Group Inc. for Professional Services in Engineering Services for Power Frequency Converter at Carrollton Water Plant.

Contract Change Order by Ratification

- J.** Resolution (R-113-2025) Ratification of Change Order No. 2 For Contract 2165 – Transmission Main Replacement – South Claiborne Avenue (Louisiana Avenue to Third Street) - TM011 - Per FEMA JIRR Project Worksheets 21031 & 21032 Between The Sewerage and Water Board of New Orleans and Cycle Construction Company, LLC.
- K.** Resolution (R-116-2025) Ratification of Change Order No. 3 for Contract 30229 – Carrollton Basin No. 1 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- L.** Resolution (R-122-2025) Ratification of Change Order No. 3 for Contract 30230 – Carrollton Basin No. 2 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.



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- M.** Resolution (R-123-2025) Ratification of Change Order No. 3 For Contract 30232 – Carrollton Basin No. 3 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- N.** Resolution (R-124-2025) Ratification of Change Order No. 2 for Contract 30248 – Carrollton Basin No. 7 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.
- O.** Resolution (R-126-2025) Ratification of Change Order No. 4 For Contract 30252 – Carrollton Basin No. 11 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- P.** Resolution (R-127-2025) Ratification of Change Order No. 2 for Contract 30253 – Carrollton Basin No. 12 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and BLD Services, LLC.
- Q.** Resolution (R-129-2025) Ratification of Change Order No. 3 for Contract 30258 – Carrollton Basin Sewer No. 17 Rehabilitation between The Sewerage and Water Board of New Orleans and Wallace C. Drennan.
- R.** Resolution (R-130-2025) Ratification of Change Order No. 5 for Contract 30260 – Carrollton Basin No. 19 Sewer Rehabilitation between Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- S.** Resolution (R-131-2025) Ratification of Change Order No. 1 for Contract 30261 – Carrollton Basin No. 20 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Hard Rock Construction, LLC.
- T.** Resolution (R-132-2025) Ratification of Change Order No. 5 for Contract 1420 – Power Complex Phase 1 Equipment Installation and Commissioning between The Sewerage and Water Board of New Orleans and Frischhertz-Barnes a Joint Venture.

Final Acceptance

- U.** Resolution (R-114-2025) Authorization of Final Acceptance of Contract 2165 – Transmission Main Replacement – South Claiborne Avenue (Louisiana Avenue to Third Street) - TM011 - Per FEMA JIRR Project Worksheets 21031 & 21032 between The Sewerage and Water Board of New Orleans and Cycle Construction Company, LLC.
- V.** Resolution (R-125-2025) Authorization of Final Acceptance of Contract 30248 – Carrollton Basin No. 7 Sewer Rehabilitation between The Sewerage and Water Board of New Orleans and Fleming Construction Company, LLC.
- W.** Resolution (R-135-2025) Authorization of Final Acceptance for Contract 1443 – West Power Complex Tie-ins between The Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC.



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VI. Information Items

- A.** HGI - August 31, 2025 Report
- B.** CFO – July 2025 Report
- C.** GSO – August 2025 Report
- D.** Procurement – March-August 2025 Report
- E.** Safety – August 2025 Report
- F.** HR – July/August 2025 Report
- G.** FEMA – July/August 2025 Report
- H.** EDBP – July/August 2025 Report

VII. Public Comment

VIII. Adjournment