

**DATE:** 03/27/2024

**TIME:** 9:00 a.m.

**LOCATION:** Executive Board Room

625 St. Joseph Street

New Orleans, Louisiana 70165



# BOARD OF DIRECTORS MEETING AGENDA

## I. Roll Call

## II. Approval of Minutes Dated March 4, 2024

## III. Committee Reports

- A. Audit Committee – Director Sholas, Chair
- B. Strategy Committee – Director Barnes, Chair
- C. Finance Committee – Director Sloss, Chair
- D. Governance Committee – Director Duplessis, Chair

## IV. Executive Director's Report

## V. Action Item

- A. Resolution (R-066-2024) Declaration of Vacancy on the Board of Directors for Sewerage and Water Board of New Orleans, Council District A

## VI. Corresponding Resolutions

- A. Resolution (R-064-2024) Authorizing Performance of Internal Audit Plan
- B. Resolution (R-065-2024) Louisiana Compliance Questionnaire

### General Superintendent Recommendations

#### Contract Awards/Renewals

- C. Resolution (R-053-2024) Second and Final Renewal of Contract 8168 – Repaving Open Cuts in Streets, Driveways, and Sidewalks Resulting from the Repair to the Sewerage and Water Board of New Orleans Underground Utilities Between the Sewerage and Water Board of New Orleans and CMG Pipelines
- D. Resolution (R-036-2024) Award of Contract 8171 – Repaving Open Cuts in Streets, Driveways, and Sidewalks at Various Locations Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Fleming Construction Co, LLC

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**Board of Directors:** Hon. LaToya Cantrell, President, Lynes R. Sloss, President Pro Tempore, Hon. Freddie King III, Robin Barnes, Alejandra Guzman, 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-051-2024) First Renewal of Contract 2162 – 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
- F.** Resolution (R-052-2024) First Renewal of 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

#### **Contract Change Order By Ratification**

- G.** Resolution (R-037-2024) Ratification of Change Order No. 3 for Contract 1415 – West Power Complex Foundations and Underground Package Between the Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC
- H.** Resolution (R-038-2024) Ratification of Change Order No. 06 for Contract 1417 – Static Frequency Converter Between the Sewerage and Water Board of New Orleans and Walter J. Barnes Electric Co., Inc
- I.** Resolution (R-054-2024) Ratification of Change Order No. 1 for Requisition No 21006 – DPS No. 6 I Pump Repair and Installation Between the Sewerage and Water Board of New Orleans and Xylem Water Solutions U.S.A., Inc
- J.** Resolution (R-049-2024) Ratification of Change Order No. 06 for Contract 1418 – Carrollton Water Plant Utility Rack Between the Sewerage and Water Board of New Orleans and M.R. Pittman Group, LLC

#### **Contract Change Order By Approval**

- K.** Resolution (R-055-2024) Approval of Change Order No. 3 for Contract 1438 – Combustion Turbine Generator 7 Procurement between the Sewerage and Water Board of New Orleans and Solar Turbines, Inc.

#### **Final Acceptance**

- L.** Resolution (R-027-2024) Authorization of Final Acceptance of Contract 30245 – Carrollton Basin Sewer Rehabilitation No. 3 Between the Sewerage and Water Board of New Orleans and Palmisano Construction. LLC
- M.** Resolution (R-039-2024) Authorization of Final Acceptance of Contract 1447 – Boiler House Fan Modifications Between the Sewerage and Water Board of New Orleans and Walter J. Barnes Electric Co., Inc



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- N.** Resolution (R-040-2024) Authorization of Final Acceptance of Contract 30237 – Restoration of Gravity Flow Sanitary Sewer Mains By Point Repair At Various Sites Throughout Orleans Parish Between the Sewerage and Water Board of New Orleans and Wallace C. Drennan, Inc.

## **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: Watson Memorial, et al. v. Ghassan Korban, Civil District Court Case Number 2022-10955, Court of Appeal, Fourth Circuit, Case Number 2023-CA-0293; La. Supreme Court, Case Number 2024-C-00055

## **VIII.** Information Items

- A.** CFO – January 2023 Report
- B.** GSO – February 2024 Report
- C.** HR – February 2024 Report
- D.** Legal – February 2024 Report
- E.** Safety – February 2024 Report
- F.** Procurement – March 2023 – August 2023 Report
- G.** FEMA – February 2024 Report
- H.** EDBP – February 2024 Report

## **IX.** Public Comment

## **X.** Adjournment