

# Sewerage & Water Board of New Orleans

## FINANCE AND ADMINISTRATION COMMITTEE MEETING

Thursday, February 15, 2018

10:30 AM

6 2 5 S T . J O S E P H S T R E E T  
2<sup>N D</sup> F L O O R B O A R D R O O M

Joseph Peychaud, Chair • Dr. Tamika Duplessis • Stacy Horn Koch  
• Ralph Johnson • Eileen Gleason

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### FINAL AGENDA

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#### **ACTION ITEMS**

*(Action Items unanimously approved by Committee will be added to the Board's Consent Agenda.)*

1. General Superintendent Recommendations
2. Resolution (R-002-2018) Approving Contract for Furnishing Lime to the Carrollton Water Plant – Req. CM170040
3. Resolution (R-003-2018) Approving Contract for Furnishing Liquid Polyphosphate to the Carrollton Water Plant – Req. No. CM170041
4. Resolution (R-006-2018) Approving Ratification of Change Order #3, and Final Acceptance and Closeout for Contract No. 3986, Ninth Ward area Sewer Rehabilitation, Sewer Rehabilitation No. 5
5. Resolution (R-007-2018) Approving Amendment No. 3 to the Agreement between the Sewerage & Water Board of New Orleans and G.E.C., Inc. for Hurricane Katrina Related Drainage Restoration – Broad Underpass Pump Station Design
6. Resolution (R-008-2018) Approving Entergy Agreement - Florida Ave Phase IV Relocation
7. Resolution (R-009-2018) Approving Amendment No. 10 to the Agreement between the Sewerage and Water Board of New Orleans and Waldemar S. Nelson and Company for Hurricane Katrina Related Water Restoration Projects
8. Resolution (R-010-2018) Approving Contract No. 8155 – Building Renovation for Carrollton Water Plant Engineering Building
9. Resolution (R-020-2018) Approving Ratification of Change Order No. 12 and Final Acceptance Closeout for Contract No. 3669 – 404 Hazard Mitigation Grant Program - #6 Sewage Pumping Station
10. Resolution (R-021-2018) Approving Change Order No. 1 for Contract No. 1368 – Hazard Mitigation Grant Project Oak Street Pumping Station
11. Resolution (R-023-2018) Approving the Removal of Louisiana Contractors Association from Construction Review Committee
12. Resolution (R-024-2018) Approving Sewerage & Water Board of New Orleans Preliminary Resolution Authorizing Drainage System Bonds
13. Resolution (R-025-2018) Authorizing Sewerage & Water Board of New Orleans Preliminary Approval for 2018 Sewerage System Bonds

## **PRESENTATION ITEMS**

14. Overview of Sewerage & Water Board of New Orleans Economically Disadvantaged Business Program (Verbal)
15. Financial Results through November 2017
16. Customer Billing and Dispute Resolution
17. Public Utility Staff Operations management and Support Services RFQ

### **❖ EXECUTIVE SESSION**

- Elizabeth Sewell, et al. vs. SWBNO, CDC No. 2015-4501 Div. D
- Ariyan, Inc. d/b/a Discount Corner vs. SWBNO, CDC No. 2015-10789 Div. D
- M. Lagenstein & Sons, Inc., et. al vs. SWB of New Orleans CDC No 15-11971 Div D

## **INFORMATION ITEMS**

18. Update of Cash-Days on the Preliminary December 2017 Financial Statements
19. Executive Director's Approval of Contracts of \$1,000,000.00 or less
20. Monthly Human Resources Activity Report for Period Jan. 1- Jan. 31, 2018
21. FEMA Project Worksheet Status
22. DBE Participation on Contracts
  - Bid Recommendations
  - Construction Review Committee
  - Staff Contract Review Committee
  - Renewal Construction Contracts with DBE Participation
  - Final Acceptance Contracts with DBE Participation
  - DBE Participation Report
23. Any Other Matters

\*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute  
(LA. R.S. 42:6; 42:6.1)

\*\* Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking