

**BOARD OF DIRECTORS' MEETING**  
**SEWERAGE & WATER BOARD**  
**OF NEW ORLEANS**  
**WEDNESDAY, February 21, 2017**  
**9:00 AM**  
**6 2 5 S T . J O S E P H S T R E E T**  
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**ORDER OF BUSINESS**

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1. APPROVAL OF THE BOARD MINUTES (DATED: December 20, 2017)
2. REPORT OF THE EXECUTIVE DIRECTOR
3. COMMITTEE REPORTS
  - A. Finance and Administration
  - B. Pension Committee
4. Corresponding Resolutions
5. Resolution (R-009-2018) Approving Amendment No. 10 to the Agreement between the Sewerage & Water Board of New Orleans and Waldemar S. Nelson and Company for Hurricane Katrina Related Water Restoration Projects
6. Resolution (R-013-2018) Approving Contract 30016 – Restoration of Existing Gravity Flow Sanitary Sewer by Excavation and Replacement from Manhole to Manhole, CIPP Lining from Manhole to Manhole, CIPP Lining of Service Laterals and Point Repair at various Sites Throughout Orleans Parish
7. Resolution (R-024-2018) Approving Sewerage & Water Board of New Orleans Preliminary Resolution Authorizing Drainage System Bonds
8. Resolution (R-025-2018) Approving Sewerage & Water Board of New Orleans Preliminary Approval for 2018 Sewerage System Bonds
9. Resolution (R-026-2018) Approving Authority of The Executive Director to Approve Contracts up to \$1,000,000
  - \* EXECUTIVE SESSION \*
    - Elizabeth Sewell, et. 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
10. INFORMATION ITEMS
  - C. Update of Cash-Days on the Preliminary December 2017 Finance Statements
  - D. Executive Director's Approval of Contracts of \$1,000,000.00 or less
  - E. Monthly Human Resources Activity Report for Period Jan. 1 – Jan. 31, 2018
  - F. FEMA Project Worksheet Status
  - G. Report of the General Superintendent

H. Report of the Special Counsel

I. 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

11. ANY OTHER MATTERS

12. PUBLIC COMMENTS

13. ADJOURNMENT

*\*The Board reserves the right to enter into Executive Session pursuant to LA R.S. 42:6; 42:6.1*

*\*Comments will be limited to three (3) minutes. Speakers must fill out a comment card with printed name and address prior to speaking.*