

BOARD OF DIRECTORS' MEETING
SEWERAGE & WATER BOARD
OF NEW ORLEANS
WEDNESDAY, March 28, 2018
9:00 AM
6 2 5 ST. JOSEPH STREET
2^N D FLOOR BOARD ROOM

ORDER OF BUSINESS

1. APPROVAL OF THE BOARD MINUTES (DATED: February 21, 2018)
2. REPORT OF THE EXECUTIVE DIRECTOR
3. COMMITTEE REPORTS
 - A. Finance and Administration
 - B. Pension Committee
4. CORRESPONDING RESOLUTIONS
5. GENERAL SUPERINTENDENT'S RECOMMENDATIONS
 - BIDS
 - Item 1-R-038-2018- Furnishing Standard 4" and 5" Fire Hydrant Repairs Parts- Req. No. YW18- 0004
 - Item 2-R-039-2018- Contract #1404- Algiers Water Purification Plant Improvements Project
 - Item 3-R-028-2018- Contract #5240-Drainage System Support Pump Repair DPS 4 C/D/E Project
 - Item 4-R-014-2018- Contract #30106- Rehabilitation of Bio-Reactor Train #4 at the East Bank Wastewater Treatment Plant
6. RESOLUTION (R-016-2018) APPROVING ACCEPTANCE OF THE REPORT ON OPERATIONS FOR 2016
7. INFORMATION ITEMS
 - C. FEMA Project Worksheet
 - D. Executive Director's Approval of Contracts of \$1,000,000.00 or less
 - E. Monthly Human Resources Amended Activity Report for Periods Jan. 1 – Jan. 31 & Feb. 1 – Feb. 28, 2018
 - F. Report of the General Superintendent
 - G. Report of the Special Counsel
 - H. SELA Litigation
 - 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.*