



"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21ST CENTURY"

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
SCOTT JACOBS, President Pro-Tem

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September 19, 2016

The Finance and Administration Committee met on Monday, September 19, 2016 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 1:00 PM.

Present:

Scott Jacobs, Chair
Joseph Peychaud, Vice-Chair
Kimberly Thomas
Kerri Kane

Absent:

Dr. Tamika Duplessis

Other Committee/Board Members Present:

Alan Arnold
Eric Blue
Ralph Johnson

ACTION ITEMS:

Item 1 General Superintendent's Recommendations

Bid:

1. R-128-2016 – Contract #30206 – New Orleans East Basin-West Lake Forest/Read Blvd. West Sewer Rehabilitation

Contract Final Acceptance:

2. R-130-2016 – Contract #5221 – Hurricane Katrina Related Repairs to the Pontchartrain Drainage Underpass Pumping Station
 3. R-131-2016 – Contract #5222 – Hurricane Katrina Related Repairs to the Canal Blvd. Drainage Underpass Pumping Station
 4. R-132-2016 – Contract #5223 – Hurricane Katrina Related Repairs to the St. Bernard Ave. Drainage Underpass Pumping Station
 5. R-133-2016 – Contract #5226 – Hurricane Katrina Related Repairs to the Franklin Ave. Drainage Underpass Pumping Station
- R-129-2016 – Contract #3794 – Hurricane Katrina Related Repairs to the Canal Blvd. Drainage Underpass Pumping Station was removed by Joseph Becker, General Superintendent.

Kerri Kane moved to accept Items 1 through 5. Kimberly Thomas seconded the motion. The motion carried.

Item 2 Change Order(s) – (R-134-2016, R-135-2016, R-136-2016, R-137-2016, R-138-2016, R-139-2016, and R-140-2016)

Kerri Kane moved to accept the Ratification of Change Orders. Joseph Peychaud seconded the motion. The motion carried.

**Item 3 Drainage Millages:
Set Drainage Millage Rates for 2017 (R-123-2016) and Authorization to Develop Communication Program Materials for Board Initiatives (R-141-2016)**

Robert Miller gave an overview of the Drainage Millages to Set Drainage Millage Rates for 2017, Authorization to Develop Communication Program Materials for Board Initiatives and the calendar for drainage millage election.

Kerri Kane moved to accept Set Drainage Millage Rates for 2017. Joseph Peychaud seconded the motion. The motion carried.

Joseph Peychaud moved to accept Authorization to Develop Communication Program Materials for Board Initiatives. Kimberly Thomas seconded the motion. The motion carried.

PRESENTATION ITEMS:

Item 4 Financial Results through July 2016

Robert Miller presented the financial results through July 2016.

Item 7 Customer Service Results through August 2016

Robert Miller presented the customer service results through August 2016.

INFORMATION ITEMS:

Information item(s) 5, 6 and 8 were received.

ADJOURNMENT:

There being no further business to come before the Finance & Administration Committee, the meeting adjourned at approximately 1:58 PM.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director, CFO; Joseph Becker, General Superintendent; Bruce Adams, Deputy General Superintendent; Sharon Judkins, Deputy Director, Administration; Nolan Lambert, Special Counsel; Harold Marchand, Deputy Special Counsel; Lisa Martin, Deputy Director, Communications; Kimberly Johnson, Deputy Director, Continuous Improvement; Valerie Rivers, Deputy Director, Logistics; Ronald Doucette, Deputy Director, Security; Jason Higginbotham, Emergency Management Department; Willie Mingo, Purchasing Department; Doug Evans, BKI; Amer Tufail, Greenpoint Engineers; Randy Smith, Royal Engineers.

Respectfully submitted,

Scott Jacobs, Chair