



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

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, *President*
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October 17, 2016

The Finance and Administration Committee met on Monday, October 17, 2016 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 2:02 PM.

Present:

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

Absent:

Dr. Tamika Duplessis

Other Committee/Board Members Present:

Alan Arnold
Ralph Johnson
Marion Bracy

ACTION ITEMS:

Item 1 **General Superintendent's Recommendations**

Bids:

- Joseph Becker, General Superintendent, noted a correction to the title of R-154-2016 for Contract #30205. It should read: New Orleans East Basin – Plum Orchard Sewer Rehabilitation.

Joseph Peychaud moved to accept the noted changes for R-154-2016. Kerri Kane seconded the motion. The motion carried.

1. R-152-2016 – Contract #30203 – Restoration Gravity Flow Sanitary Sewers by Point Repair of Sewer Mains at various sites throughout the City of New Orleans
2. R-153-2016 – Contract #30204 – Restoration of Existing Gravity Flow Sanitary Sewers 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 the City of New Orleans

3. R-154-2016 – Contract #30205 – New Orleans East Basin – Plum Orchard Sewer Rehabilitation
4. R-158-2016 – Contract #2125 – Waterline Replacements and Extensions at scattered locations throughout Orleans Parish

Kerri Kane moved to accept Items 1 through 4. Joseph Peychaud seconded the motion. The motion carried.

Contract Final Acceptance:

5. Contract #3695 – Restoration of Existing Gravity Sewer Mains Damaged by Hurricane Katrina by Excavation and Replacement from Manhole to Manhole, CIPP Lining from Manhole to Manhole.

Contract #3794 – Rehabilitation of Bio-Reactor Train #1 at the East Bank Wastewater Treatment Plant

Kerri Kane moved to accept Item 5 for Contract #3695 and Contract #3794. Joseph Peychaud seconded the motion. The motion carried.

Item 2

Change Order(s)

R-144-2016
R-145-2016
R-146-2016
R-147-2016
R-148-2016
R-149-2016
R-157-2016

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

Item 3

Authority to Enter into a Cooperative Endeavor Agreement with the City of New Orleans, Harrah's New Orleans, Housing Authority of New Orleans, New Orleans Aviation Board, Regional Transit Authority, Orleans Levee District, and The Sewerage and Water Board of New Orleans to Establish a Citywide Joint Certification Program for the State and Local Disadvantaged Business Enterprise Program (R-143-2016)

Kerri Kane moved to accept the Cooperative Endeavor Agreement with the City of New Orleans, Harrah's New Orleans, Housing Authority of New Orleans, New Orleans Aviation Board, Regional Transit Authority, Orleans Levee District, and The Sewerage and Water Board of New Orleans to Establish a Citywide Joint Certification Program for the State and Local Disadvantaged Business Enterprise Program. Joseph Peychaud seconded the motion. The motion carried.

Kimberly Thomas entered the meeting at this time.

Item 4 Acceptance of the Report on Operations for 2015

Anna White with Black & Veatch presented a slide overview on the Draft of the 2015 Report on Operations for the Sewerage & Water Board of New Orleans.

Joseph Peychaud moved to accept the Report on Operations for 2015. Kerri Kane seconded the motion. The motion carried.

Item 5 Adoption of Drainage Funding Strategy (R-159-2016)

Robert Miller presented a slide overview on the Drainage Funding Strategy.

Joseph Peychaud moved to accept the Drainage Funding Strategy. Kerri Kane seconded the motion. The motion carried.

Item 6 Executive Session

Kerri Kane moved to go into Executive Session to discuss litigation matters. Joseph Peychaud seconded the motion. The motion carried.

Kerri Kane moved to return to regular session. Kimberly Thomas seconded the motion. The motion carried.

Joseph Peychaud moved to accept staff's recommendations re: Arthur Harris v. Tom Brown and Sewerage & Water Board of New Orleans, Civil District Court No. 2015-7977, Div. N. Kerri Kane seconded the motion. The motion carried.

PRESENTATION ITEMS:

Item 7 CSM Project Communications Status

Robert Miller presented the CSM Project Communications Status update.

Item 8 Financial Results through August 2016

Robert Miller presented the financial results through August 2016.

Robert Miller announced that the air conditioning system for the Information Services Department failed earlier today, and as a result the file servers and the email system of the Sewerage and Water Board are down. Staff is in the process of making the repairs needed to get these systems running as soon as possible. However, there may be a delay in getting committee reports to the Board of today's meetings.

INFORMATION ITEMS:

Information item(s) 9, 10, 11, and 12 were received.

ADJOURNMENT:

There being no further business to come before the Finance & Administration Committee, the meeting adjourned at approximately 3:42 PM.

Also in attendance were Robert Miller, Deputy Director, CFO; Joseph Becker, General Superintendent; Bruce Adams, Deputy General Superintendent; Sharon Judkins, Deputy Director, Administration; Harold Marchand, Yolanda Grinstead, Legal Department; Valerie Rivers, Deputy Director, Logistics; Willie Mingo, Purchasing Department; Stephen Stuart, BGR; Phil Kutz, CH2M Hill Engineers; Brenda Thornton, Communirep, Inc.; Randy Smith, Royal Engineers.

Respectfully submitted,

Scott Jacobs, Chair