



“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*

*625 ST. JOSEPH STREET
NEW ORLEANS, LA 70165 • 504-529-2837 OR 52W-ATER
www.swbno.org*

December 19, 2016

The Finance and Administration Committee met on Monday, December 19, 2016 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 9:00 A.M.

Present:

Scott Jacobs, Chair
Joseph Peychaud
Kerri Kane
Dr. Tamika Duplessis

Absent:

Kimberly Thomas

Other Board Members Present:

Robin Barnes
Ralph Johnson
Alan Arnold

ACTION ITEMS:

Item 1 General Superintendent’s Recommendations

Bids:

1. R-163-2016 – Furnishing Liquid Ferric Sulfate – Req. Nos. AL160035 & CM160041.
2. R-164-2016 – Contract #1397 – Improvements to Michoud Water Tower.
3. R-165-2016 – Contract #30208 – New Orleans East Basin – Village De L’est/Venetian Isles – Sewer Rehabilitation.
4. R-172-2016 – Contract #30207 – New Orleans East Basin – Read Boulevard East/Viavant – Sewer Rehabilitation.
5. R-173-2016 – Contract #3664 – 404 Hazard Mitigation Grant Program – Replacement of Sewage Pumping Station No. 8.

Kerri Kane moved to accept Items 1 through 5 under the General Superintendent’s Recommendations listed above. Dr. Tamika Duplessis seconded the motion. The motion carried.

Contract Renewal:

6. R-166-2016 – First and Final Renewal of Contract #8144 – Repaving Open Cuts in Streets, Driveways, Sidewalks resulting from the Repair to the Sewerage and Water Board of New Orleans Underground Utilities was **removed** by Joseph Becker, General Superintendent.

Contract Final Acceptance:

7. R-167-2016 – Contract #8142 – Repaving Open Cuts in Streets, Driveways, Sidewalks resulting from the Repair to the Sewerage and Water Board of New Orleans Underground Utilities.

Kerri Kane moved to accept Item 7 for Contract #8142. Dr. Tamika Duplessis seconded the motion. The motion carried.

Item 2 Change Order(s) R-168-2016 through R-171-2016

Joseph Peychaud moved to accept the Ratification of Change Order as described in R-168-2016. Kerri Kane seconded the motion. The motion carried.

Joseph Peychaud moved to accept the Ratification of Change Order as described in R-169-2016. Kerri Kane seconded the motion. The motion carried.

Kerri Kane moved to accept the Ratification of Change Order as described in R-170-2016. Dr. Tamika Duplessis seconded the motion. The motion carried.

Dr. Tamika Duplessis moved to accept the Ratification of Change Order as described in R-171-2016. Kerri Kane seconded the motion. The motion carried.

Item 3 & 4 2017 Operating Budget and 2017 Capital Budget Blanket Appropriations (R-174-2016)

Transmittal of Recommended 2017 Operating and Capital Budgets:

A. 2017 Operating Budget (R-175-2016)

B. 2017 Capital Budget and 2017-2026 Capital Improvement Program (R-176-2016)

Robert Miller presented information on the recommended 2017 Operating and Capital Budget Blanket Appropriations and the 2017 Operating Budget, and the 2017-2026 Capital Improvement Programs of the Sewerage and Water Board of New Orleans.

Dr. Tamika Duplessis moved to accept the 2017 Operating Budget as described in (R-175-2016). Kerri Kane seconded the motion. The motion carried.

Kerri Kane moved to accept the 2017 Capital Budget and 2017-2016 Capital Improvement Program as described in (R-176-2016). Joseph Peychaud seconded the motion. The motion carried.

Dr. Tamika Duplessis moved to accept the 2017 Operating Budget and 2017 Capital Budget Blanket Appropriations as described in (R-174-2016). Joseph Peychaud seconded the motion. The motion carried.

Item 5 Cost of Living Adjustment for Board Pensioners

Nolan Lambert, Special Counsel advised the Committee to defer the matter re: Cost of Living Adjustment for Board Pensioners to go before the Pension Committee and the Board of Trustees. Kerri Kane moved to accept staff recommendation. Joseph Peychaud seconded the motion. The motion carried. No action was taken.

The Pension Committee is scheduled for Wednesday, December 21, 2016 at 8:30AM and the Board of Trustees' Meeting Wednesday, December 21, 2016 at 8:45AM.

PRESENTATION ITEMS:

Item 6 Financial Results through October 2016

Robert Miller presented the financial results through October 2016.

INFORMATION ITEMS:

Information item(s) 7, 8, 9 and 10 were received.

ADJOURNMENT:

There being no further business to come before the Finance & Administration Committee, the meeting adjourned at approximately 11:05 A.M.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director, CFO; Joseph Becker, General Superintendent; Bruce Adams, Deputy General Superintendent; Nolan Lambert, Special Counsel; Harold Marchand, Yolanda Grinstead, Legal Department; Willie Mingo, Purchasing Department; Lisa Martin, Deputy Director, Communications; Sharon Judkins, Deputy Director, Administration; Ronald Doucette, Deputy Director, Security; Sonji Skipper, Personnel Department; Valerie Rivers, Deputy Director, Logistics; Amer Tufail, Greenpoint Engineers; Kathleen LaFrance, Jasmin Lawrence, Board Relations Staff.

Respectfully submitted,

Scott Jacobs, Chair