



**“RE-BUILDING THE CITY’S WATER SYSTEMS FOR THE 21<sup>ST</sup> 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](http://www.swbno.org)

February 13, 2017

The Finance and Administration Committee met on Monday, February 13, 2017 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 2:06 P.M.

## **Present:**

Scott Jacobs, Chair  
Joseph Peychaud, Vice-Chair  
Dr. Tamika Duplessis

## **Absent:**

Kerri Kane

## **Other Committee/Board Members Present:**

Eric Blue  
Ralph Johnson  
Alan Arnold

## **ACTION ITEMS:**

### **Item 1      General Superintendent’s Recommendations**

#### **Contract Renewal:**

1. R-019-2017 – First and Final Renewal of Contract #2106 – Installation of New Water, Sewer and Drain Service Connections at various sites throughout Orleans Parish.

#### **Contract Finance Acceptance:**

2. R-020-2017 – Contract #2098 – Water Main Point Repair, Water Services Connection, Water Valve and Fire Hydrant Replacement at various site sites throughout Orleans Parish.

Dr. Tamika Duplessis moved to accept Item 1 under the General Superintendent’s Recommendations as listed above. Joseph Peychaud seconded the motion. The motion carried.

Joseph Peychaud moved to accept Item 2 under the General Superintendent's Recommendations as listed above. Dr. Tamika Duplessis seconded the motion. The motion carried.

**Item 2            Change Order(s) R-021-2017 through R-023-2017**

Dr. Tamika Duplessis moved to accept Ratification of Change Order as described in R-021-2017. Joseph Peychaud seconded the motion. The motion carried.

Joseph Peychaud moved to accept Ratification of Change Order as described in R-022-2017. Dr. Tamika Duplessis seconded the motion. The motion carried.

Dr. Tamika Duplessis moved to accept Ratification of Change Order as described in R-023-2017. Joseph Peychaud seconded the motion. The motion carried.

**Item 3            Authorization to Claim Property held by the State of Louisiana as Unclaimed Property (R-018-2017)**

Joseph Peychaud moved to accept the Authorization to Claim Property held by the State of Louisiana as Unclaimed Property as described in (R-018-2017). Dr. Tamika Duplessis seconded the motion. The motion carried.

**Item 4            2017-2026 Financial Plan for Drainage System Update Alternative (R-013-2017)**

Joseph Peychaud moved to accept the 2017-2026 Financial Plan for the Drainage System Update Alternative as described in (R-013-2017). Dr. Tamika Duplessis seconded the motion. The motion carried.

**Item 5            Contract Amendment with Cogsdale Corporation for Enhanced Support of Customer Service Management System (R-015-2017)**

Joseph Peychaud moved to accept the Contract Amendment with Cogsdale Corporation for Enhanced Support of Customer Service Management System as described in (R-015-2017). Dr. Tamika Duplessis seconded the motion. The motion carried.

**Item 6            Ratification of Contract Amendment with Cogsdale Corporation for Human Resources / Timekeeping / Payroll System (R-016-2017)**

Dr. Tamika Duplessis moved to accept the Ratification of Contract Amendment with Cogsdale Corporation for Human Resources / Timekeeping / Payroll System as described in (R-016-2017). Joseph Peychaud seconded the motion. The motion carried.

**Item 7            Executive Session**

- **Sewerage & Water Board of New Orleans v. F.H. Paschen, S.N. Nielsen and Associates, L.L.C., Proceeding Number 14-2333, Div. I, Civil District Court for the Parish of Orleans**

Joseph Peychaud moved to go into Executive Session to discuss litigation matters. Dr. Tamika Duplessis seconded the motion. The motion carried. Joseph Peychaud moved to return to regular session.

Dr. Tamika Duplessis seconded the motion. The motion carried.

Dr. Tamika Duplessis moved to accept staff's recommendations re: Sewerage & Water Board of New Orleans v. F.H. Paschen, S.N. Nielsen and Associates, L.L.C., Proceeding Number 14-2333, Div. I,

Civil District Court for the Parish of Orleans. Joseph Peychaud seconded the motion. The motion carried.

**PRESENTATION ITEMS:**

**Item 8            Financial Results through December 2016**

Robert Miller presented the financial results through December 2016.

**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 3:16 P.M.

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; Valerie Rivers, Deputy Director, Logistics; Nolan Lambert, Special Counsel; Harold Marchand, Yolanda Grinstead, Legal Department; Willie Mingo, Purchasing Department; Amer Tufail, Greenpoint Engineers; Brenda Thornton, Communirep, Inc.; Doug Evans, BKI; Jasmin Lawrence, Kathleen Lafrance, Board Relations; Randy Smith, Royal Engineers.

Respectfully submitted,

---

Scott Jacobs, Chair