



“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
CEDRIC S. GRANT, Executive Director

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

April 17, 2017

The Finance and Administration Committee met on Monday, April 17, 2017 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 2:00 P.M.

Present:

Scott Jacobs, Chair
Joseph Peychaud
Dr. Tamika Duplessis

Absent:

Kerri Kane

Other Board Members Present:

Alan Arnold

ACTION ITEMS:

Item 1 General Superintendent’s Recommendations

Contract Renewal:

1. R-028-2017 – First and Final Renewal of Contract for Furnishing Sodium Hypochlorite – REQ. NOS. A1150025 & CM150038
2. R-029-2017 – First and Final Renewal of Contract for Furnishing Gasoline and Diesel Fuel – REQ. NO. YG160070

Dr. Tamika Duplessis moved to accept Items 1 and 2 of the General Superintendent’s Recommendations as listed above. Joseph Peychaud seconded the motion. The motion carried

Item 2 Change Order(s) - R-030-2017, R-031-2017, R-032-2017, R-033-2017, and R-034-2017

Dr. Tamika Duplessis moved to accept the Ratification of Change Orders. Joseph Peychaud seconded the motion. The motion carried.

Item 3 Award of Phase II Design – Stanley Consultants, Inc. for Design and Engineering Services for the Bulk Storage and Chemical Feed Facility Project – (R-035-2017)

Dr. Tamika Duplessis moved to accept the Award of Phase II Design as described in (R-035-2017). Joseph Peychaud seconded the motion. The motion carried.

Item 4 Amendment No. 2 for Professional Services for Sewer System Evaluation and Rehabilitation Management (SSERP II) between Sewerage & Water Board of New Orleans and MWH Americas, Inc. – (R-036-2017)

Joseph Peychaud moved to accept the Amendment No. 2 for Professional Services for Sewer System Evaluation and Rehabilitation Management (SSERP II) between Sewerage & Water Board of New Orleans and MWH Americas, Inc. as described in (R-036-2017). Dr. Tamika Duplessis seconded the motion. The motion carried.

Item 5 Amendment to Existing Contract with Cogsdale Corporation for Additional Implementation Services for Human Resources/ Timekeeping/Payroll System – (R-037-2017)

Dr. Tamika Duplessis moved to accept the Amendment to Existing Contract with Cogsdale Corporation for Additional Implementation Services for Human Resources/ Timekeeping/Payroll System as described in (R-037-2017). Joseph Peychaud seconded the motion. The motion carried.

Item 6 Louisiana Systems Survey and Compliance Questionnaire – (R-027-2017)

Item 6 was removed from the agenda and delayed to a later time by Scott Jacobs.

PRESENTATION ITEMS:

Item 7 Financial Results through February 2017

Robert Miller presented the financial results through February 2017.

Dr. Tamika Duplessis left the meeting at this time.

Item 8 Financial Plan 2016-2026

Robert Miller presented the Financial Plan for 2016-2026. Also, Anna White with Black & Veatch gave an overview of the Financial Plan of the Sewerage & Water Board of New Orleans.

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 ended at approximately 3:28 P.M.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director, CFO; Melvin Ron Spooner, Chief of Engineering; Nolan Lambert, Special Counsel; Harold Marchand, Yolanda Grinstead, Legal Department; Lisa Martin, Deputy Director of Communications; Amer Tufail, Greenpoint Engineers; Lawrence Williams, Jasmin Lawrence, Board Relations; Randy Smith, Royal Engineers; Kazem Alikhani, ECM; Brenda Thornton, Communirep, Inc.

Respectfully submitted,

Scott Jacobs, Chair