



“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

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June 19, 2017

The Finance and Administration Committee met on Monday, June 19, 2017 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 2:00 P.M.

Present:

Scott Jacobs
Joseph Peychaud
Kerri Kane

Absent:

Dr. Tamika Duplessis

Other Committee/Board Members Present:

Ralph Johnson
Alan Arnold

ACTION ITEMS:

Item 1 Change Order(s) R-050-2017 through R-052-2017

Joseph Peychaud moved to accept Ratification of Change Order No. 2 as described in R-050-2017. Kerri Kane seconded the motion. The motion carried.

Joseph Peychaud moved to accept Ratification of Change Order No. 1 as described in R-051-2017. Kerri Kane seconded the motion. The motion carried.

Joseph Peychaud moved to accept Ratification of Change Order No.39 as described in R-052-2017. Kerri Kane seconded the motion. The motion carried.

Item 2

Authorization to Enter Into an Enterprise Geographic Information System Software Contract

Kerri Kane moved to approve the recommendation to Enter into an Enterprise Geographic Information System Software Contract as described in (R-038-2017). Joseph Peychaud seconded the motion. The motion carried.

Item 3 Recommendation to Award Contract for Readiness Assessment Portion of Automated Metering Project Design and Implementation Services

Joseph Peychaud moved to approve the Recommendation to Award Contract for Readiness Assessment Portion of Automated Metering Project Design and Implementation Services as described in (R-049-2017). Kerri Kane seconded the motion. The motion carried.

PRESENTATION ITEMS:

Item 4 Financial Results through April 2017

Robert Miller presented the financial results through April 2017.

Item 5 Monthly Human Resource Activity Report for the Period May 1 through May 31, 2017

Sharon Judkins gave an overview of the Monthly Human Resource Activity Report for the Period May 1 through May 31, 2017.

Item 6 Overtime and Standby Time Overview

Kimberly Johnson presented an overview of the Overtime and Standby Time for payroll ending May 28, 2017

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 3:03 P.M.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director, CFO; Joseph Becker, General Superintendent; Valerie Rivers, Deputy Director, Logistics; Nolan Lambert, Special Counsel; Harold Marchand, Yolanda Grinstead, Legal Department; Willie Mingo, Purchasing Department; Randy Smith, Royal Engineers; Lawrence Williams and Jasmin Lawrence, Board Relations Unit; Sharon Judkins, Deputy Director, Administration; Bruce Adams, Deputy General Superintendent; Kimberly Johnson, Deputy Director of Continuous Improvement; Tim Viezer, Chief Investment Officer; Lisa Martin, Deputy of Communications and Brenda Thornton, Communiirep, Inc.

Respectfully submitted,

Joseph Peychaud, Vice Chair