



AGENDA

BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS BUDGET COMMITTEE MEETING

**Monday, February 18, 2019
1:30 P.M.**

**Presentation Room, 4th Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

Committee Chairman: Ms. Hernandez

- I. Determination of Quorum and Call to Order**
- II. Briefing and Discussion Items:**
 - A. Recommend to the Board at its Regular Monthly Meeting the Acceptance of the Consolidated Financial Statements for January, 2019.**
 - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into Agreements to Renew the Board's Primary and Excess Property Insurance, Boiler and Machinery/Equipment Breakdown Insurance, Primary and Excess General Liability Insurance, Hull and Machinery and P&I Insurance, Vessel Pollution Liability Insurance, Public Official's Liability Insurance, Law Enforcement Liability Insurance, Government Crime Insurance, Cyber Insurance and Business Automobile Liability Insurance, all Arranged Through Marsh, Inc.**
 - C. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a One-Year Software Licensing Agreement with Carahsoft Technology Corporation, in the Amount of \$299,523.70 for the Annual Renewal of Salesforce Analytical Software Services.**
- III. Public Comment**
- IV. Adjournment**

POSTED: Friday, February 15, 2019, 1:30 P.M.



AGENDA

BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS PLANNING AND ENGINEERING COMMITTEE MEETING

Monday, February 18, 2019
1:45 P.M. *

Presentation Room, 4th Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130

Committee Chairman: Mr. Langenstein

I. Determination of Quorum and Call to Order

II. Briefing and Discussion Items:

- A. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with Hardesty & Hanover, LLC and Modjeski and Master, Inc., to Provide As-Needed Bridge Inspection and Load Rating Services for Movable Bridges for a Period of Three Years in an Amount Not to Exceed \$500,000 Per Contract.**
- B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with (1) Burk-Kleinpeter, Inc.; (2) Volkert, Inc.; and (3) Waldemar S. Nelson & Company, Inc., to Provide As-Needed Structural Inspection and Load Rating Services for a Period of Three Years in an Amount Not to Exceed \$500,000 Per Contract.**
- C. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to Rob't J. Baggett, Inc., in the Amount of \$254,440 to Repair the Trolley Rails on Container Cranes Nos. 4 and 5 at the Nashville Avenue Terminal Complex.**
- D. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to Cargotec CHS Pte Ltd., Bromma, in the Amount of \$462,400 for the Purchase of Two Ship-to-Shore Spreader Bars for Use by the Board's Container Crane Department.**

E. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the Louisiana Department of Environmental Quality to Receive Grant Funds for the Clean Truck Replacement Incentive Program (Clean TRIP).

III. Public Comment

IV. Adjournment

***as soon as the end of the Budget Committee meeting, scheduled at 1:30 P.M.**

POSTED: Friday, February 15, 2019, 1:30 P.M.



AGENDA

THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS

EXECUTIVE COMMITTEE MEETING

**Thursday, February 21, 2019
12:30 P.M.**

**Presentation Room, 4th Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

Committee Chairman: Mr. Baker

- I. Determination of Quorum and Call to Order**
- II. Briefing Update on the Almonaster Bridge Replacement**
- III. Public Comment**
- IV. Closed Executive Session to Discuss the Board's Approval of a Settlement in the Matter of *William B. Missimer v. Board of Commissioners of the Port of New Orleans.***
- V. Adjournment**

POSTED: Wednesday, February 20, 2019, 12:30 P.M.

BOARD OF COMMISSIONERS

Brandy D. Christian
President & Chief Executive Officer

Arnold B. Baker
Chairman

Tara C. Hernandez
Vice-Chair

Darryl D. Berger
Secretary-Treasurer

Laney J. Chouest

William H. Langenstein, III

Charles H. Ponstein

Jack C. Jensen, Jr.



AGENDA

**THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS**

REGULAR MEETING NO. 8 FISCAL YEAR 2019

**Thursday, February 21, 2019
1:30 P.M.***

**Main Auditorium
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

- I. Determination of Quorum and Call to Order**
- II. General Public Comment**
- III. Approval of January, 2019 Public Meeting Minutes**
- IV. Acceptance of January, 2019 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Agreements to Renew the Board's Primary and Excess Property Insurance, Boiler and Machinery/Equipment Breakdown Insurance, Primary and Excess General Liability Insurance, Hull and Machinery and P&I Insurance, Vessel Pollution Liability Insurance, Public Official's Liability Insurance, Law Enforcement Liability Insurance, Government Crime Insurance, Cyber Insurance and Business Automobile Liability Insurance, all Arranged Through Marsh, Inc., in an Amount Not to Exceed \$4,900,000.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a One-Year Software Licensing Agreement with Carahsoft Technology Corporation, in the Amount of \$299,523.70, for the Annual Renewal of Salesforce Analytical Software Services.**

- C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with Hardesty & Hanover, LLC, and Modjeski and Masters, Inc., to Provide As-Needed Bridge Inspections and Load Rating Services for Movable Bridges for a Period of Three Years, in an Amount Not to Exceed \$500,000 Per Contract.**
- D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with (1) Burk-Kleinpeter, Inc.; (2) Volkert, Inc.; and (3) Waldemar S. Nelson & Company, Inc., to Provide As-Needed Structural Inspections and Load Rating Services for a Period of Three Years in an Amount Not to Exceed \$500,000 Per Contract.**
- E. Consider Approval of a Resolution Awarding a Contract to Rob't J. Baggett, Inc., in the Amount of \$254,440, to Repair the Trolley Rails on Container Cranes Nos. 4 and 5 at the Nashville Avenue Terminal Complex.**
- F. Consider Approval of a Resolution Awarding a Contract to Cargotec CHS Pte Ltd., Bromma, in the Amount of \$462,400, for the Purchase of Two Ship-to-Shore Spreader Bars for Use by the Board's Container Crane Department.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the Louisiana Department of Environmental Quality to Receive Grant Funds for the Clean Truck Replacement Incentive Program (Clean TRIP).**

VI. Commissioners' Comments

VII. Report by the President and Chief Executive Officer

VIII. Adjournment

***or as soon as the end of the New Orleans Public Belt Railroad Corporation's Board of Directors' meeting, scheduled at 1:30 P.M.**

POSTED: Wednesday, February 20, 2019, 12:30 P.M.