



AGENDA

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

Monday, March 25, 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 February, 2019.
 - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Carr, Riggs & Ingram, LLC, to Provide Annual Financial Audit, Legislative Auditor Agreed Upon Procedures, and Single Audit Services for the Fiscal Years Ending June 30, 2019, June 30, 2020, and June 30, 2021 with Options to Extend to Fiscal Years Ending June 30, 2022 and June 30, 2023, for an Amount Not to Exceed \$227,000 for the Initial Three-Year Term.
 - C. Briefing on Procurement Initiatives
- III. Public Comment
- IV. Adjournment

POSTED: Friday, March 22, 2019, 1:30 P.M.



AGENDA

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

Monday, March 25, 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 Awarding a Contract to Kostmayer Construction, LLC, in the Amount of \$3,847,119 for the St. Andrew Street Wharf Erosion Mitigation Project.
 - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to Sealevel Construction, Inc., in the Amount of \$477,800 for Phase 1 Repairs of Damage to Andry Street Wharf Caused by the *M/V Dixie Express*.
 - C. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to Shanghai Zenhua Heavy Industries Co., Ltd, in the Amount of \$23,454,817 for the Purchase of Two 100-Foot Gauge Ship-to-Shore Container Handling Gantry Cranes Nos. 10 and 11.
 - D. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$950,000 to the Contract with Boos Navarre, LLC, to Provide Engineering Support and Oversight for the Procurement and Manufacture of Two New Ship-to-Shore Container Handling Gantry Cranes Nos. 10 and 11.
 - E. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Infinity Engineering Consultants, LLC, to Provide Engineering Design Services to Repair the Substructure at Jourdan Road Terminal in an Amount Not to Exceed \$500,000.

F. 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 United States Environmental Protection Agency to Receive up to \$640,000 through a Grant Award for the Eco-Locomotive Project.

III. Public Comment

IV. Adjournment

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

POSTED: Friday, March 22, 2019, 1:30 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. 9 FISCAL YEAR 2019

**Thursday, March 28, 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 February, 2019 Public Meeting Minutes**
- IV. Acceptance of February, 2019 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Carr, Riggs & Ingram, LLC, to Provide Annual Financial Audit, Legislative Auditor Agreed Upon Procedures, and Single Audit Services for the Fiscal Years Ending June 30, 2019, June 30, 2020, and June 30, 2021 with Options to Extend to Fiscal Years Ending June 30, 2022 and June 30, 2023, for an Amount Not to Exceed \$227,000 for the Initial Three-Year Term.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Settlement Agreement in the Matter of *William B. Missimer v. Board of Commissioners of the Port of New Orleans*.**
 - C. Consider Approval of a Resolution Awarding a Contract to Kostmayer Construction, LLC, in the Amount of \$3,847,119 for the St. Andrew Street Wharf Erosion Mitigation Project.**
 - D. Consider Approval of a Resolution Awarding a Contract to Sealevel Construction, Inc., in the Amount of \$477,800 for Phase I Repairs of Damage to Andry Street Wharf Caused by the *M/V Dixie Express*.**

- E. Consider Approval of a Resolution Awarding a Contract to Shanghai Zenhua Heavy Industries Co., Ltd, in the Amount of \$23,454,817 for the Purchase of Two 100-Foot Gauge Ship-to-Shore Container Handling Gantry Cranes Nos. 10 and 11.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$950,000 to the Contract with Boos Navarre, LLC, to Provide Engineering Support and Oversight for the Procurement and Manufacture of Two New Ship-to-Shore Container Handling Gantry Cranes Nos. 10 and 11.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Infinity Engineering Consultants, LLC, to Provide Engineering Design Services to Repair the Substructure at Jourdan Road Terminal in an Amount Not to Exceed \$500,000.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the United States Environmental Protection Agency to Receive up to \$640,000 Through a Grant Award for the Eco- Locomotive Project.**
- I. Consider Approval of a Resolution Commemorating Mr. William H. Cahill's Service to the Maritime Industry and the Port of New Orleans.**

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, March 27, 2019, 1:30 P.M.