

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. 10 FISCAL YEAR 2019

**Thursday, April 25, 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 March, 2019 Public Meeting Minutes**
- IV. Acceptance of March, 2019 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Awarding a Contract to Balthazar Enterprises, Inc., dba Balthazar Electriks in the Amount of \$378,118 for the Purchase of Electrical Switchgear for the Operation of the Board’s Container Cranes.**
 - B. Consider Approval of a Resolution Awarding a Contract to Balthazar Enterprises, Inc., dba Balthazar Electriks in the Amount of \$295,330.80 for the Purchase of Electrical Power Cable for the Operation of the Board’s Container Cranes.**
 - C. 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) ECM Consultants, Inc.; (3) Infinity Engineering Consultants, LLC; (4) Marrero Couvillion, LLC; and (5) Moffatt & Nichol, Inc.; to Provide As-Needed Damage Assessment Services in an Amount Not to Exceed \$200,000 Per Contract.**

- D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Linfield, Hunter & Junius, Inc., to Provide As-Needed Disaster Response and Recovery Services in an Amount Not to Exceed \$350,000.**
- E. Consider Approval of a Resolution Certifying to the Louisiana Department of Transportation and Development Completion and Acceptance of the Louisiana Avenue Concrete Paving Improvements - Mississippi River Intermodal Terminal Improvements - Intermodal Rail Yard - Phase 2 - Rail Extension Project.**
- F. Consider Approval of a Resolution Recognizing May 22, 2019, as National Maritime Day and May, 2019, as Maritime Month.**

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, April 24, 2019, 10:00 A.M.



AGENDA

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

**Tuesday, April 23, 2019
1:30 P.M.**

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

Committee Chair: 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 March, 2019.**
 - B. Briefing on Preliminary Budget Assumptions for the Fiscal Year 2020 Financial Plan.**
- III. Public Comment**
- IV. Adjournment**

POSTED: Monday, April 22, 2019, 9:00 A.M.



AGENDA

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

Tuesday, April 23, 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 Balthazar Enterprises, Inc., dba Balthazar Electriks in the Amount of \$378,118 for the Purchase of Electrical Switchgear for the Operation of the Board's Container Cranes.
 - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to Balthazar Enterprises, Inc., dba Balthazar Electriks in the Amount of \$295,330.80 for the Purchase of Electrical Power Cable for the Operation of the Board's Container Cranes.
 - C. 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) ECM Consultants, Inc.; (3) Infinity Engineering Consultants, LLC; (4) Marrero Couvillion, LLC; and (5) Moffatt & Nichol, Inc.; to Provide As-Needed Damage Assessment Services for a Period of Three Years in an Amount Not to Exceed \$200,000 Per Contract.
 - D. 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 Linfield, Hunter & Junius, Inc., to Provide As-Needed Disaster Response and Recovery Services for a Period of Three Years in an Amount Not to Exceed \$350,000.

- E. Recommend to the Board at its Regular Monthly Meeting a Resolution Certifying to the Louisiana Department of Transportation and Development Completion and Acceptance of the Louisiana Avenue Concrete Paving Improvements – Mississippi River Intermodal Terminal Improvements – Intermodal Rail Yard-Phase 2-Rail Extension Project.**
- F. Recommend to the Board at its Regular Monthly Meeting the Approval of a Resolution Recognizing May 22, 2019, as National Maritime Day and May, 2019, as Maritime Month.**

III. Public Comment

IV. Adjournment

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

POSTED: Monday, April 22, 2019, 9:00 A.M.



AGENDA

BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS PROPERTY AND INSURANCE COMMITTEE MEETING

**Tuesday, April 23, 2019
2:00 P.M.***

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

Committee Chairman: Mr. Berger

- I. Determination of Quorum and Call to Order**
- II. Briefing and Discussion Item:**
 - A. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Lease Agreement with Seabrook Marine, LLC to Add 27,808 Square Feet to the Lease Premises at 5801 France Road.**
- III. Public Comment**
- IV. Adjournment**

***or as soon as the end of the Planning and Engineering Committee meeting, scheduled at 1:45 P.M.**

POSTED: Monday, April 22, 2019, 9:00 A.M.