



AGENDA

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

Monday, May 20, 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 April, 2019.
 - B. Briefing on and Discussion of Preliminary Budget Assumptions for the Fiscal Year 2020 Financial Plan.
 - C. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Louisiana Workers' Compensation Corporation (LWCC) to Provide the Board's Workers' Compensation Insurance for an Estimated Premium Based on the Current Labor Cost of \$674,572, as Arranged Through Marsh, Inc.
 - 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 Next Generation Security, LLC to Provide As-Needed Technical Support for the Board's Security Camera Infrastructure for a Period of Three Years with Two One-Year Options in an Amount Not to Exceed \$1,100,000.
 - E. 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 FinancialForce.com, Inc., in the Amount of \$144,357.60 for the Annual Renewal of FinancialForce Software.
- III. Public Comment
- IV. Adjournment

POSTED: Friday, May 17, 2019, 12:00 p.m.



AGENDA

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

**Monday, May 20, 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 Item:**
 - A. Recommend to the Board at its Regular Monthly Meeting the Approval of Two Resolutions Certifying to the Louisiana Department of Transportation and Development Requirements to Advertise the First Two Construction Contracts of the Nashville Terminal Conversion to Container and Crane Rail Extension Project.**
- III. Public Comment**
- IV. Adjournment**

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

POSTED: Friday, May 17, 2019, 12:00 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. 11 FISCAL YEAR 2019

**Thursday, May 23, 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 April, 2019 Public Meeting Minutes**
- IV. Acceptance of April, 2019 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Louisiana Workers' Compensation Corporation (LWCC) to Provide the Board's Workers' Compensation Insurance for an Estimated Premium Based on the Current Labor Cost of \$674,572, as Arranged Through Marsh, Inc.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a One-Year Software Licensing Agreement with FinancialForce.com, Inc., in the Amount of \$144,357.60 for the Annual Renewal of FinancialForce Software.**
 - C. Consider Approval of Two Resolutions Certifying to the Louisiana Department of Transportation and Development Requirements to Advertise the First Two Construction Contracts of the Nashville Terminal Conversion to Container and Crane Rail Extension Project.**

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, May 22, 2019, 12:00 P.M.