

BOARD OF COMMISSIONERS

Laney J. Chouest
Chairman

Arnold B. Baker
Vice-Chairman

Tara C. Hernandez
Secretary-Treasurer

Darryl D. Berger

William H. Langenstein, III

Charles H. Ponstein

Jack C. Jensen, Jr.

Brandy D. Christian
President & Chief Executive Officer



AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS
REGULAR MEETING NO. 1, FISCAL YEAR 2019

Thursday, July 26, 2018
11:00 A.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 June, 2018 Public Meeting Minutes**
- V. Acceptance of June, 2018 Consolidated Financial Statements**
- VI. Actions Required:**
 - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year, with Two One-Year Options, Professional Services Contract with Gallagher Benefits Services, LLC, at a Cost Not to Exceed Three Percent of Benefits' Cost but Not Less Than \$133,000 for Benefits and Other Related Consulting Services. (Mr. Wendel)**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Purchase Six Ford Explorers in the Amount of \$176,740 Under State of Louisiana Contract No. 4400010204 for Use by the Harbor Police Department. (Mr. Guidry)**
 - C. Consider Approval of a Resolution Awarding a Contract to John W. Stone Oil Distributor, LLC, for the Annual Purchase of Marine Diesel Fuel. (Mr. Guidry)**
- VII. Commissioners' Comments**
- VIII. Report by the President and Chief Executive Officer**
- IX. Adjournment**

***or as soon as the end of the Board of Directors' meeting for the New Orleans Public Belt Railroad.**

POSTED: Wednesday July 25, 2018, 9:00 A.M.



AGENDA

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

**Thursday, July 26, 2018
9:30 A.M.**

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

Ad-Hoc Committee Chairman: Mr. Baker

- I. Determination of Quorum and Call to Order**
- II. Briefing and Discussion Items:**
 - A. PIER Plan Briefing (Ms. Pellegrin)**
 - B. Procurement Update (Ms. Carter and Mr. Wendel)**
- III. Executive Session:**

Daniel Berger v. Board of Commissioners of the Port of New Orleans, Civil District Court Docket No. 2013-11679, Division "C". (Mr. Colletta)
- IV. Chairman's Comments**
- V. President and Chief Executive Officer's Comments**
- VI. Public Comment**
- VII. Adjournment**

POSTED: Wednesday, July 25, 2018, 9:00 A.M.



AGENDA

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

**Monday, July 23, 2018
1:45 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 Items:**
 - A. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Purchase Six Ford Explorers in the Amount of \$176,740 Under State of Louisiana Contract No. 4400010204 for Use by the Harbor Police Department. (Mr. Guidry)**
 - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to John W. Stone Oil Distributor, LLC, for the Annual Purchase of Marine Diesel Fuel. (Mr. Guidry)**
- III. Public Comment**
- IV. Adjournment**

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

POSTED: Friday, July 20, 2018, 1:30 P.M.



AGENDA

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

**Monday, July 23, 2018
1:30 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 and Discussion Items:**
 - A. Recommend to the Board at its Regular Monthly Meeting the Acceptance of the Consolidated Financial Statements for June 2018. (Mr. Wendel)**
 - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year, with Two One-Year Options, Professional Services Contract with Gallagher Benefits Services, LLC, at a Cost Not to Exceed Three Percent of Benefits' Cost but Not Less Than \$133,000 for Benefits and Other Related Consulting Services. (Mr. Wendel)**
- III. Public Comment**
- IV. Adjournment**

POSTED: Friday, July 20, 2018, 1:30 P.M.