AGENDA

THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS

BUDGET COMMITTEE MEETING

Tuesday, January 14, 2020   Presentation Room, 4th Floor
1:30 P.M. 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 the Acceptance of the Consolidated Financial Statements for December 2019.

B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing: 1) the Sale of One or Multiple Series 2020 Bonds up to $33.5 Million Revenue Bonds for the Purpose of Advanced Refunding of the Board’s Series 2013B and State of Louisiana Debt Service Assistant Program Loan Payable and the Sale of up to $80 Million Revenue Bonds for the Purpose of Multiple Capital Projects in the Port Complex; 2) up to $25 Million in Crane Leases; and 3) Providing for Other Matters with Respect to the Issuance of These Bonds.

C. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year Software Licensing Agreement with Dell Technologies Inc., in the Amount of $518,491.35 for the Renewal of Microsoft Office 365 Software Subscriptions and Core Licenses.

D. 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 $308,127.10 for the Annual Renewal of Salesforce Analytical Software Services.

III. Public Comment

IV. Adjournment

POSTED: Friday, January 10, 2020, 4:00 P.M.
AGENDA

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

Tuesday, January 14, 2020
1:45 P.M.*
Presentation Room, 4th Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130

Committee Chairman: Mr. Ponstein

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 Certifying
      to the Louisiana Department of Transportation and Development the Board’s
      Compliance with Louisiana Public Bid Law for the Nashville Terminal Conversion
      to Container and Crane Rail Extension: Wharf Pile Repairs and Warehouse Demo
      and Crane Rail Extension.

   B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing
      the President and Chief Executive Officer to Enter into an Amendment in the
      Amount of $300,291.64 to the Contract with Cycle Marine Group, Inc., for
      Substructure Repairs at Nashville Avenue Wharf “A”.

   C. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a
      Contract to Stella-Jones Corporation in the Amount of $916,272 for the Purchase
      and Delivery of 1,008 Eighty-Foot Untreated Timber Piles for Use in Maintenance
      of the Board’s Fender Systems.

III. Public Comment

IV. Adjournment

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

POSTED: Friday, January 10, 2020, 4:00 P.M.
AGENDA

THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MEETING NO. 7, FISCAL YEAR 2020

Thursday, January 16, 2020
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 December 2019 Public Meeting Minutes

IV. Acceptance of December 2019 Consolidated Financial Statements

V. Actions Required:

A. Consider Approval of a Resolution Authorizing: 1) the Sale of One or Multiple Series 2020 Bonds up to $33.5 Million Revenue Bonds for the Purpose of Advanced Refunding of the Board’s Series 2013B and State of Louisiana Debt Service Assistant Program Loan Payable and the Sale of up to $80 Million Revenue Bonds for the Purpose of Multiple Capital Projects in the Port Complex; 2) up to $25 Million in Crane Leases; and 3) Providing for Other Matters with Respect to the Issuance of These Bonds.

B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year Software Licensing Agreement with Dell Technologies Inc., in the Amount of $518,491.35 for the Renewal of Microsoft Office 365 Software Subscriptions and Core Licenses.

C. 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 $308,127.10 for the Annual Renewal of Salesforce Analytical Software Services.

(cont’d)
D. Consider Approval of a Resolution Certifying to the Louisiana Department of Transportation and Development the Board’s Compliance with Louisiana Public Bid Law for the Nashville Terminal Conversion to Container and Crane Rail Extension: Wharf Pile Repairs and Warehouse Demo and Crane Rail Extension.

E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in the Amount of $300,291.64 to the Contract with Cycle Marine Group, Inc., for Substructure Repairs at Nashville Avenue Wharf “A”.

F. Consider Approval of a Resolution Awarding a Contract to Stella-Jones Corporation in the Amount of $916,272 for the Purchase and Delivery of 1,008 Eighty-Foot Untreated Timber Piles for Use in Maintenance of the Board’s Fender Systems.

VI. Report by the President and Chief Executive Officer

VII. Commissioners’ Comments

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, January 15, 2020, 1:00 P.M.