



## AGENDA

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

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Tuesday, January 14, 2020  
1:30 P.M.

Presentation Room, 4<sup>th</sup> Floor  
1350 Port of New Orleans Place  
New Orleans, Louisiana 70130

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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

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Tuesday, January 14, 2020  
1:45 P.M.\*

Presentation Room, 4<sup>th</sup> Floor  
1350 Port of New Orleans Place  
New Orleans, Louisiana 70130

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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.**

Tara C. Hernandez  
Chair

Darryl D. Berger  
Vice-Chairman

William H. Langenstein, III  
Secretary-Treasurer

Arnold B. Baker

Charles H. Ponstein

Jack C. Jensen, Jr.

Joseph F. Toomy



**AGENDA**

**THE BOARD OF COMMISSIONERS  
OF  
THE PORT OF NEW ORLEANS**

**REGULAR MEETING NO. 7, FISCAL YEAR 2020**

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**Thursday, January 16, 2020  
1:30 P.M.\***

**Main Auditorium  
1350 Port of New Orleans Place  
New Orleans, Louisiana 70130**

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- 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.**