



## **AGENDA**

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

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**Monday, June 24, 2019  
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 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 May, 2019.**
  - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Approving the Board of Commissioners of the Port of New Orleans' Financial and Operating Plan for Fiscal Year 2020.**
  - C. Recommend to the Board at its Regular Monthly Meeting a Resolution Declaring *The New Orleans Advocate* as the Official Journal of the Board of Commissioners of the Port of New Orleans for Fiscal Year 2020.**
- III. Public Comment**
- IV. Adjournment**

**POSTED: Friday, June 21, 2019, 1:30 P.M.**



## AGENDA

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

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Monday, June 24, 2019  
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. 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 Authorizing the President and Chief Executive Officer to Execute an Amendment to the Contract with Shanghai Zenhua Heavy Industries Co., Ltd., to Exercise the Board's Option to Purchase Two Additional 100-Foot Gauge Ship-to-Shore Container Handling Gantry Cranes (Nos. 12 and 13) for an Amount Not to Exceed \$23,454,817.
- B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development and the Regional Planning Commission in Connection with the St. Claude Avenue Bridge Bike Lane Extension Project with the Board's Contribution in an Amount Not to Exceed \$900,000.
- C. 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 Volkert, Inc., to Provide Construction Management Services for the Nashville Avenue Terminal Wharf Crane Rail Extension Project for an Amount Not to Exceed \$2,500,000.
- D. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into Contracts Above Designated Authorization Limits, Not Exceeding Fiscal Year Budget Totals, as Necessary for Dredging Services Beyond Board In-House Dredging Capabilities for Fiscal Year 2020.

**III. Public Comment**

**IV. Adjournment**

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

POSTED: Friday, June 21, 2019, 1:30 P.M.

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. 12 FISCAL YEAR 2019

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Thursday, June 27, 2019  
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 May, 2019 Public Meeting Minutes
- IV. Acceptance of May, 2019 Consolidated Financial Statements
- V. Actions Required:
  - A. Consider Approval of a Resolution Adopting the Board of Commissioners of the Port of New Orleans' Financial and Operating Plan for Fiscal Year 2020.
  - B. Consider Approval of a Resolution Declaring *The New Orleans Advocate* as the Official Journal of the Board of Commissioners of the Port of New Orleans for Fiscal Year 2020.
  - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Execute an Amendment to the Contract with Shanghai Zenhua Heavy Industries Co., Ltd., to Exercise the Board's Option to Purchase Two Additional 100-Foot Gauge Ship-to-Shore Container Handling Gantry Cranes (Nos. 12 and 13) for an Amount Not to Exceed \$23,454,817.
  - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development and the Regional Planning Commission in Connection with the St. Claude Avenue Bridge Bike Lane Extension Project with the Board's Contribution in an Amount Not to Exceed \$900,000.

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Volkert, Inc., to Provide Construction Management Services for the Nashville Avenue Terminal Wharf Crane Rail Extension Project for an Amount Not to Exceed \$2,500,000.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Contracts Above Designated Authorization Limits, Not Exceeding Fiscal Year Budget Totals, as Necessary for Dredging Services Beyond Board In-House Dredging Capabilities for Fiscal Year 2020.**

**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, June 26, 2019, 1:30 P.M.**