



## **AGENDA**

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

---

**Monday, July 22, 2019  
1:30 P.M.**

**Presentation Room, 4<sup>th</sup> 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 June, 2019.**
  - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Confirming to Auditors the Board's Compliance with Applicable Laws and Accounting Principles as Set Out in the Louisiana Legislative Auditor's Compliance Questionnaire.**
- III. Public Comment**
- IV. Adjournment**

**POSTED: Friday, July 19, 2019, 1:30 P.M.**



## **AGENDA**

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

---

**Monday, July 22, 2019  
1:45 P.M.\***

**Presentation Room, 4<sup>th</sup> 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 Items:**
  - A. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to Pointer Smith Contracting Corporation, in the Amount of \$492,275 for the Crane Rail Joint Repair Phase 1 Project for the Nashville Avenue “B” and Napoleon Avenue “A” Wharves.**
  - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to Centric Gulf Coast, Inc. in the Amount of \$4,273,240 for the Nashville Terminal Conversion to Container and Crane Rail Extension – Electrical Modifications and Paving Improvements, a Port Priority Project.**
  - C. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to John Stone Oil Distributor, L.L.C., for the As-Needed Purchase and Delivery of Marine Diesel Fuel for a Term of Two Years.**
- III. Public Comment**
- IV. Adjournment**

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

**POSTED: Friday, July 19, 2019, 1:30 P.M.**



## **AGENDA**

### **BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS PROPERTY AND INSURANCE COMMITTEE MEETING**

---

**Monday, July 22, 2019  
2:00 P.M.\***

**Presentation Room, 4<sup>th</sup> 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 Item:**
  - A. 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 Arthur J. Gallagher Risk Management Services, Inc. to Provide Property and Casualty Insurance Broker Services for a Period of Three Years with Two One-Year Renewal Options, at a Cost Not to Exceed \$350,000 for the First Year, \$325,000 for the Second Year, and \$300,000 Annually for the Remaining Term.**
- III. Public Comment**
- IV. Adjournment**

**\*or as soon as the end of the Planning and Engineering Committee meeting, scheduled at 1:45 p.m.**

**POSTED: Friday, July 19, 2019, 1:30 P.M.**



## AGENDA

### THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS

#### EXECUTIVE COMMITTEE MEETING

---

**Monday, July 22, 2019  
2:30 P.M.\***

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

---

**Committee Chairman: Mr. Baker**

- I. Determination of Quorum and Call to Order**
- II. Executive Session to Discuss the Annual Performance Evaluation of Ms. Brandy Christian as the Board's President and Chief Executive Officer.**
- III. Public Comment**
- IV. Adjournment**

**\*or as soon as the end of the Railroad Committee meeting of the Board of Directors of the New Orleans Public Belt Railroad Corporation, scheduled at 2:15 p.m.**

**POSTED: Friday, July 19, 2019, 1:30 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. 1, FISCAL YEAR 2020**

---

**Thursday, July 25, 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 June, 2019 Public Meeting Minutes**
- IV. Acceptance of June, 2019 Consolidated Financial Statements**
- V. Actions Required:**
  - A. Consider Approval of a Resolution Confirming to Auditors the Board's Compliance with Applicable Laws and Accounting Principles as Set Out in the Louisiana Legislative Auditor's Compliance Questionnaire.**
  - B. Consider Approval of a Resolution Awarding a Contract to Pointer Smith Contracting Corporation, in the Amount of \$492,275 for the Crane Rail Joint Repair Phase I Project for the Nashville Avenue "B" and Napoleon Avenue "A" Wharves.**
  - C. Consider Approval of a Resolution Awarding a Contract to Centric Gulf Coast, Inc., in the Amount of \$4,273,240, for the Nashville Terminal Conversion to Container and Crane Rail Extension – Electrical Modifications and Paving Improvements, a Port Priority Project.**
  - D. Consider Approval of a Resolution Awarding a Contract to John Stone Oil Distributor, L.L.C., for the As-Needed Purchase and Delivery of Marine Diesel Fuel, for a Term of Two Years.**

**E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Arthur J. Gallagher Risk Management Services, Inc. to Provide Property and Casualty Insurance Broker Services for a Period of Three Years with Two One-Year Renewal Options, at a Cost Not to Exceed \$350,000 for the First Year, \$325,000 for the Second Year, and \$300,000 Annually for the Remaining Term.**

**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, July 24, 2019, 1:00 P.M.**