

BOARD OF COMMISSIONERS

Laney J. Chouest
Chairman

Arnold B. Baker
Vice-Chairman

Tara C. Hernandez
Secretary-Treasurer

Robert R. Barkerding, Jr.

Darryl D. Berger

William H. Langenstein, III

Charles H. Ponstein

Brandy D. Christian
President & CEO



AGENDA

**BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS
REGULAR MEETING NO. 11**

FISCAL YEAR 2018

**Thursday, April 26, 2018
10:15 A.M.**

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

- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Approval of March, 2018 Public Meeting Minutes**
- IV. Acceptance of Consolidated Financial Statement for March, 2018**
- V. Public Comment**
- VI. Actions Required**
 - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$450,000 to the Professional Services Contract with Linfield, Hunter & Junius, Inc., to Provide As-Needed Civil Engineering Services. (Mr. Evett)**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in the Amount of \$2,209,037.75 to the Contract with Coastal Marine Contractors, LLC, for the Alabo Street Terminal Substructure Repairs. (Mr. Evett)**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease with The Kearney Companies, Inc., for 28.7 Acres at 2701 France Road for an Initial Term of Three Years and to Provide Two Additional Three-Year Options. (Ms. Coats)**
 - D. Consider Approval of a Resolution Recognizing May 22, 2018, as National Maritime Day and May, 2018, as Maritime Month. (Ms. Aragon Dolese)**
- VII. Commissioners' Comments**

VIII. Report by the President and Chief Executive Officer

XI. Adjournment

POSTED: April 25, 2018, 9:00 A.M.



AGENDA

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

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

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

Committee Chairman: Mr. Chouest

- I. Determination of Quorum and Call to Order (Chairman Chouest)**
- II. Public Comment (Chairman Chouest)**
- III. Briefing and Discussion Items:**
 - A. Briefing on Cooperative Endeavor Agreements with Regional Transit Authority (RTA) Regarding Canal Street Ferry Terminal. (Ms. Beck & Ms. Coats)**
 - B. Recommend to the Board at its Regular Monthly Meeting the Approval of a Resolution Recognizing May 22, 2018, as National Maritime Day and May, 2018, as Maritime Month. (Ms. Aragon Dolese)**
 - C. Legislative Briefing (Mr. Gresham)**
- IV. Chairman's Comments (Chairman Chouest)**
- V. President and Chief Executive Officer's Comments (Ms. Christian)**
- VI. Adjournment**

POSTED: April 25, 2018, 9:00 A.M.

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AGENDA

**BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS
SPECIAL MEETING
FISCAL YEAR 2018**

**Monday, April 23, 2018
3:30 P.M.***

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

- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Public Comment**
- IV. Action Item**
 - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Contracts Above Designated Authorization Limits as Necessary for Dredging Services Exceeding Board In-House Dredging Capabilities for Fiscal Year 2018. (Mr. Guidry)**
- V. Adjournment**

***or as soon as the conclusion of the New Orleans Public Belt Railroad Corporation Rail Committee meeting, scheduled at 3:00 P.M.**

POSTED: April 20, 2018, 1:30 P. M.



AGENDA

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

**Monday, April 23, 2018
2:30 P.M.***

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

Committee Chairman: Ms. Hernandez

- 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 Lease with The Kearney Companies, Inc., for 28.7 Acres at 2701 France Road for an Initial Term of Three Years and to Provide Two Additional Three-Year Options. (Ms. Coats)**
- III. Public Comment**
- IV. Adjournment**

***or as soon as the end of the Planning and Engineering Committee, scheduled at 2:00 P.M.**

POSTED: April 20, 2018, 1:30 P.M.



AGENDA

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

**Monday, April 23, 2018
2:00 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 Enter into an Amendment for an Amount Not to Exceed \$450,000 to the Professional Services Contract with Linfield, Hunter & Junius, Inc., to Provide As-Needed Civil Engineering Services. (Mr. Evett)**
 - 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 \$2,209,037.75 to the Contract with Coastal Marine Contractors, LLC, for the Alabo Street Terminal Substructure Repairs. (Mr. Evett)**
 - C. Recommend to the Board at its April 23, 2018 Special Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into Contracts Above Designated Authorization Limits as Necessary for Dredging Services Exceeding Board In-House Dredging Capabilities for Fiscal Year 2018. (Mr. Guidry)**
- III. Public Comment**
- IV. Adjournment**

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

POSTED: April 20, 2018, 1:30 P.M.



AGENDA

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

**Monday, April 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. Briefing on and Discussion of a Resolution to Recommend to the Board at its Regular Monthly Meeting the Acceptance of the Consolidated Financial Statements for March 2018. (Mr. Wendel)**
 - B. Briefing on and Discussion of Preliminary Budget Assumptions for Fiscal Year 2019 Financial Plan. (Mr. Wendel)**
- III. Public Comment**
- IV. Adjournment**

POSTED: April 20, 2018, 1:30 P.M.