

BOARD OF COMMISSIONERS

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.

Brandy D. Christian
President & Chief Executive Officer



AGENDA

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

REGULAR MEETING NO. 7 FISCAL YEAR 2019

**Thursday, January 24, 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 December, 2018 Public Meeting Minutes**
- IV. Acceptance of December, 2018 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Awarding a Contract to SEMS, Inc., in the Amount of \$393,628.00 for the Demolition of the France Road Terminal Berth 1 Office Building.**
 - B. Consider Approval of a Resolution Awarding a Contract to D.L. Daigle & Co., LLC, in the Amount of \$556,220.00 for Renovations to the Board of Commissioners of the Port of New Orleans' ("Board") Administration Building.**
 - C. Consider Approval of a Resolution Ratifying Action Taken by the President and Chief Executive Officer in November, 2018 to Enter into the America's Marine Highway Grant Agreement ("Agreement") Between the Board of Commissioners of the Port of New Orleans ("Board") and the United States Department of Transportation Maritime Administration ("MARAD") to Receive a \$2,507,200.00 Federal Grant Award to Purchase Equipment to Expand the Container-on-Barge Service.**

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 Regular meeting, scheduled at 1:30 P.M.**

POSTED: Wednesday, January 23, 2019, 1:00 P.M.