

**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. 9 FISCAL YEAR 2019**

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**Thursday, March 28, 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 February, 2019 Public Meeting Minutes**
- IV. Acceptance of February, 2019 Consolidated Financial Statements**
- V. Actions Required:**
  - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Carr, Riggs & Ingram, LLC, to Provide Annual Financial Audit, Legislative Auditor Agreed Upon Procedures, and Single Audit Services for the Fiscal Years Ending June 30, 2019, June 30, 2020, and June 30, 2021 with Options to Extend to Fiscal Years Ending June 30, 2022 and June 30, 2023, for an Amount Not to Exceed \$227,000 for the Initial Three-Year Term.**
  - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Settlement Agreement in the Matter of *William B. Missimer v. Board of Commissioners of the Port of New Orleans*.**
  - C. Consider Approval of a Resolution Awarding a Contract to Kostmayer Construction, LLC, in the Amount of \$3,847,119 for the St. Andrew Street Wharf Erosion Mitigation Project.**
  - D. Consider Approval of a Resolution Awarding a Contract to Sealevel Construction, Inc., in the Amount of \$477,800 for Phase I Repairs of Damage to Andry Street Wharf Caused by the *M/V Dixie Express*.**

- E. Consider Approval of a Resolution Awarding a Contract to Shanghai Zenhua Heavy Industries Co., Ltd, in the Amount of \$23,454,817 for the Purchase of Two 100-Foot Gauge Ship-to-Shore Container Handling Gantry Cranes Nos. 10 and 11.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$950,000 to the Contract with Boos Navarre, LLC, to Provide Engineering Support and Oversight for the Procurement and Manufacture of Two New Ship-to-Shore Container Handling Gantry Cranes Nos. 10 and 11.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Infinity Engineering Consultants, LLC, to Provide Engineering Design Services to Repair the Substructure at Jourdan Road Terminal in an Amount Not to Exceed \$500,000.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the United States Environmental Protection Agency to Receive up to \$640,000 Through a Grant Award for the Eco- Locomotive Project.**
- I. Consider Approval of a Resolution Commemorating Mr. William H. Cahill's Service to the Maritime Industry and the Port of New Orleans.**

**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, March 27, 2019, 1:30 P.M.**