

**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. 11 FISCAL YEAR 2019**

---

**Thursday, May 23, 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 April, 2019 Public Meeting Minutes**
- IV. Acceptance of April, 2019 Consolidated Financial Statements**
- V. Actions Required:**
  - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Louisiana Workers' Compensation Corporation (LWCC) to Provide the Board's Workers' Compensation Insurance for an Estimated Premium Based on the Current Labor Cost of \$674,572, as Arranged Through Marsh, Inc.**
  - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a One-Year Software Licensing Agreement with FinancialForce.com, Inc., in the Amount of \$144,357.60 for the Annual Renewal of FinancialForce Software.**
  - C. Consider Approval of Two Resolutions Certifying to the Louisiana Department of Transportation and Development Requirements to Advertise the First Two Construction Contracts of the Nashville Terminal Conversion to Container and Crane Rail Extension Project.**

**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, May 22, 2019, 12:00 P.M.**