



## **AGENDA**

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

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**Monday, February 18, 2019  
1:30 P.M.**

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

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**Committee Chairman: 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 January, 2019.**
  - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into Agreements to Renew the Board's Primary and Excess Property Insurance, Boiler and Machinery/Equipment Breakdown Insurance, Primary and Excess General Liability Insurance, Hull and Machinery and P&I Insurance, Vessel Pollution Liability Insurance, Public Official's Liability Insurance, Law Enforcement Liability Insurance, Government Crime Insurance, Cyber Insurance and Business Automobile Liability Insurance, all Arranged Through Marsh, Inc.**
  - C. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a One-Year Software Licensing Agreement with Carahsoft Technology Corporation, in the Amount of \$299,523.70 for the Annual Renewal of Salesforce Analytical Software Services.**
- III. Public Comment**
- IV. Adjournment**

**POSTED: Friday, February 15, 2019, 1:30 P.M.**



## **AGENDA**

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

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**Monday, February 18, 2019  
1:45 P.M. \***

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

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**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 Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with Hardesty & Hanover, LLC and Modjeski and Master, Inc., to Provide As-Needed Bridge Inspection and Load Rating Services for Movable Bridges for a Period of Three Years in an Amount Not to Exceed \$500,000 Per Contract.**
- B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with (1) Burk-Kleinpeter, Inc.; (2) Volkert, Inc.; and (3) Waldemar S. Nelson & Company, Inc., to Provide As-Needed Structural Inspection and Load Rating Services for a Period of Three Years in an Amount Not to Exceed \$500,000 Per Contract.**
- C. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to Rob't J. Baggett, Inc., in the Amount of \$254,440 to Repair the Trolley Rails on Container Cranes Nos. 4 and 5 at the Nashville Avenue Terminal Complex.**
- D. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to Cargotec CHS Pte Ltd., Bromma, in the Amount of \$462,400 for the Purchase of Two Ship-to-Shore Spreader Bars for Use by the Board's Container Crane Department.**

- E. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the Louisiana Department of Environmental Quality to Receive Grant Funds for the Clean Truck Replacement Incentive Program (Clean TRIP).**

**III. Public Comment**

**IV. Adjournment**

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

**POSTED: Friday, February 15, 2019, 1:30 P.M.**