



## **AGENDA**

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

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**Monday, October 22, 2018  
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: Mr. Baker**

- 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 September, 2018.**
  - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to into Annual Agreements Providing for Employee Benefits for Health, Dental, Vision, Long-Term Disability, Accidental Death and Dismemberment, and Life Insurance Coverage.**
- III. Public Comment**
- IV. Adjournment**

**POSTED: Friday, October 19, 2018, 1:30 P.M.**



## **AGENDA**

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

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**Monday, October 22, 2018  
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. Berger**

- I. Determination of Quorum and Call to Order**
- II. Briefing and Discussion Item:**
  - A. Recommend to the Board at its Regular Monthly Meeting the Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with United American Security, LLC, to Provide Security Guard Services for a Period of One (1) Year with Two (2) One-Year Options to Renew at a Cost Not to Exceed \$450,000 Per Year.**
- III. Public Comment**
- IV. Adjournment**

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

**POSTED: Friday, October 19, 2018, 1:30 P.M.**



## **AGENDA**

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

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**Monday, October 22, 2018  
2:00 P.M.\***

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

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**Committee Chairwoman: 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 the Approval of a Resolution Authorizing an Assignment to the International Rivercenter LLC (“IRC”) Lease.**
- III. Public Comment**
- IV. Adjournment**

**\*or as soon as the end of the Planning and Engineering Committee, scheduled at 1:45 P.M.**

**POSTED: Friday, October 19, 2018, 1:30 P.M.**