

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. 10 FISCAL YEAR 2019

**Thursday, April 25, 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 March, 2019 Public Meeting Minutes**
- IV. Acceptance of March, 2019 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Awarding a Contract to Balthazar Enterprises, Inc., dba Balthazar Electriks in the Amount of \$378,118 for the Purchase of Electrical Switchgear for the Operation of the Board's Container Cranes.**
 - B. Consider Approval of a Resolution Awarding a Contract to Balthazar Enterprises, Inc., dba Balthazar Electriks in the Amount of \$295,330.80 for the Purchase of Electrical Power Cable for the Operation of the Board's Container Cranes.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with (1) Burk-Kleinpeter, Inc.; (2) ECM Consultants, Inc.; (3) Infinity Engineering Consultants, LLC; (4) Marrero Couvillion, LLC; and (5) Moffatt & Nichol, Inc.; to Provide As-Needed Damage Assessment Services in an Amount Not to Exceed \$200,000 Per Contract.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Linfield, Hunter & Junius, Inc., to Provide As-Needed Disaster Response and Recovery Services in an Amount Not to Exceed \$350,000.**

E. Consider Approval of a Resolution Certifying to the Louisiana Department of Transportation and Development Completion and Acceptance of the Louisiana Avenue Concrete Paving Improvements - Mississippi River Intermodal Terminal Improvements - Intermodal Rail Yard - Phase 2 - Rail Extension Project.

F. Consider Approval of a Resolution Recognizing May 22, 2019, as National Maritime Day and May, 2019, as Maritime Month.

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, April 24, 2019, 10:00 A.M.