

BOARD OF COMMISSIONERS

Laney J. Chouest
Chairman

Arnold B. Baker
Vice-Chairman

Tara C. Hernandez
Secretary-Treasurer

Darryl D. Berger

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. 6 FISCAL YEAR 2019

**Thursday, December 20, 2018
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 November, 2018 Public Meeting Minutes**
- IV. Acceptance of November, 2018 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Awarding a Contract to D&D Construction LA, LLC, in the Amount of \$984,235.00 for the Phase 2 Deck Repairs at First Street Wharf.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with (1) The Beta Group Engineering & Construction Services, LLC; (2) Kenall, Inc.; and (3) Professional Service Industries, Inc., to Provide As-Needed Material Testing for a Period of Three Years for an Amount Not to Exceed \$250,000.00 Per Contract.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the United States Department of the Army for the Board to be the Non-Federal Sponsor for a Feasibility Study on the Deepening of Board Container Facility Approaches in an Amount Equal to Fifty Percent of the Study and Not to Exceed \$1.5 Million.**

D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Agreements with Ports America as Follows:

- 1.) Agreements for a Long Term Lease and Infrastructure Investment at the Port of New Orleans, Including an Amended and Restated Lease Agreement(s) for a Term of 50-years for the Napoleon Avenue Container Terminal and the Nashville Avenue Terminal; and**
- 2.) an Agreement Accepting Assignment of the Ports America Louisiana, LLC's Professional Services Contract, Executed June 28, 2018, with AECOM Technical Services, Inc., for the Design of the Extension of the 100-foot Crane Rail at Nashville Avenue Wharf "C", Including Purchase from Ports America Louisiana, LLC of the Design Work Already Performed, for a Total Commitment from the Board Not to Exceed \$3.2 Million.**

VI. Report of the Nominating Committee

VII. Commissioners' Comments

VIII. Report by the President and Chief Executive Officer

IX. Adjournment

***or as soon as the end of the New Orleans Public Belt Railroad Corporation's Board of Directors Regular meeting, scheduled at 1:30 P.M.**

POSTED: Wednesday, December 19, 2018, 11:00 A.M.