

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. 1, FISCAL YEAR 2020

**Thursday, July 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 June, 2019 Public Meeting Minutes**
- IV. Acceptance of June, 2019 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Confirming to Auditors the Board's Compliance with Applicable Laws and Accounting Principles as Set Out in the Louisiana Legislative Auditor's Compliance Questionnaire.**
 - B. Consider Approval of a Resolution Awarding a Contract to Pointer Smith Contracting Corporation, in the Amount of \$492,275 for the Crane Rail Joint Repair Phase I Project for the Nashville Avenue "B" and Napoleon Avenue "A" Wharves.**
 - C. Consider Approval of a Resolution Awarding a Contract to Centric Gulf Coast, Inc., in the Amount of \$4,273,240, for the Nashville Terminal Conversion to Container and Crane Rail Extension – Electrical Modifications and Paving Improvements, a Port Priority Project.**
 - D. Consider Approval of a Resolution Awarding a Contract to John Stone Oil Distributor, L.L.C., for the As-Needed Purchase and Delivery of Marine Diesel Fuel, for a Term of Two Years.**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Arthur J. Gallagher Risk Management Services, Inc. to Provide Property and Casualty Insurance Broker Services for a Period of Three Years with Two One-Year Renewal Options, at a Cost Not to Exceed \$350,000 for the First Year, \$325,000 for the Second Year, and \$300,000 Annually for the Remaining Term.**

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, July 24, 2019, 1:00 P.M.