

BOARD OF COMMISSIONERS

Laney J. Chouest
Chairman

Arnold B. Baker
Vice-Chairman

Tara C. Hernandez
Secretary-Treasurer

Robert R. Barkerding, Jr.

Darryl D. Berger

William H. Langenstein, III

Charles H. Ponstein

Brandy D. Christian
President & CEO



PORT NOLA
THE PORT OF NEW ORLEANS

AGENDA

**BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS
REGULAR MEETING NO. 13**

FISCAL YEAR 2018

**Thursday, June 28, 2018
11:00 A.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 May, 2018 Public Meeting Minutes**
- IV. Acceptance of May, 2018 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Awarding a Contract to Lou-Con, Inc., in the Amount of \$1,287,132, for the Port of New Orleans Cross Connection Control Program Port-Wide Water Systems Phase 1. (Mr. Evett)**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Contracts Above Designated Authorization Limits, Not Exceeding Fiscal Year Budget Totals, as Necessary for Dredging Services Beyond Board In-House Dredging Capabilities for Fiscal Year 2019. (Mr. Guidry)**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Johnson Controls, Inc., to Upgrade, Maintain, and Service Board Heating, Ventilation, Air Conditioning, and Building Automation Systems for One Year in the Amount of \$397,179, with Two Annual Renewal Options for Maintenance and Service in the Amount of \$184,500 Each Year. (Mr. Guidry)**

- D. Consider Approval of a Resolution Amending and Supplementing a Resolution Adopted by the Board of Commissioners of the Port of New Orleans on February 22, 2018, Giving Preliminary Approval of the Issuance of Not Exceeding \$35,000,000 of Board of Commissioners of the Port of New Orleans Port Facility Revenue Bonds or Special Facility Bonds in One or More Series, Allowing the Use of Port Facility Revenue Bonds, Special Facility Revenue Bonds and Capital Lease Obligations, Increasing the Reimbursement Limit to \$5,000,000 and Other Matters in Connection Therewith. (Mr. Wendel)**
- E. Consider Approval of a Resolution Approving the Board of Commissioners of the Port of New Orleans' Financial and Operating Plan for Fiscal Year 2019. (Mr. Wendel)**
- F. Consider Approval of a Resolution Declaring *The Times-Picayune* as the Official Journal of the Board of Commissioners of the Port of New Orleans for Fiscal Year 2019. (Ms. Aragon Dolese)**
- VI. Report by the President and Chief Executive Officer**
- VII. Commissioners' Comments**
- VIII. Administration of Oath of Office to Jack C. Jensen, Jr. (Mr. Colletta)**
- IX. Adjournment**

***or as soon as the end of the Members' meeting of New Orleans Public Belt Railroad Corporation, scheduled at 10:55 A.M.**

POSTED: Wednesday, June 27, 2018, 9:00 A.M.



AGENDA

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

Monday, June 25, 2018
1:30 P.M.

Presentation Room, 4th Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130

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 May 2018. (Mr. Wendel)
 - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Amending and Supplementing a Resolution Adopted by the Board of Commissioners of the Port of New Orleans on February 22, 2018, Giving Preliminary Approval of the Issuance of Not Exceeding \$35,000,000 of Board of Commissioners of the Port of New Orleans Port Facility Revenue Bonds or Special Facility Bonds in One or More Series, Allowing the Use of Port Facility Revenue Bonds, Special Facility Revenue Bonds and Capital Lease Obligations, to Increase the Reimbursement Limit of the Original Resolution to \$5,000,000 and Other Matters in Connection Therewith. (Mr. Wendel)
 - C. Recommend to the Board at its Regular Monthly Meeting a Resolution Approving the Board of Commissioners of the Port of New Orleans Financial and Operating Plan for Fiscal Year 2019. (Mr. Wendel)
 - D. Recommend to the Board at its Regular Monthly Meeting a Resolution Declaring the Official Journal of the Board of Commissioners of the Port of New Orleans for Fiscal Year 2019. (Ms. Aragon Dolese)
- III. Public Comment
- IV. Adjournment

POSTED: Friday, June 22, 2018, 1:30 P.M.



AGENDA

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

Monday, June 25, 2018
2:00 P.M.*

Presentation Room, 4th Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130

Committee Chairman: Mr. Berger

- 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 a Contract with Lou-Con Inc., in the Amount of \$1,287,132, for the Port of New Orleans Cross Connection Control Program Port-Wide Water Systems Phase 1. (Mr. Evett)
 - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into Contracts Above Designated Authorization Limits as Necessary for Dredging Services Exceeding Board In-House Dredging Capabilities for Fiscal Year 2019. (Mr. Guidry)
 - C. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Johnson Controls Inc., to Upgrade, Maintain, and Service Board Heating, Ventilation, Air Conditioning, and Building Automation Systems for One Year in the Amount of \$397,179, with Two Annual Renewal Options for Maintenance and Service in the Amount of \$184,500 Each Year. (Mr. Guidry)
- III. Public Comment
- IV. Adjournment

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

POSTED: Friday, June 22, 2018, 1:30 P.M.