

**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



**PORT NOLA**  
THE PORT OF NEW ORLEANS

**AGENDA**

**THE BOARD OF COMMISSIONERS  
OF THE  
PORT OF NEW ORLEANS**

**REGULAR MEETING NO. 3, FISCAL YEAR 2019**

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**Thursday, September 27, 2018  
9:30 A.M.\***

**Main Auditorium  
1350 Port of New Orleans Place  
New Orleans, Louisiana 70130**

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- I. Determination of Quorum and Call to Order**
- II. General Public Comment**
- III. Approval of August, 2018 Public Meeting Minutes**
- IV. Acceptance of August, 2018 Consolidated Financial Statements**
- V. Actions Required:**
  - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Annual Contracts with United Healthcare Insurance Companies to Provide the Medicare Advantage Plan to the Board's Retirees.**
  - B. Consider Approval of a Resolution Awarding a Contract to Brazos Industries, LLC, in the Amount of \$157,503, for the Julia Street Terminal Roof Coating.**
  - C. Consider Approval of a Resolution Awarding a Contract to D & D Construction LA, LLC, in the Amount of \$725,000, to Repair Damage to Nashville Avenue Wharf "A" Caused by the Allision of the *M/V MIA-S*.**
  - D. Consider Approval of a Resolution Awarding a Contract to Boh Bros. Construction Company, LLC, in the Amount of \$1,566,482, for the Harmony Street Wharf Annex Substructure Repairs.**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$450,000 to the Contract with Design Engineering, Inc., to Provide As-Needed Professional Design Services.**
  - F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Third Amendment to the Buck Kreihs Marine Repair, LLC Lease at Hines Lane/Merrill Street Dock.**
  - G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Second Amendment to the Capital Marine Supply, Inc. Lease at Dockside Fleet.**
  - H. Consider Approval of a Resolution Amending the Board's FMC Tariff, T-No. 2 to Implement Rate Changes and Format Revisions.**
- VI. Commissioners' Comments**
- VII. Report by the President and Chief Executive Officer**
- VIII. Adjournment**

**\*or as soon as the end of the NOPBRC Board of Directors' Regular Meeting, scheduled at 9:30 A.M.**

**POSTED: Wednesday, September 26, 2018, 8:00 A.M.**

**BOARD OF COMMISSIONERS**

**Laney J. Chouest**  
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President & Chief Executive Officer



**AGENDA**  
**THE BOARD OF COMMISSIONERS**  
**OF THE**  
**PORT OF NEW ORLEANS**  
**SPECIAL MEETING**

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**Tuesday, September 25, 2018**  
**5:00 P.M.**

**Main Auditorium**  
**1350 Port of New Orleans Place**  
**New Orleans, Louisiana 70130**

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- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. General Public Comment**
- IV. Actions Required:**
  - A. Consider Approval of a Resolution Authorizing a Cooperative Endeavor Agreement Between the Board of Commissioners of the Port of New Orleans (“Port”), New Orleans Public Belt Railroad Corporation (“NOPB”), Jefferson Parish (“Parish”), and Avondale Marine, LLC (“Avondale Marine”), to Facilitate the Re-Development of the Former Avondale Shipyard Site.**
- V. Adjournment**

**POSTED: Monday, September 24, 2018, 4:00 P.M.**



## **AGENDA**

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

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**Monday, September 24, 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 August, 2018.**
  - B. Briefing and Discussion on the Pending Renewal of the Board's Active Employee Health Insurance and Other Benefits.**
  - C. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into an Annual Contract with United Healthcare Insurance Companies to Provide Medicare Advantage Plan to the Board's Retirees.**
- III. Public Comment**
- IV. Adjournment**

**POSTED: Friday, September 21, 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, September 24, 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 Items:
  - A. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to Brazos Industries, LLC, in the Amount of \$157,503, for the Julia Street Terminal Roof Coating.
  - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to D & D Construction LA, LLC, in the Amount of \$725,000, to Repair Damage to Nashville Avenue Wharf "A" Caused by the Allision of the *M/V MIA-S*.
  - C. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to Boh Bros. Construction Company, LLC, in the Amount of \$1,566,482, for the Harmony Street Wharf Annex Substructure Repairs.
  - D. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$450,000 to the Contract with Design Engineering, Inc., to Provide As-Needed Professional Design Services.
- III. Public Comment
- IV. Adjournment

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

POSTED: Friday, September 21, 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, September 24, 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 Chairman: Ms. Hernandez**

- I. Determination of Quorum and Call to Order**
- II. Briefing and Discussion Items:**
  - A. Briefing on the Third Amendment of Buck Kreihs Marine Repair, LLC's Lease at Hines Lane/Merrill Street Dock.**
  - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a Second Amendment to Capital Marine Supply, Inc.'s Lease at Dockside Fleet.**
  - C. Recommend to the Board at its Regular Monthly Meeting a Resolution Amending the Board's FMC Tariff, T-No. 2.**
- 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, September 21, 2018, 1:30 P.M.**

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**PORT NOLA**  
THE PORT OF NEW ORLEANS

**Brandy D. Christian**  
President & Chief Executive Officer

**AGENDA**

**THE BOARD OF COMMISSIONERS  
OF THE  
PORT OF NEW ORLEANS  
SPECIAL MEETING**

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**Thursday, September 20, 2018  
1:30 P.M.**

**Main Auditorium  
1350 Port of New Orleans Place  
New Orleans, Louisiana 70130**

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- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. General Public Comment**
- IV. Actions Required:**
  - A. Consider Approval of a Resolution Awarding a Contract to D.L. Daigle & Company, LLC, in the Amount of \$396,700, for the Julia Street Cruise Terminal Interior Improvements.**
  - B. Consider Approval of a Resolution Authorizing a Cooperative Endeavor Agreement Between the Board of Commissioners of the Port of New Orleans, the New Orleans Public Belt Railroad Corporation, Jefferson Parish, and Avondale Marine, LLC, to Facilitate the Redevelopment of the Former Avondale Shipyard.**
- V. Adjournment**

**POSTED: Wednesday, September 19, 2018, 1:00 P.M.**