

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.



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**

REGULAR MEETING NO. 4, FISCAL YEAR 2019

**Thursday, October 25, 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 September, 2018 Public Meeting Minutes**
- IV. Acceptance of September, 2018 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Agreements Providing for Employee Benefits for Health, Dental, Vision, Long-Term Disability, Accidental Death and Dismemberment, and Life Insurance Coverage.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with United American Security, LLC, to Provide Security Guard Services for a Period of One (1) Year with Two (2) One-Year Options to Renew at a Cost Not to Exceed \$450,000 Per Year.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Consent to an Assignment to the International Rivercenter, LLC ("IRC") Lease.**
- VI. Commissioners' Comments**
- VII. Report by the President and Chief Executive Officer**
- VIII. Adjournment**

***or as soon as the end of NOPBRC Board of Directors' Regular meeting, scheduled at 11:00 A.M.**

POSTED: Wednesday, October 24, 2018, 9:00 A.M.



AGENDA

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

**Monday, October 22, 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 September, 2018. (Mr. Ronald Wendel)**
 - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to into Annual Agreements Providing for Employee Benefits for Health, Dental, Vision, Long-Term Disability, Accidental Death and Dismemberment, and Life Insurance Coverage. (Mr. Ronald Wendel)**
- III. Public Comment**
- IV. Adjournment**

POSTED: Friday, October 19, 2018, 1:30 P.M.



AGENDA

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

**Monday, October 22, 2018
1:45 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 Item:**
 - A. Recommend to the Board at its Regular Monthly Meeting the Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with United American Security, LLC, to Provide Security Guard Services for a Period of One (1) Year with Two (2) One-Year Options to Renew at a Cost Not to Exceed \$450,000 Per Year. (Chief Robert Hecker)**
- III. Public Comment**
- IV. Adjournment**

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

POSTED: Friday, October 19, 2018, 1:30 P.M.



AGENDA

BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS PROPERTY AND INSURANCE COMMITTEE MEETING

**Monday, October 22, 2018
2:00 P.M.***

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

Committee Chairwoman: Ms. Hernandez

- I. Determination of Quorum and Call to Order**
- II. Briefing and Discussion Item:**
 - A. Recommend to the Board at its Regular Monthly Meeting the Approval of a Resolution Authorizing an Assignment to the International Rivercenter LLC (“IRC”) Lease. (Ms. Laura Blackman)**
- 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, October 19, 2018, 1:30 P.M.