

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. 5, FISCAL YEAR 2019

**Wednesday, November 14, 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 October, 2018 Public Meeting Minutes

IV. Acceptance of October, 2018 Consolidated Financial Statements

V. Action Required:

Consider Approval of a Resolution Awarding a Contract to Magee Excavation & Development, LLC, in the Amount of \$3,027,864.24, for the Inner Harbor Navigation Canal France Road North Paving and Drainage Improvements.

VI. Appointment of Nominating Committee

VII. Commissioners' Comments

VIII. Report by the President and Chief Executive Officer

IX. Adjournment

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

POSTED: Tuesday, November 13, 2018, 11:00 A.M.



AGENDA

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

**Tuesday, November 13, 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 Item:

Recommend to the Board at its Regular Monthly Meeting the Acceptance of the Consolidated Financial Statements for October, 2018.

III. Public Comment

IV. Adjournment

POSTED: Friday, November 9, 2018, 1:30 P.M.



AGENDA

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

**Tuesday, November 13, 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:

Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to Magee Excavation & Development, LLC, in the Amount of \$3,027,864.24, for the Inner Harbor Navigation Canal France Road North Paving and Drainage Improvements.

III. Public Comment

IV. Adjournment

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

POSTED: Friday, November 9, 2018, 1:30 P.M.