

**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



**AGENDA**

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

**REGULAR MEETING NO. 6 FISCAL YEAR 2019**

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**Thursday, December 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. General Public Comment**
- III. Approval of November, 2018 Public Meeting Minutes**
- IV. Acceptance of November, 2018 Consolidated Financial Statements**
- V. Actions Required:**
  - A. Consider Approval of a Resolution Awarding a Contract to D&D Construction LA, LLC, in the Amount of \$984,235.00 for the Phase 2 Deck Repairs at First Street Wharf.**
  - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with (1) The Beta Group Engineering & Construction Services, LLC; (2) Kenall, Inc.; and (3) Professional Service Industries, Inc., to Provide As-Needed Material Testing for a Period of Three Years for an Amount Not to Exceed \$250,000.00 Per Contract.**
  - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the United States Department of the Army for the Board to be the Non-Federal Sponsor for a Feasibility Study on the Deepening of Board Container Facility Approaches in an Amount Equal to Fifty Percent of the Study and Not to Exceed \$1.5 Million.**

**D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Agreements with Ports America as Follows:**

- 1.) Agreements for a Long Term Lease and Infrastructure Investment at the Port of New Orleans, Including an Amended and Restated Lease Agreement(s) for a Term of 50-years for the Napoleon Avenue Container Terminal and the Nashville Avenue Terminal; and**
- 2.) an Agreement Accepting Assignment of the Ports America Louisiana, LLC's Professional Services Contract, Executed June 28, 2018, with AECOM Technical Services, Inc., for the Design of the Extension of the 100-foot Crane Rail at Nashville Avenue Wharf "C", Including Purchase from Ports America Louisiana, LLC of the Design Work Already Performed, for a Total Commitment from the Board Not to Exceed \$3.2 Million.**

**VI. Report of the Nominating Committee**

**VII. Commissioners' Comments**

**VIII. Report by the President and Chief Executive Officer**

**IX. Adjournment**

**\*or as soon as the end of the New Orleans Public Belt Railroad Corporation's Board of Directors Regular meeting, scheduled at 1:30 P.M.**

**POSTED: Wednesday, December 19, 2018, 11:00 A.M.**



**AGENDA**

**BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS  
EXECUTIVE COMMITTEE MEETING**

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**Thursday, December 20, 2018  
12:30 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. Chouest**

- I. Determination of Quorum and Call to Order**
- II. Briefing and Discussion Item:**
  - Presentation of the Annual Audit Report**
- III. Chairman's Comments**
- IV. President and Chief Executive Officer's Comments**
- V. Public Comment**
- VI. Adjournment**

**POSTED: Wednesday, December 19, 2018, 11:00 A.M.**



## **AGENDA**

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

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**Monday, December 17, 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 Item:**

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

**III. Public Comment**

**IV. Adjournment**

**POSTED: Friday, December 14, 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, December 17, 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 D&D Construction LA, LLC, in the Amount of \$984,235.00 for the Phase 2 Deck Repairs at First Street Wharf.**
  - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with (1) The Beta Group Engineering & Construction Services, LLC; (2) Kenall, Inc.; and (3) Professional Service Industries, Inc., to Provide As-Needed Material Testing for a Period of Three Years for an Amount Not to Exceed \$250,000.00 Per Contract.**
  - C. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the United States Department of the Army for the Board to be the Non-Federal Sponsor for a Feasibility Study on the Deepening of Board Container Facility Approaches, in an Amount Equal to Fifty Percent of the Study and Not to Exceed \$1.5 Million.**
- III. Public Comment**
- IV. Adjournment**

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

**POSTED: Friday, December 14, 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, December 17, 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 Item:**

**Recommend to the Board at its Regular Monthly Meeting the Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Agreements with Ports America as follows: 1.) Agreements for a Long Term Lease and Infrastructure Investment at the Port of New Orleans, including an Amended and Restated Lease Agreement(s) for a Term of 50-years for the Napoleon Avenue Container Terminal and the Nashville Avenue Terminal; and 2.) An Agreement Accepting Assignment of the Ports America Louisiana, LLC's Professional Services Agreement Executed June 28, 2018 with AECOM Technical Services, Inc. for the Design of the Extension of 100-foot Crane Rail at Nashville Avenue Wharf "C", Including Purchase from Ports America Louisiana, LLC of the Design Work Already Performed, for a Total Commitment from the Board Not to Exceed \$3.2 Million.**

**III. Public Comment**

**IV. Adjournment**

**\*or as soon as the end of the Planning and Engineering Committee meeting, scheduled at 1:45 P.M.**

**POSTED: Friday, December 14, 2018, 1:30 P.M.**



## **AGENDA**

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

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**Monday, December 17, 2018  
2:15 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. Ponstein**

- I. Determination of Quorum and Call to Order**
- II. Discussion of Officer Nominations for the Board of Commissioners of the Port of New Orleans, to Serve December, 2018 through September, 2019.**
- III. Public Comment**
- IV. Adjournment**

**\*or as soon as the end of the Property and Insurance Committee meeting, scheduled at 2:00 P.M.**

**POSTED: Friday, December 14, 2018 1:30 P.M.**