

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. 2, FISCAL YEAR 2019

Thursday, August 23, 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 July, 2018 Public Meeting Minutes**
- IV. Acceptance of July, 2018 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Confirming to Auditors the Board's Compliance with Applicable Laws and Accounting Principles as Set Out in the Louisiana Compliance Questionnaire. (Mr. Wendel)**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Boos Navarre, LLC, at a Cost Not to Exceed \$365,000, to Provide Engineering Support and Oversight for the Procurement and Manufacture of Two New Ship-to-Shore Container Handling Gantry Cranes Nos. 10 and 11. (Mr. Evett)**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the Louisiana Department of Transportation and Development Under the Louisiana Port Construction and Development Priority Program for Assistance in the Implementation of the Milan Concrete Paving Improvements/Nashville Terminal Conversion to Container and Crane Rail Extension Project. (Mr. Evett)**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$500,000 to the Professional Services Contract with AECOM Technical Services, Inc., to Evaluate the Sinclair Site. (Mr. Evett)**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Maintenance Dredging 1, LLC, for Maintenance Dredging Services at the Napoleon Avenue Container Terminal Approaches for a Period of One (1) Year in the Amount of \$1,625,000 with Two (2) One-Year Options to Renew in the Amount of \$1,657,000 for the Second Year and \$1,690,650 for the Third Year. (Mr. Guidry)**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer Awarding a Contract to Bell Lumber & Pole Company in the Amount of \$484,176 for the Purchase of 528 Eighty-Foot Untreated Timber Piles for Use in Maintenance of Board Fender Systems. (Mr. Guidry)**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement with the New Orleans Public Belt Railroad Corporation (“Railroad”) that Authorizes the Board of Commissioners of the Port of New Orleans (“Port”) to Render Non-Rail Carrier Operations Support and Services and Address the Transfer of the Railroad’s Non-Operating Assets to the Port for Asset Management. (Mr. Wendel)**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Settlement Agreement with Daniel Berger, in the Matter of *Daniel Berger v. Board of Commissioners of the Port of New Orleans*, Civil District Court Docket No. 2013-11679, Division “C”. (Mr. Colletta)**

VI. Commissioners’ Comments

VII. Report by the President and Chief Executive Officer

VIII. Adjournment

***Or as soon as the end of the Board of Directors’ meeting of the New Orleans Public Belt Railroad Corporation, scheduled at 11:00 A.M.**

POSTED: Wednesday, August 22, 2018, 8:30 A.M.