

Arnold B. Baker  
Chairman

Tara C. Hernandez  
Vice-Chair

Darryl D. Berger  
Secretary-Treasurer

Laney J. Chouest

William H. Langenstein, III

Charles H. Ponstein

Jack C. Jensen, Jr.



**AGENDA**

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

**REGULAR MEETING NO. 7 FISCAL YEAR 2019**

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**Thursday, January 24, 2019  
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 December, 2018 Public Meeting Minutes**
- IV. Acceptance of December, 2018 Consolidated Financial Statements**
- V. Actions Required:**
  - A. Consider Approval of a Resolution Awarding a Contract to SEMS, Inc., in the Amount of \$393,628.00 for the Demolition of the France Road Terminal Berth 1 Office Building.**
  - B. Consider Approval of a Resolution Awarding a Contract to D.L. Daigle & Co., LLC, in the Amount of \$556,220.00 for Renovations to the Board of Commissioners of the Port of New Orleans’ (“Board”) Administration Building.**
  - C. Consider Approval of a Resolution Ratifying Action Taken by the President and Chief Executive Officer in November, 2018 to Enter into the America’s Marine Highway Grant Agreement (“Agreement”) Between the Board of Commissioners of the Port of New Orleans (“Board”) and the United States Department of Transportation Maritime Administration (“MARAD”) to Receive a \$2,507,200.00 Federal Grant Award to Purchase Equipment to Expand the Container-on-Barge Service.**

**VI. Commissioners' Comments**

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

**VIII. 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, January 23, 2019, 1:00 P.M.**



## **AGENDA**

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

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**Tuesday, January 22, 2019  
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 Chair: 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 Acceptance of  
the Consolidated Financial Statements for December, 2018.**

**III. Public Comment**

**IV. Adjournment**

**POSTED: Friday, January 18, 2019, 1:30 P.M.**



## **AGENDA**

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

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**Tuesday, January 22, 2019  
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. Langenstein**

- 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 SEMS, INC., in the Amount of \$393,628 for the Demolition of the France Road Terminal Berth 1 Office Building.**
  - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to D.L. Daigle & Co., LLC, in the Amount of \$556,220 for Renovations to the Board of Commissioners of the Port of New Orleans' Administration Building.**
- III. Public Comment**
- IV. Adjournment**

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

**POSTED: Friday, January 18, 2019, 1:30 P.M.**



## AGENDA

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

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Tuesday, January 22, 2019  
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: 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 Ratifying Action Taken by the President and Chief Executive Officer in November 2018 to Enter into the America's Marine Highway Grant Agreement ("Agreement") Between the Board of Commissioners of the Port of New Orleans ("Board") and the United States Department of Transportation Maritime Administration ("MARAD") to Receive a \$2,507,200.00 Federal Grant Award to Purchase Equipment to Expand the Container-on-Barge Service.
  - B. Briefing on the Board's Property and Liability Insurance Structure for the April 1, 2019 Policy Renewal.
- III. Closed Executive Session to Discuss *Antares Maritime PTE LTD. On its Own Behalf and as Owner of the M/V PAC ANTARES v. The Board of Commissioners of the Port of New Orleans and Ports America Louisiana, Docket No. 2:18-cv-12145.*
- IV. Public Comment
- V. Adjournment

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

POSTED: Friday, January 18, 2019, 1:30 P.M.