



AGENDA

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

**Tuesday, January 14, 2020
1:30 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 Items:

- A. Recommend to the Board at its Regular Monthly Meeting the Acceptance of the Consolidated Financial Statements for December 2019.**
- B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing: 1) the Sale of One or Multiple Series 2020 Bonds up to \$33.5 Million Revenue Bonds for the Purpose of Advanced Refunding of the Board's Series 2013B and State of Louisiana Debt Service Assistant Program Loan Payable and the Sale of up to \$80 Million Revenue Bonds for the Purpose of Multiple Capital Projects in the Port Complex; 2) up to \$25 Million in Crane Leases; and 3) Providing for Other Matters with Respect to the Issuance of These Bonds.**
- C. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year Software Licensing Agreement with Dell Technologies Inc., in the Amount of \$518,491.35 for the Renewal of Microsoft Office 365 Software Subscriptions and Core Licenses.**
- D. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a One-Year Software Licensing Agreement with Carahsoft Technology Corporation, in the Amount of \$308,127.10 for the Annual Renewal of Salesforce Analytical Software Services.**

III. Public Comment

IV. Adjournment

POSTED: Friday, January 10, 2020, 4:00 P.M.



AGENDA

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

**Tuesday, January 14, 2020
1:45 P.M.***

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

Committee Chairman: Mr. Ponstein

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 Certifying to the Louisiana Department of Transportation and Development the Board's Compliance with Louisiana Public Bid Law for the Nashville Terminal Conversion to Container and Crane Rail Extension: Wharf Pile Repairs and Warehouse Demo and Crane Rail Extension.**
- B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in the Amount of \$300,291.64 to the Contract with Cycle Marine Group, Inc., for Substructure Repairs at Nashville Avenue Wharf "A".**
- C. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to Stella-Jones Corporation in the Amount of \$916,272 for the Purchase and Delivery of 1,008 Eighty-Foot Untreated Timber Piles for Use in Maintenance of the Board's Fender Systems.**

III. Public Comment

IV. Adjournment

***as soon as the end of the Budget Committee meeting, scheduled at 1:30 p.m.**

POSTED: Friday, January 10, 2020, 4:00 P.M.