



## **AGENDA**

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

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**Monday, October 21, 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 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 September 2019.**
  - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into Annual Agreements Providing for Employee Benefits for Health, Dental, Vision, Long-Term Disability, Accidental Death and Dismemberment, and Life Insurance Coverage.**
  - C. Briefing on the Annual Audit Report**
- III. Public Comment**
- IV. Adjournment**

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



## **AGENDA**

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

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**Monday, October 21, 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. 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 Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Environmental Science Services, Inc., to Provide As-Needed Geographic Information System Services for a Period of Three Years in an Amount Not to Exceed \$600,000.**
- 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) Hardesty & Hanover, LLC; (2) Huval & Associates, Inc.; and (3) Modjeski and Masters, Inc.; to Provide As-Needed Engineering Services for Moveable Bridges for a Period of Three Years for an Amount Not to Exceed \$1,000,000 Per Contract.**
- C. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to C.E.C., Inc., in the Amount of \$1,465,000, for the Seabrook Bridge Approach Span Replacement Project.**

**III. Public Comment**

**IV. Adjournment**

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

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



## **AGENDA**

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

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**Monday, October 21, 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. 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 Amending the Board's FMC Tariff, T-No. 2.**
  - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Execute a Consent and Estoppel Certificate in Connection with the Board's Lease with Lake Ponchartrain Properties, LLC, for Property Located at 6201 France Road, New Orleans, Louisiana.**
- 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, October 18, 2019, 1:30 P.M.**



## **AGENDA**

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

#### **EXECUTIVE COMMITTEE MEETING**

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**Monday, October 21, 2019  
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 Chair: Ms. Hernandez**

- I. Determination of Quorum and Call to Order**
- II. Closed Executive Session to Discuss the Matter of: *Wheel Worx, LLC v. The New Orleans Public Belt Railroad Corporation and the Board of Commissioners of the Port of New Orleans*, Civil District Court for the Parish of Orleans, Docket No. 2019-9641, Div. A-16.**
- III. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Execute a Settlement in the Matter of *Wheel Worx, LLC v. The New Orleans Public Belt Railroad Corporation and the Board of Commissioners of the Port of New Orleans*, Civil District Court for the Parish of Orleans, Docket No. 2019-9641, Div. A-16.**
- IV. Public Comment**
- V. Adjournment**

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

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