

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. 3, FISCAL YEAR 2019

**Thursday, September 27, 2018
9:30 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 August, 2018 Public Meeting Minutes**
- IV. Acceptance of August, 2018 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Annual Contracts with United Healthcare Insurance Companies to Provide the Medicare Advantage Plan to the Board's Retirees.**
 - B. Consider Approval of a Resolution Awarding a Contract to Brazos Industries, LLC, in the Amount of \$157,503, for the Julia Street Terminal Roof Coating.**
 - C. Consider Approval of a Resolution Awarding a Contract to D & D Construction LA, LLC, in the Amount of \$725,000, to Repair Damage to Nashville Avenue Wharf "A" Caused by the Allision of the *M/V MIA-S*.**
 - D. Consider Approval of a Resolution Awarding a Contract to Boh Bros. Construction Company, LLC, in the Amount of \$1,566,482, for the Harmony Street Wharf Annex Substructure Repairs.**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$450,000 to the Contract with Design Engineering, Inc., to Provide As-Needed Professional Design Services.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Third Amendment to the Buck Kreihs Marine Repair, LLC Lease at Hines Lane/Merrill Street Dock.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Second Amendment to the Capital Marine Supply, Inc. Lease at Dockside Fleet.**
- H. Consider Approval of a Resolution Amending the Board's FMC Tariff, T-No. 2 to Implement Rate Changes and Format Revisions.**

VI. Commissioners' Comments

VII. Report by the President and Chief Executive Officer

VIII. Adjournment

***or as soon as the end of the NOPBRC Board of Directors' Regular Meeting, scheduled at 9:30 A.M.**

POSTED: Wednesday, September 26, 2018, 8:00 A.M.