

BOARD OF COMMISSIONERS

Jack C. Jensen, Jr.
Chairman

Joseph F. Toomy
Vice-Chairman

Walter J. Leger, Jr.
Secretary-Treasurer

William H. Langenstein, III

Charles H. Ponstein

James J. Carter, Jr.

Sharonda R. Williams



Brandy D. Christian
President & Chief Executive Officer

AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 5, FISCAL YEAR 2023

Thursday, November 17, 2022
1:30 P.M.*

Main Auditorium, 1st Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130

- I. Roll Call & Determination of Quorum**
- II. Pledge of Allegiance**
- III. Report by the President and Chief Executive Officer**
- IV. Public Comment**
- V. Approval of the Meeting Minutes for October 2022**
- VI. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for October 2022.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year Software Licensing Agreement with SHI International Corp., in the Amount of \$489,242.97, for the Renewal of Microsoft Office 365 Software Subscriptions and Core Licenses.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Three (3) Separate Contracts with AECOM Technical Services, Inc., HDR Engineering, Inc., and Jacobs Engineering Group Inc., for As-Needed Grant Management Professional Services, Each for a Period of Three (3) Years and Each in an Amount Not to Exceed \$300,000 per Contract for the Full Contract Term.**

- D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract for a Period of Two (2) Years with Gulf Engineers & Consultants, Inc., to Provide Environmental Consulting Services in Support of Louisiana International Terminal Planning and Permitting for an Amount Not to Exceed \$1,000,000 for the Full Contract Term.**
- E. Consider Approval of a Resolution Awarding a Contract to Industrial and Mechanical Contractors, Inc., in the Amount of \$1,542,020 for the Nashville Terminal Conversion to Container and Crane Rail Extension Fire Pump Replacement.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in an Amount Not to Exceed \$750,000 to the Contract with Acme Roofing & Sheet Metal Company Incorporated of Alabama for Repairs to the First Street Wharf Shed.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Revise the Board's FMC Tariff, T-No. 2.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease Agreement with Capital Marine Supply LLC for Approximately 1300 LF of River Frontage Near Mile Marker 91 in New Orleans, Louisiana.**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease Agreement with Turn Services, L.L.C. for Approximately 1900 LF of River Frontage at the Odeon Street Wharf in New Orleans, Louisiana.**

VII. Chairman and Commissioners' Comments

VIII. Adjournment

***Or as soon as the end of the Port of New Orleans's Executive Committee Meeting, scheduled at 1:30 pm.**