



AGENDA

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

**Monday, October 21, 2019
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 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

Monday, October 21, 2019
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 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

**Monday, October 21, 2019
2:00 P.M.***

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

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

Monday, October 21, 2019
2:15 P.M. *

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

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.

Tara C. Hernandez
Chair

Darryl D. Berger
Vice-Chairman

William H. Langenstein, III
Secretary-Treasurer

Arnold B. Baker

Charles H. Ponstein

Jack C. Jensen, Jr.

Joseph F. Toomy



AGENDA

THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS

REGULAR MEETING NO. 4, FISCAL YEAR 2020

Thursday, October 24, 2019
1:30 P.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 September 2019 Public Meeting Minutes
- IV. Acceptance of September 2019 Consolidated Financial Statements
- V. Actions Required:
 - A. Consider Approval of 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.
 - B. Consider Approval of 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.
 - C. Consider Approval of 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.
 - D. Consider Approval of 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.

- E. Consider Approval of a Resolution Amending the Board's Dock Department FMC Tariff, T-No. 2.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Execute a Consent and Estoppel Agreement in Connection with the Board's Lease with Lake Ponchartrain Properties, LLC, for Property Located at 6201 France Road, New Orleans, Louisiana.**
- G. Consider Approval of 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.**

VI. Report by the President and Chief Executive Officer

VII. Commissioners' Comments

VIII. Adjournment

***or as soon as the end of the New Orleans Public Belt Railroad Corporation's Board of Directors' meeting, scheduled at 1:30 P.M.**

POSTED: Wednesday, October 23, 2019, 1:00 P.M.