



AGENDA

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

**Monday, November 18, 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 Item:**
 - A. Recommend to the Board at its Regular Monthly Meeting the Acceptance of the Consolidated Financial Statements for October 2019.**
- III. Public Comment**
- IV. Adjournment**

POSTED: Friday, November 15, 2019, 1:30 P.M.



AGENDA

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

Monday, November 18, 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 Hardesty & Hanover, LLC, to Provide Engineering Design Services for the Almonaster Avenue Bridge Rehabilitation Project for a Period of Four Years in an Amount Not to Exceed \$2,500,000.**
- B. Recommend to the Board at its Regular Monthly Meeting a Resolution Certifying to the Louisiana Department of Transportation and Development that Port Construction and Development Priority Program Funds Will Not Be Used for Phases IV and V of the Nashville Terminal Conversion to Container and Crane Rail Extension Project.**
- C. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Exercise the Board's Options to Extend its Agreement with A-1 Elevator Service LLC for Elevator and Escalator Maintenance and Service.**
- D. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Exercise the Board's Options to Extend its Agreement with Imperial Exterminating Company, Inc., for Termite and Pest Control Services, and to Amend the Agreement to Expand the Scope of Services.**

III. Public Comment

IV. Adjournment

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

POSTED: Friday, November 15, 2019, 1:30 P.M.

BOARD OF COMMISSIONERS

Brandy D. Christian
President & Chief Executive Officer

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. 5, FISCAL YEAR 2020

**Thursday, November 21, 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 October 2019 Public Meeting Minutes**
- IV. Acceptance of October 2019 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Hardesty & Hanover, LLC, to Provide Engineering Design Services for the Almonaster Avenue Bridge Rehabilitation Project for a Period of Four Years in an Amount Not to Exceed \$2,500,000.**
 - B. Consider Approval of a Resolution Certifying to the Louisiana Department of Transportation and Development that Port Construction and Development Priority Program Funds Will Not Be Used for Phases IV and V of the Nashville Terminal Conversion to Container and Crane Rail Extension Project.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Exercise the Board's Options to Extend its Agreement with A-1 Elevator Service LLC for Elevator and Escalator Maintenance and Service.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Exercise the Board's Options to Extend its Agreement with Imperial Exterminating Company, Inc., for Termite and Pest Control Services, and to Amend the Agreement to Expand the Scope of Services.**

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, November 20, 2019, 1:00 P.M.