



AGENDA

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

**Monday, December 16, 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 November 2019.**
- III. Public Comment**
- IV. Adjournment**

POSTED: Friday, December 13, 2019, 1:30 P.M.



AGENDA

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

**Monday, December 16, 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 Awarding a Contract to Roof Technologies, Inc., in the Amount of \$145,669, for Refurbishment of the Roof at 5357 Coffee Drive.**
- B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Award a Contract in an Amount Not to Exceed \$55,000,000 for the Nashville Terminal Conversion to Container and Crane Rail Extension: Wharf Pile Repairs and Warehouse Demo and Crane Rail Extension Project.**

III. Public Comment

IV. Adjournment

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

POSTED: Friday, December 13, 2019, 1:30 P.M.



AGENDA

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

**Monday, December 16, 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 Authorizing the President and Chief Executive Officer to Enter into a Berthing Agreement with American Cruise Lines, Inc., for a Term of Five Years, with Two Five-Year Renewal Options.**
 - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Consent to an Assignment of the New Orleans Cold Storage and Warehouse Company Ltd.'s Jourdan Road and Henry Clay Avenue Wharf Leases.**
- 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, December 13, 2019, 1:30 P.M.