

BOARD OF COMMISSIONERS

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

Brandy D. Christian
President & Chief Executive Officer



AGENDA

**THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS**

REGULAR MEETING NO. 7, FISCAL YEAR 2020

**Thursday, January 16, 2020
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 December 2019 Public Meeting Minutes**
- IV. Acceptance of December 2019 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Authorizing: 1) the Sale of One or Multiple Series 2020 Bonds up to \$33.5 Million Revenue Bonds for the Purpose of Advanced Refunding of the Board's Series 2013B and State of Louisiana Debt Service Assistant Program Loan Payable and the Sale of up to \$80 Million Revenue Bonds for the Purpose of Multiple Capital Projects in the Port Complex; 2) up to \$25 Million in Crane Leases; and 3) Providing for Other Matters with Respect to the Issuance of These Bonds.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year Software Licensing Agreement with Dell Technologies Inc., in the Amount of \$518,491.35 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 a One-Year Software Licensing Agreement with Carahsoft Technology Corporation, in the Amount of \$308,127.10 for the Annual Renewal of Salesforce Analytical Software Services.**

(cont'd)

- D. Consider Approval of a Resolution Certifying to the Louisiana Department of Transportation and Development the Board's Compliance with Louisiana Public Bid Law for the Nashville Terminal Conversion to Container and Crane Rail Extension: Wharf Pile Repairs and Warehouse Demo and Crane Rail Extension.**
 - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in the Amount of \$300,291.64 to the Contract with Cycle Marine Group, Inc., for Substructure Repairs at Nashville Avenue Wharf "A".**
 - F. Consider Approval of a Resolution Awarding a Contract to Stella-Jones Corporation in the Amount of \$916,272 for the Purchase and Delivery of 1,008 Eighty-Foot Untreated Timber Piles for Use in Maintenance of the Board's Fender Systems.**
- 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, January 15, 2020, 1:00 P.M.