

BOARD OF COMMISSIONERS

Arnold B. Baker
Chairman

Tara C. Hernandez
Vice-Chair

Darryl D. Berger
Secretary-Treasurer

Laney J. Chouest

William H. Langenstein, III

Charles H. Ponstein

Jack C. Jensen, Jr.

Brandy D. Christian
President & Chief Executive Officer



AGENDA

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

REGULAR MEETING NO. 2, FISCAL YEAR 2020

**Thursday, August 22, 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 July, 2019 Public Meeting Minutes**
- IV. Acceptance of July, 2019 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Awarding a Contract to Durr Heavy Construction, LLC, in the Amount of 41,142,468 for Phase 1 of the Nashville and Napoleon Avenue Trench Drain Repair Project.**
 - B. Consider Approval of a Resolution Awarding a Contract to Cuzan Services, LLC, in the Amount of \$412,000 for Phase III of the Canal Street Wharf Substructure Repair Project.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter in to a Professional Services Contract with AECOM Technical Services, Inc., for an Amount Not to Exceed \$275,000, to Provide Engineering Support for the Department of the Army's Feasibility Study to Deepen the Mississippi River Channel Approaches to the Board's Container Terminals.**
 - D. Consider Approval of a Resolution Certifying to the Louisiana Department of Transportation and Development the Board's Compliance with Louisiana's Public Bid Law for the Nashville Terminal Conversion to Container and Crane Rail Extension – Electrical Modifications & Paving Improvements Project.**

- E. Consider Approval of 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.**
- F. Consider Approval of a Resolution Ratifying Action Taken by the President and Chief Executive Officer to Enter into a Lease Agreement with the General Services Administration of the United States for Property Located at 400 Edwards Avenue for a Term of Ten Years with One Five-Year Option to Extend.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Amendment No. 1 to the Lease and Relocation Agreement Between the Board and TCI Packaging, LLC, to Amend Lease Terms Associated with the Installation of Rail at 4325 France Road.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Memorandum of Understanding Between the Board and the New Orleans Public Belt Railroad Corporation in Connection with the Rail Construction Project at 4325 France Road.**
- VI. Report by the President and Chief Executive Officer**
- VII. Administration of Oath of Office to Joseph F. Toomy**
- VIII. Commissioners' Comments**
- IX. Appointment of Nominating Committee**
- X. 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, August 21, 2019, 12:00 P.M.