

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. 6, FISCAL YEAR 2020

**Thursday, December 19, 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 November 2019 Public Meeting Minutes**
- IV. Acceptance of November 2019 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of 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. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Award a Contract to Orion Industrial Construction, LLC, in the Amount of \$54,826,874 for the Nashville Terminal Conversion to Container and Crane Rail Extension: Wharf Pile Repairs and Warehouse Demo and Crane Rail Extension Project.**
 - C. Consider Approval of 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.**
 - D. 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.**

(cont'd)

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, December 18, 2019, 1:00 P.M.