

BOARD OF COMMISSIONERS

Arnold B. Baker
Chairman

Tara C. Hernandez
Vice-Chair

Darryl D. Berger
Secretary-Treasurer

William H. Langenstein, III

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. 3, FISCAL YEAR 2020

**Thursday, September 26, 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 August 2019 Public Meeting Minutes**
- IV. Acceptance of August 2019 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Annual Contract with United Healthcare Insurance Companies to Provide Medicare Advantage Plan to the Board's Retirees.**
 - B. Consider Approval of a Resolution Certifying to the Louisiana Department of Transportation and Development Requirements to Advertise Phase III of the Nashville Terminal Conversion to Container and Crane Rail Extension, a Port Priority Project.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the Louisiana Department of Transportation and Development under the Port Construction and Development Priority Program for the Nashville Avenue Terminal Paving Improvements Project.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Award a Contract for an Amount Not to Exceed \$777,000 for the Purchase of Marine Fender Components for Installation at Napoleon Avenue Wharf "A".**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in the Amount of \$447,800 to the Contract with D&D Construction LA, LLC, to Perform Additional Deck Repairs at First Street Wharf.**
 - F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not-to-Exceed \$400,000 to the Contract with Cycle Marine Group, Inc., to Provide Divers to Perform Substructure Repair Work at Nashville Avenue Wharf “A”.**
 - G. Consider Approval of a Resolution Awarding a Contract to Industrial & Crane Services, Inc., in the Amount of \$499,270, to Provide Structural and Mechanical Inspection Support and Repairs for Container Cranes Nos. 6 and 7.**
 - H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amended and Restated Lease Agreement Between the Board and Seabrook Marine, LLC, to Adjust the Lease Premises by 27,808 SF and Update Other Terms and Conditions.**
 - I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Servitude Agreement Between the Board, the Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority, the City of New Orleans, the Sewerage and Water Board of New Orleans, and RiverSphere One, L.L.C., in Connection with the Race Street Floodgate.**
- VI. Report by the President and Chief Executive Officer**
 - VII. Commissioners’ Comments**
 - VIII. Report of the Nominating Committee**
 - IX. 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, September 25, 2019, 1:00 P.M.