

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. 4, FISCAL YEAR 2020

**Thursday, October 24, 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 September 2019 Public Meeting Minutes**
- IV. Acceptance of September 2019 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Annual Agreements Providing for Employee Benefits for Health, Dental, Vision, Long-Term Disability, Accidental Death and Dismemberment, and Life Insurance Coverage.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Environmental Science Services, Inc., to Provide As-Needed Geographic Information System Services for a Period of Three Years in an Amount Not to Exceed \$600,000.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with (1) Hardesty & Hanover, LLC; (2) Huval & Associates, Inc.; and (3) Modjeski and Masters, Inc.; to Provide As-Needed Engineering Services for Moveable Bridges for a Period of Three Years for an Amount Not to Exceed \$1,000,000 Per Contract.**
 - D. Consider Approval of a Resolution Awarding a Contract to C.E.C., Inc., in the Amount of \$1,465,000, for the Seabrook Bridge Approach Span Replacement Project.**

- E. Consider Approval of a Resolution Amending the Board's Dock Department FMC Tariff, T-No. 2.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Execute a Consent and Estoppel Agreement in Connection with the Board's Lease with Lake Ponchartrain Properties, LLC, for Property Located at 6201 France Road, New Orleans, Louisiana.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Execute a Settlement in the Matter of *Wheel Worx, LLC v. The New Orleans Public Belt Railroad Corporation and the Board of Commissioners of the Port of New Orleans*, Civil District Court for the Parish of Orleans, Docket No. 2019-9641, Div. A-16.**

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, October 23, 2019, 1:00 P.M.