

**BOARD OF COMMISSIONERS  
PORT OF NEW ORLEANS**

**AGENDA  
FOR  
THE BUDGET COMMITTEE MEETING  
PRESENTATION ROOM, 4<sup>TH</sup> FLOOR  
1350 PORT OF NEW ORLEANS PLACE  
NEW ORLEANS, LOUISIANA**

**MONDAY,  
JANUARY 23, 2017, AT 1:30 P.M.**

**Committee Members:**      **Mr. Barkerding, Committee Chairman**  
                                     **Mr. Cooper, Member**  
                                     **Mr. Bergeron, Member**  
                                     **Mr. Kearney, Member**  
                                     **Mr. Chouest, Member**  
                                     **Mr. Baker, Member**  
                                     **Ms. Hernandez, Member**

- A.      Determination of Quorum and Call to Order**
- B.      Public Comment**
- C.      Briefing and Discussion Items**
  - 1.      Review of December, 2016, Financial Statement (Mr. Wendel)**
  - 2.      Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Electric Sales, Inc., to Install a Digital Telephone System (Mr. Penton)  
(Item H on Regular Meeting Agenda)**
  - 3.      Briefing on and Discussion of the Status of the Computer Hardware and Software Conversion at the Board (Mr. Wendel, Ms. Carter, Mr. Penton, and Mr. Sawatsky)**
- D.      Adjournment**

**POSTED:  
Friday, January 20, 2017  
5:00 P.M.**

**BOARD OF COMMISSIONERS  
PORT OF NEW ORLEANS**

**AGENDA  
FOR  
THE PLANNING AND ENGINEERING  
COMMITTEE MEETING  
PRESENTATION ROOM, 4<sup>TH</sup> FLOOR  
1350 PORT OF NEW ORLEANS PLACE  
NEW ORLEANS, LOUISIANA**

**MONDAY,  
JANUARY 23, 2017, AT 2:00 P.M.\***

**Committee Members:**      **Mr. Baker, Committee Chairman**  
                                     **Mr. Cooper, Member**  
                                     **Mr. Bergeron, Member**  
                                     **Mr. Kearney, Member**  
                                     **Mr. Barkerding, Member**  
                                     **Mr. Chouest, Member**  
                                     **Ms. Hernandez, Member**

**A.     Determination of Quorum and Call to Order**

**B.     Public Comment**

**C.     Briefing and Discussion Items**

- 1.     Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Waldemar S. Nelson and Company, Inc., for an Amount Not to Exceed \$1,324,377 for Design and Professional Engineering Services for the Milan Upper Yard Concrete Paving Improvements (Mr. Tharp)  
(Item A on Regular Meeting Agenda)**
- 2.     Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with River Consulting, LLC, for an Amount Not to Exceed \$429,805 for Design and Professional Engineering Services for the Nashville and Napoleon Avenue Wharves Crane Rail Joint Repair Project Phase 1 (Mr. Tharp)  
(Item B on Regular Meeting Agenda)**
- 3.     Briefing on and Discussion of a Resolution Awarding a Contract to D & D Construction, LLC, in the Amount of \$419,000 for the Henry Clay Avenue Wharf Intake Extension and Nashville Avenue Wharf “C” Engine – Fire Suppression Systems (Mr. Tharp)**

**(Item C on Regular Meeting Agenda)**

- 4. Briefing on and Discussion of a Resolution Certifying to the Louisiana Department of Transportation and Development Requirements to Advertise for the Louisiana Avenue Yard Concrete Paving – Mississippi River Intermodal Terminal Improvements Intermodal Rail Yard-Phase2-Rail Extension, a Port Priority Approved Project (Mr. Tharp)  
(Item D on Regular Meeting Agenda)**
- 5. Briefing on and Discussion of a Resolution Ratifying the President and Chief Executive Officer's Declaration of Extreme Public Emergency at the Seabrook Bridge and Award of a Contract for Emergency Repair (Mr. Tharp)  
(Item E on Regular Meeting Agenda)**
- 6. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Tetra Tech, Inc., for an Amount Not to Exceed \$425,000 for Development of Phase 2 of the Board's Master Plan (Ms. Pellegrin)  
(Item F on Regular Meeting Agenda)**

**\*or as soon as the end of the Budget Committee meeting, scheduled before this one at 1:30 P.M.**

**POSTED:  
Friday, January 20, 2017  
5:00 P.M.**

**BOARD OF COMMISSIONERS  
PORT OF NEW ORLEANS**

**AGENDA  
FOR  
THE PROPERTY AND INSURANCE  
COMMITTEE MEETING  
PRESENTATION ROOM, 4<sup>th</sup> FLOOR  
1350 PORT OF NEW ORLEANS PLACE  
NEW ORLEANS, LOUISIANA**

**MONDAY,  
JANUARY 23, 2017, AT 2:30 P.M.\***

**Committee Members:**

**Mr. Kearney, Chairman**  
**Mr. Cooper, Member**

**Mr. Bergeron, Member  
Mr. Barkerding, Member  
Mr. Chouest, Member  
Mr. Baker, Member  
Ms. Hernandez, Member**

- I. Determination of Quorum and Call to Order (Chairman Kearney)**
- II. Public Comment (Chairman Kearney)**
- III. Chairman's Comments (Chairman Kearney)**
- IV. Briefing and Discussion Items**
  - A. Report on FEMA Recovery Status (Mr. Richard)**
  - B. I-10 Master Plan Port Access Improvements Update (Ms. Fant)**
  - C. EPA Brownfields Planning Grant Award and EPA Clean TRIP Update (Ms. Pellegrin)**
- V. President and Chief Executive Officer's Comments (Ms. Christian)**
- VI. Upcoming Events**
  - 1. Friday, January 27, 2017 - 8:15 a.m. – Slovak Ambassador to United States – Boat Tour and 9:30 a.m. - Port Presentation Room**
  - 2. Tuesday, January 31, 2017 - 11:30 a.m. – Jefferson Chamber Annual Luncheon – Crowne Plaza New Orleans Airport Hotel**
  - 3. Tuesday, January 31, 2017 - 5:00 p.m. - CMA CGM Reception - Port Lobby**
  - 4. Tuesday, February 7–12, 2017 – Louisiana Mardi Gras Ball, Washington, DC**
  - 5. Monday, February 13, 2017 – 11:30 a.m. - GNO, Inc. Annual Luncheon –Hyatt Regency Hotel, Celestin Ballroom**
  - 6. March Board Meeting Date Change - Wednesday, March 22, 2017**
- VII. Adjournment**

**POSTED:**

**Tuesday, January 24, 2017  
5:00 P.M.**

**AGENDA  
REGULAR MEETING NO. 7  
FISCAL YEAR 2017  
THURSDAY, JANUARY 26, 2017, 11:00 A.M.  
MAIN AUDITORIUM  
1350 PORT OF NEW ORLEANS PLACE  
NEW ORLEANS, LOUISIANA**

- I. Determination of Quorum and Call to Order**

**II. Pledge of Allegiance**

**III. General Public Comment (Non-agenda related items)**

**IV. Approval of Minutes of December, 2016, Meetings**

**V. Acceptance of Financial Statement for December, 2016**

**VI. Actions Required**

- A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Waldemar S. Nelson and Company, Inc., for an Amount Not to Exceed \$1,324,377 for Design and Professional Engineering Services for the Milan Upper Yard Concrete Paving Improvements (Mr. Tharp)**
- B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with River Consulting, LLC, for an Amount Not to Exceed \$429,805 for Design and Professional Engineering Services for the Nashville and Napoleon Avenue Wharves Crane Rail Joint Repair Project Phase 1 (Mr. Tharp)**
- C. Consider Approval of a Resolution Awarding a Contract to D & D Construction, LLC, in the Amount of \$419,000 for the Henry Clay Avenue Wharf Intake Extension and Nashville Avenue Wharf “C” Engine – Fire Suppression Systems (Mr. Tharp)**
- D. Consider Approval of a Resolution Certifying to the Louisiana Department of Transportation and Development Requirements to Advertise for the Louisiana Avenue Yard Concrete Paving – Mississippi River Intermodal Terminal Improvements Intermodal Rail Yard-Phase2-Rail Extension, a Port Priority Approved Project (Mr. Tharp)**
- E. Consider Approval of a Resolution Ratifying the President and Chief Executive Officer’s Declaration of Extreme Public Emergency at the Seabrook Bridge and Award of a Contract for Emergency Repair (Mr. Tharp)**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Tetra Tech, Inc., for an Amount Not to Exceed \$425,000 for Development of Phase 2 of the Board’s Master Plan (Ms. Pellegrin)**

- G. Consider Approval of a Resolution Amending Item 417 of the Board's FMC Tariff, T-No. 2, to Create Greater Customer Convenience in the Administration of Incentive Dockage Rates (Ms. Mansour)**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Electric Sales, Inc., to Install a Digital Telephone System (Mr. Penton)**

**VII. Commissioners' Comments**

**VIII. Report by the President and Chief Executive Officer**

**IX. Adjournment**

**POSTED:**

**Tuesday, January 24, 2017  
5:00 P.M.**