

**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,  
FEBRUARY 22, 2016, AT 1:30 P.M.**

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

- A.      Determination of Quorum and Call to Order**
- B.      Public Comment**
- C.      Review of January, 2016, Financial Statement (Mr. Wendel)**
- D.      Adjournment**

**POSTED:  
Friday, February 19, 2016  
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,  
FEBRUARY 22, 2016, AT 2:00 P.M.**

**Committee Members:**      **Mr. Chouest, Committee Chairman**  
                                     **Mr. Rusovich, Member**  
                                     **Mr. Cooper, Member**  
                                     **Mr. Bergeron, Member**  
                                     **Mr. Barkerding, Member**  
                                     **Mr. Kearney, Member**  
                                     **Mr. Baker, 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 Purchase LED Roadway Lighting Fixtures and Brackets from W.W. Grainger, Inc., under State of Louisiana Contract No. 408832 for Use by the Facility Services Departments (Ms. Dunn)  
(Item A on Regular Meeting Agenda)**
- 2.      Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Professional Services Contract with Schlaflly Engineering, LLC, for the Napoleon Avenue Container Terminal Refrigerated Container Expansion Project (Ms. Dunn)  
(Item B on Regular Meeting Agenda)**
- 3.      Briefing on Funding Sources for New Almonaster Bridge Project (Ms. Dunn)**

**D.      Adjournment**

**POSTED:  
Friday, February 19, 2016**

**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,  
FEBRUARY 22, 2016, AT 2:30 P.M.**

**Committee Members:**      **Mr. Barkerding, Committee Chairman**  
   **Mr. Rusovich, Member**  
   **Mr. Cooper, Member**  
   **Mr. Bergeron, Member**  
   **Mr. Kearney, Member**  
   **Mr. Chouest, Member**  
   **Mr. Baker, 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 Servitude Agreement with the Orleans Levee District for the Citrus Back Levee Along the Gulf Intracoastal Waterway and a Portion of the Inner Harbor Navigation Canal from Jourdan Road Terminal to the Almonaster Avenue Bridge (Mr. Bonura) (Item C on Regular Meeting Agenda)**
- 2.     Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Renew the Board's Primary and Excess Property Insurance, Boiler and Machinery/Equipment Breakdown Insurance, NFIP Property Insurance, Primary and Excess General Liability Insurance, Hull and Machinery and P&I Insurance, Vessel Pollution Liability Insurance, Public Official's Liability Insurance, Law Enforcement Liability Insurance,**

**Government Crime Insurance and Business Automobile Liability Insurance  
all through the Broker Marsh, Inc. (Messrs. Gussoni and Laborde)  
(Item D on Regular Meeting Agenda)**

**D. Adjournment**

**POSTED:  
Friday, February 19, 2016  
5:00 P.M.**

**BOARD OF COMMISSIONERS  
PORT OF NEW ORLEANS**

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

**THURSDAY,  
FEBRUARY 25, 2016, AT 9:00 A.M.**

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

- I.     Determination of Quorum and Call to Order (Chairman Bergeron)**
- II.    Public Comment (Chairman Bergeron)**
- III.   Chairman's Comments (Chairman Bergeron)**
- IV.   President and Chief Executive Officer's Comments (Mr. LaGrange)**
- V.    Briefing and Discussion Items**

- A.    Briefing on and Discussion of a Resolution Authorizing the President and  
Chief Executive Officer to Enter into a Contract with Weeks Marine, Inc.,  
for Dredging Services at the Napoleon/Nashville Avenue Terminals (Mr.  
Zimmermann)  
(Item E on Regular Meeting Agenda)**

**A MOTION WAS MADE AND SECONDED TO ADD THE  
FOLLOWING ITEM TO THE AGENDA**

**Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Board's Lease with Dixie Marine, Inc. and Dixie Machine Welding and Metal Works, Inc. (Mr. Zimmermann)**

- B. Briefing on Future Marketing Strategies (Mr. Landry)**
- C. Fiscal Year 2017 Budget Process and Timeline (Mr. Wendel)**
- D. Bridge Expenditures (Ms. Dunn)**
- E. Jackson Avenue Ferry Landing (Messrs. LaGrange and Gresham)**
- F. Legislative Matters (Messrs. Blache and Gresham)**
- G. Report on Cargo Activity (Mr. Landry)**
- H. Report on Vessel Calls (Mr. LaGrange)**
- I. Upcoming Events:**
  - 1. February 24 – French American Chamber of Commerce Dinner - Palace Café**
  - 2. February 25 – Executive Committee and Board Meeting**
  - 3. March 21 – Committee Meetings**
  - 4. March 23 (Wednesday) – Executive Committee and Board Meeting**
  - 5. April 4 - Inaugural Sailing and Presentation of Carnival *Triumph***
  - 6. April 4-6 – AAPA Semi Annual Spring Conference – Washington, DC**
  - 7. April 12 – Ribbon Cutting Ceremony – Intermodal Yard**
  - 8. April 12-14 – Critical Commodities Conference**
  - 9. April 25 – Committee Meetings**
  - 10. April 28 – Executive Committee and Board Meeting**

**VI. Other Business**

**VII. Adjournment**

**POSTED:**

**Tuesday, February 23, 2016  
3:00 P.M.**

**AGENDA**  
**REGULAR MEETING NO. 8**  
**FISCAL YEAR 2016**  
**THURSDAY, FEBRUARY 25, 2016, 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. Approval of Minutes of January, 2016, Meetings**
- IV. Acceptance of Financial Statement for January, 2016**
- V. Public Comment**
- VI. Actions Required**
  - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Purchase LED Roadway Lighting Fixtures and Brackets from W.W. Grainger, Inc., under State of Louisiana Contract No. 408832 for Use by the Facility Services Departments (Ms. Dunn)**
  - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Professional Services Contract with Schlafly Engineering, LLC, for the Napoleon Avenue Container Terminal Refrigerated Container Expansion Project (Ms. Dunn)**
  - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Servitude Agreement with the Orleans Levee District for the Citrus Back Levee Along the Gulf Intracoastal Waterway and a Portion of the Inner Harbor Navigation Canal from Elaine Street Wharf to the Almonaster Avenue Bridge (Mr. Bonura)**
  - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Renew the Board's Primary and Excess Property Insurance, Boiler and Machinery/Equipment Breakdown Insurance, NFIP Property Insurance, Primary and Excess General Liability Insurance, Hull and Machinery and P&I Insurance, Vessel Pollution Liability Insurance, Public Official's Liability Insurance, Law Enforcement Liability Insurance, Government Crime Insurance and Business Automobile Liability Insurance all through the Broker Marsh, Inc. (Mr. Gussoni)**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Weeks Marine, Inc., for Dredging Services at the Napoleon/Nashville Avenue Terminals (Mr. Zimmermann)**

**A MOTION WAS MADE AND SECONDED TO ADD THE FOLLOWING ITEM TO THE AGENDA**

**Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Board's Lease with Dixie Marine, Inc. and Dixie Machine Welding and Metal Works, Inc. (Mr. Zimmermann)**

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

**VIII. Old Business**

**IX. New Business**

**X. Adjournment**

**POSTED:**

**Tuesday, February 23, 2016**

**3:00 P.M.**