

**BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS**

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

**MONDAY,
MARCH 21, 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 February, 2016, Financial Statement (Mr. Wendel)**
- D. Adjournment**

**POSTED:
Friday, March 18, 2016
5:00 P.M.**

**BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS**

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

**MONDAY,
MARCH 21, 2016, AT 2:00 P.M.**

Committee Members: **Mr. Chouest, Committee Chairman**
 Mr. Rusovich, Member
 Mr. Cooper, Member
 Mr. Bergeron, Member
 Mr. Kearney, Member
 Mr. Barkerding, 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 Awarding a Contract to Crown Architectural Metal Company, LLC, for Roof Improvements at the Facility Services Buildings on Coffee Drive (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 Agreement with the State of Louisiana Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for Assistance in the Implementation of a Port Improvement Project for the Poland Avenue Cruise Terminal (Ms. Dunn)
(Item B on Regular Meeting Agenda)**
- 3. Briefing on and Discussion of a Resolution Awarding a Contract to Boh Bros. Construction Company, LLC, for the St. Claude Avenue Bridge Roadway Grating Replacement (Ms. Dunn)
(Item C on Regular Meeting Agenda)**
- 4. Briefing on and Discussion of a Resolution Authorizing the Board's President and Chief Executive Officer to Submit an Application to the U. S. Department of Transportation 2016 TIGER Grant Program for Project Funding (Ms. Dunn)
(Item D on Regular Meeting Agenda)**
- 5. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into Such Agreements and Take Such Actions as Necessary in His Discretion to Resolve Issues Arising out of the**

**Henry Clay Refrigerated Terminal Firewater Intake and Protection System
(Ms. Dunn)
(Item E on Regular Meeting Agenda)**

D. Adjournment

**POSTED:
Friday, March 18, 2016
5:00 P.M.**

**BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS**

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

**MONDAY,
MARCH 21, 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 Consent to a Change in Control of Alvar Industries, LLC, under its Agreement Regarding Real Estate with the Board, Involving a Corporate Reorganization so that Jensen Packaging, LLC,**

**Replaces Jensen Transportation, LLC, as the Parent Company of Alvar Industries, LLC, and Jensen Packaging, LLC, is Added as a Guarantor under the Agreement Regarding Real Estate (Mr. Bonura)
(Item F on Regular Meeting Agenda)**

- 2. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with New Orleans Public Belt Railroad and TCI Plastics, LLC, to Lease to TCI Plastics Some of the Railroad's Tracks and Approximately One Acre of Board Property Near 4001 France Road Parkway (Mr. Bonura)
(Item G on Regular Meeting Agenda)**
- 3. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with A&H Armature Works, Inc., for Repair Services on One of the Two Main Hoist Motors for Container Crane No. 6 (Mr. Zimmermann)
(Item H on Regular Meeting Agenda)**

D. Adjournment

**POSTED:
Friday, March 18, 2016
5:00 P.M.**

**BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS**

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

**WEDNESDAY,
MARCH 23, 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. First Executive Session

Briefing on Board's Position in *Board of Commissioners of the Port of New Orleans versus City of New Orleans, Erroll G. Williams, Orleans Parish Assessor, and Marlin N. Gusman, Orleans Parish Sheriff*, Docket No. 2015-CA-0768, Court of Appeal, Fourth Circuit, State of Louisiana (Messrs. Gussoni and Ralston)

VI. Briefing and Discussion Items

- A. Follow-up to Discussion on Agreement with A&H Armature Works, Inc., for Repair Services on One of the Two Main Hoist Motors for Container Crane No. 6 (Mr. Zimmermann)**
- B. Follow-up Report on the Premium for the Renewal of the Board's Property and Liability Insurance Policies for 2017 (Messrs. LaGrange and Gussoni)**
- C. Overview of the Application for FY2016 FASTLANE Grant (Ms. Dunn)**
- D. Report on Cargo Activity (Mr. Landry)**
- E. Report on Vessel Calls (Mr. LaGrange)**
- F. Upcoming Events:**
 - 1. April 4 - Inaugural Sailing and Presentation of Carnival *Triumph***
 - 2. April 4-6 – AAPA Semi Annual Spring Conference – Washington, DC**
 - 3. April 12 – Ribbon Cutting Ceremony – Intermodal Yard**
 - 4. April 12-14 – Critical Commodities Conference**
 - 5. April 25 – Committee Meetings**
 - 6. April 28 – Executive Committee and Board Meeting**

VII. Second Executive Session

Consideration and Discussion in Accordance with the Provisions of Open Meetings Law La. R.S. 42:17 of the Performance of the President and Chief Executive Officer (Mr. Bergeron)

VIII. Other Business

IX. Adjournment

**POSTED:
Monday, March 21, 2016
5:00 P.M.**

**AGENDA
REGULAR MEETING NO. 9
FISCAL YEAR 2016
WEDNESDAY, MARCH 23, 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 February, 2016, Meetings**
- IV. Acceptance of Financial Statement for February, 2016**
- V. Public Comment**
- VI. Actions Required**
 - A. Consider Approval of a Resolution Awarding a Contract to Crown Architectural Metal Company, LLC, for Roof Improvements at the Facility Services Buildings on Coffee Drive (Ms. Dunn)**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Agreement with the State of Louisiana Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for Assistance in the Implementation of a Port Improvement Project for the Poland Avenue Cruise Terminal (Ms. Dunn)**
 - C. Consider Approval of a Resolution Awarding a Contract to Boh Bros. Construction Company, LLC, for the St. Claude Avenue Bridge Roadway Grating Replacement (Ms. Dunn)**
 - D. Consider Approval of a Resolution Authorizing the Board's President and Chief Executive Officer to Submit an Application to the U. S. Department of Transportation 2016 TIGER Grant Program for Project Funding (Ms. Dunn)**
 - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Such Agreements and Take Such Actions as Necessary in His Discretion to Resolve Issues Arising out of the Henry Clay Refrigerated Terminal Firewater Intake and Protection System (Ms. Dunn)**
 - F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Consent to a Change in Control of Alvar Industries, LLC, under its Agreement Regarding Real Estate with the Board, Involving a Corporate Reorganization so that Jensen Packaging, LLC, Replaces Jensen Transportation, LLC, as the Parent Company of Alvar Industries, LLC, and**

Jensen Packaging, LLC, is Added as a Guarantor under the Agreement Regarding Real Estate (Mr. Bonura)

- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with New Orleans Public Belt Railroad and TCI Plastics, LLC, to Lease to TCI Plastics Some of the Railroad's Tracks and Approximately One Acre of Board Property Near 4001 France Road Parkway (Mr. Bonura)**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with A&H Armature Works, Inc., for Repair Services on One of the Two Main Hoist Motors for Container Crane No. 6 (Mr. Zimmermann)**

VII. Report by the President and Chief Executive Officer

VIII. Old Business

IX. New Business

X. Adjournment

POSTED:

Monday, March 21, 2016

5:00 P.M.

