

**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 20, 2017, AT 1:30 P.M.**

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

A. Determination of Quorum and Call to Order

B. Public Comment

C. Briefing and Discussion Item

Review of February, 2017, Financial Statement (Mr. Wendel)

D. Adjournment

**POSTED:
Friday, March 17, 2017
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 20, 2017, AT 2:00 P.M.***

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

A. Determination of Quorum and Call to Order

B. Public Comment

C. Briefing and Discussion Items

- 1. Consider Approval of a Resolution Awarding a Contract to Centric Gulf Coast, Inc., in the Amount of \$585,000 for the Milan Street Upland Yard Gate Modifications and U. S. Customs and Border Protection Booth Relocation. (Mr. Tharp) (Item A on Regular Meeting Agenda)**
- 2. Briefing on and Discussion of a Resolution Awarding a Contract to Hard Rock Construction, LLC, in the Amount of \$614,933 for the Clarence Henry Truckway Pavement Rehabilitation Phase II. (Mr. Tharp) (Item B on Regular Meeting Agenda)**
- 3. Briefing on and Discussion of a Resolution Awarding a Contract to Scott Bridge Company, Inc., in the Amount of \$4,949,000 for the Inner Harbor – Navigation Canal Seabrook Bridge First and Second Link Pin Repairs. (Mr. Tharp) (Item C on Regular Meeting Agenda)**
- 4. Briefing on and Discussion of a Resolution Awarding a Contract to Barriere Construction Co., LLC, in the Amount of \$2,485,500 for the Construction of the Louisiana Avenue Concrete Paving Improvements Mississippi River Intermodal Terminal Intermodal Rail Yard Phase2 Rail Extension, a Port Priority Approved Project. (Mr. Tharp) (Item D 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, March 17, 2017
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 22, 2017, AT 8:30 A.M.**

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

Briefing on Port Development (Ms. Fant)

V. President and Chief Executive Officer's Comments (Ms. Christian)

VI. Upcoming Events

- 1. Friday, March 24, 2017 – 9:30 a.m. – American Copper Council Port 101 – Port Auditorium**
- 2. Friday, March 24, 2017 – 7:30 p.m. – Jefferson Chamber Gala – New Orleans Saints Practice Facility – 5800 Airline Drive**
- 3. Saturday, March 25, 2017 – 5:00 p.m. – 9:00 p.m. - WWII PT305 Launch Event**

4. Saturday, March 25, 2017 – 6:30 p.m. – 10:30 p.m. - Alliance Francois Gala, St. Charles Ballroom, Loyola University
5. Tuesday, April 4 - Thursday, April 6, 2017 – Cargo Connections Conference – The New Orleans Downtown Marriott at the Convention Center
6. Friday, April 7, 2017 – 11:00 a.m. – 1:00 p.m. -New Orleans Chamber 2nd Quarter Business Lunch – The Roosevelt – Gov. Edwards, Keynote Speaker
7. Thursday, April 13, 2017 – 11:30 a.m. – 1:30 p.m. – Windsor Court - Junior Achievement Hall of Fame Lunch – Brandy Christian, speaker – Commissioner Hernandez will be honored.
8. Monday, April 24, 2017 – 1:30 p.m. - 3:30 p.m. – Board Committee Meetings, Presentation Room, Port Administrative Building
9. Thursday, April 27, 2017 – 9:30 a.m. - 11:00 a.m. – Board Executive Committee Meeting, Presentation Room, Port Administrative Building
10. Thursday, April 27, 2017 – 11:00 a.m. – April Board Meeting, Auditorium, Port Administrative Building

VII. Adjournment

POSTED:

**Monday, March 20, 2017
5:00 P.M.**

**AGENDA
REGULAR MEETING NO. 9
FISCAL YEAR 2017
WEDNESDAY, MARCH 22, 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 February, 2017, Meetings**
- V. Acceptance of Financial Statement for February, 2017**
- VI. Actions Required**

- A. Consider Approval of a Resolution Awarding a Contract to Centric Gulf Coast, Inc., in the Amount of \$585,000 for the Milan Street Upland Yard Gate Modifications and U.S. Customs and Border Patrol Booth Relocation. (Mr. Tharp)
(Item A on Regular Meeting Agenda)**
- B. Consider Approval of a Resolution Awarding a Contract to Hard Rock Construction, LLC, in the Amount of \$614,933 for the Clarence Henry Truckway Pavement Rehabilitation Phase II. (Mr. Tharp)**
- C. Consider Approval of a Resolution Awarding a Contract to Scott Bridge Company, Inc., in the Amount of \$4,949,000 for the Inner Harbor – Navigation Canal Seabrook Bridge First and Second Link Pin Repairs. (Mr. Tharp)**
- D. Consider Approval of a Resolution Awarding a Contract to Barriere Construction Co., LLC, in the Amount of \$2,485,500 for the Construction of the Louisiana Avenue Concrete Paving Improvements Mississippi River Intermodal Terminal Intermodal Rail Yard Phase 2 Rail Extension, a Port Priority Approved Project. (Mr. Tharp)**

VII. Commissioners' Comments

VIII. Report by the President and Chief Executive Officer

IX. Adjournment

**POSTED:
Monday, March 20, 2017
5:00 P.M.**