

**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,  
APRIL 25, 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.      Briefing and Discussion Items**
  - 1.      Review of March, 2016, Financial Statement (Mr. Wendel)**
  - 2.      Discussion of Preliminary Draft Budget for the Fiscal Year 2017 Financial Plan (Mr. Wendel)**
  - 3.      Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with SeNet International Corporation for a Cybersecurity Vulnerability Assessment (Ms. Pansano) (Item G on Regular Meeting Agenda)**
- D.      Adjournment**

**POSTED:  
Friday, April 22, 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,  
APRIL 25, 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 Hard Rock Construction, LLC, for the Installation of Surfacing Fill/Material at the Former Milan Street Intermodal Yard (Ms. Fant)  
(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 Manning Architects, APAC, for the Poland Avenue Cruise Terminal (Mr. Austin)  
(Item B on Regular Meeting Agenda)**

**D.      Adjournment**

**POSTED:  
Friday, April 22, 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,  
APRIL 25, 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**

- A.      Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease with Braid Logistics North America, LLC, for Approximately Ten Acres of Property Located at 8000 Jourdan Road (Mr. Bonura)  
(Item C on Regular Meeting Agenda)**
- B.      Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to File an Application with the U. S. Secretary of Transportation for the Harahan FSS Depot under the Laws and Regulations Governing the Port Conveyance of Surplus Real Federal Property (Mr. Bonura)  
(Item D on Regular Meeting Agenda)**
- C.      Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Lease with Seabrook Marine, LLC (Mr. Bonura)**

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

**D. Briefing on and Discussion of a Resolution Awarding a Contract to Weeks Marine, Inc., (Mr. Zimmermann)**  
**(Item F on Regular Meeting Agenda)**

**E. Briefing on Crane Department Staffing Levels (Mr. Zimmermann)**

**F. Briefing on Coastal Cargo Company, Inc., Lease Discussions (Mr. Zimmermann)**

**D. Adjournment**

**POSTED:  
Friday, April 22, 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,  
APRIL 28, 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. Executive Session**

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

**VI. Briefing and Discussion Items**

- A. Discussion of Federal Support for Dredging the Napoleon Avenue Terminal Berth with Chris Johnsen and J. J. Jaskot (Mr. LaGrange)**
- B. Briefing on and Discussion of a Resolution Supporting the Passage of Supplemental Appropriations to Repair Flood Damage to and for Continued Maintenance of the Mississippi River Tributaries Project and for Passage of a Comprehensive Flood Control and Navigation Project for the Upper Mississippi River Basin to Protect People and Property throughout the Entire Mississippi River Valley (Mr. LaGrange)  
(Item H on Regular Meeting Agenda)**
- C. Consideration and Discussion of a Resolution Authorizing the Chairman to Negotiate and Enter into an Employment Contract with Ms. Brandy D. Christian to Serve as the Board's President and Chief Executive Officer Effective April 3, 2017, on the Retirement of Mr. LaGrange (Mr. Bergeron)  
(Item I on Regular Meeting Agenda)**
- D. Consideration and Discussion of a Resolution Appointing Commissioner Laney J. Chouest to Serve as the Board's Secretary-Treasurer during the Incapacity of Secretary-Treasurer Barkerding (Mr. Bergeron)  
(Item J on Regular Meeting Agenda)**
- E. Report on Cargo Activity (Mr. Landry)**
- F. Report on Vessel Calls (Mr. LaGrange)**
- G. Upcoming Event:**
  - 1. April 28, 2016, 6:00 P.M. - Customer Appreciation Night at Zephyr Field**
  - 2. May 11, 2016, 6:00 P.M. - C-100 Reception – City Club**
  - 3. May 11, 2016, 6:00 P.M. – Ports Legislative Reception - Baton Rouge**
  - 4. May 11, 2016, 5:30 - 7:30 P. M. – New Orleans Traffic & Transportation Networking – Port Administrative Building**
  - 5. May 12, 2016, 8:00 A.M.-2:00 P.M. – Legislative Briefing C-100 – Baton Rouge**

6. May 14, 2016, New Orleans Chamber of Commerce Quarterly Luncheon – Representative Walt Leger, Speaker
7. May 19, 2016, 11:30 A.M.-1:00 P.M. – New Orleans Chamber of Commerce Briefing – Port Administrative Building
8. May 20-22, 2016, IFFCBANO Annual Meeting
9. May 23, 2016, 1:30 P.M. – Port Monthly Committee Meetings
10. May 26, 2016, 9:00 A.M.-Noon – Port May Executive Committee Meeting and May Board Meeting
11. June 13-16, 2016, ASCE Annual Conference – New Orleans
12. June 20, 2016, Port Monthly Committee Meetings
13. June 22-25, 2016, FCCA, Port of New Orleans Host
14. June 23, 2016, 9:00 A.M.-Noon – Port June Executive Committee Meeting and June Board Meeting

**VII. Other Business**

**VIII. Adjournment**

**POSTED:**

**Wednesday, April 27, 2016**

**9:00 A.M.**