

**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 24, 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 Items**

- 1.      Review of March, 2017, Financial Statement (Mr. Wendel)**
- 2.      Discussion of Preliminary Budget Assumptions for Fiscal 2018 Financial Plan (Mr. Wendel)**
- 3.      Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Agreement with Carrollton Enterprise Services, LLC, at a Cost Not to Exceed \$45,000 for Drafting an Information Technology Strategic Plan. (Mr. Wendel)  
(Item G on Regular Meeting Agenda)**

**D.      Adjournment**

**POSTED:  
Friday, April 21, 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,  
APRIL 24, 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.      Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into Professional Services Contracts with Environmental Science Services, Inc., and GCR, Inc., at a Cost Not to Exceed \$500,000 Each for As-Needed GIS Technical Services. (Ms. Pellegrin)  
(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 for a Not-to-Exceed Amount of \$132,923.84 with Modjeski and Masters, Inc., for Engineering Services Associated with the Seabrook Bridge First and Second Link Pin Repairs. (Ms. Fant)  
(Item B on Regular Meeting Agenda)**
- 3.      Briefing on and Discussion of a Resolution Ratifying the President and Chief Executive Officer's Declaration of an Extreme Public Emergency at the St. Claude Avenue Bridge and Authorizing Award of Contracts for Emergency Repair. (Ms. Fant)  
(Item C on Regular Meeting Agenda)**

4. **Briefing on and Discussion of a Resolution Ratifying the President and Chief Executive Officer's Declaration of Extreme Public Emergency at the Nashville Avenue Wharf "A" and Authorizing Award of Contracts for Emergency Repair. (Ms. Fant)  
(Item D on Regular Meeting Agenda)**

**D. Adjournment**

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

**POSTED:  
Friday, April 21, 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,  
APRIL 24, 2017, AT 2:30 P.M.\***

**Committee Members:**      **Mr. Chouest, Committee Chairman  
Mr. Bergeron, Member  
Mr. Kearney, Member  
Mr. Barkerding, 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 Items**

1. **Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease with Florida Fuel Connection, LLC, for 54.43 Acres at 3900 Jourdan Road and 3410 Jourdan Road for a Bulk Transloading Facility. (Mr. Bonura)  
(Item E on Regular Meeting Agenda)**
2. **Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer (1) to Terminate by Mutual Consent Port Cargo Property, LLC's Lease of 7.02 Acres at 4400 Florida Avenue; (2) to Amend Transportation Consultants, Inc.'s Agreement to Lease Adjacent Property at 4216 and 4250 Florida Avenue to Include the 4400 Florida Avenue Site and other Adjacent Land; and (3) to Assign the Transportation Consultants, Inc., Lease to Edwards Avenue Partners, LLC (Mr. Bonura)  
(Item F on Regular Meeting Agenda)**
3. **Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into the America's Marine Highway Grant Agreement among the Board of Commissioners of the Port of New Orleans, the Greater Baton Rouge Port Commission and the United States Department of Transportation, Maritime Administration, to Receive a \$1,758,595 Federal Grant Award to Purchase Equipment for a Container-on-Barge Service with Seacor AMH and to Enter into a Cooperative Endeavor Agreement with Seacor AMH for the Lease of the Equipment for a Nominal Fee. (Ms. Mansour)**

**D. Adjournment**

**\*or as soon as the end of the Planning and Engineering Committee meeting, scheduled before it at 2 P.M.**

**POSTED:  
Friday, April 21, 2017  
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 27, 2017, AT 9:30 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 Items**

**A.     Update on State Legislation (Mr. Gresham)**

**B.     Update on Federal Issues (Messrs. Johnsen and Jaskot)**

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

**VI.   Upcoming Events**

- 1.     Friday, April 28, 2017, 11:30 a.m. - 1:00 p.m. - Monthly Public Tour**
- 2.     Monday, May 1, 2017 – 12:00 p.m. – Visit of Cuban Ambassador**
- 3.     Friday, May 12, 2017, 11:00 a.m. – 1:00 p.m. - New Orleans Regional Black Chamber Annual Meeting – Hyatt Regency New Orleans**
- 4.     Monday, May 22, 2017, Maritime Day**
- 5.     Monday, May 22, 2017 – 1:30 p.m. - 3:30 p.m. – Board Committee Meetings, Presentation Room, 4<sup>th</sup> Floor, Port Administrative Building**
- 6.     Wednesday, May 24, 2017, 9:00 a.m. – 12:00 p.m. – Gulf Inland Waterways Joint Hurricane Team Meeting, Port Administrative Building**
- 7.     Thursday, May 25, 2017 – 9:30 a.m. - 11:00 a.m. – Board Executive Committee Meeting, Presentation Room, 4<sup>th</sup> Floor, Port Administrative Building**
- 8.     Friday, May 26, 2017, 11:30 a.m. – 1:00 p.m. – Monthly Public Tour**

**VII.   Adjournment**

**POSTED:**  
**Tuesday, April 25, 2017**  
**5:00 P.M.**

**AGENDA  
REGULAR MEETING NO. 10  
FISCAL YEAR 2017  
THURSDAY, APRIL 27, 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 March, 2017, Meetings**
- V. Acceptance of Financial Statement for March, 2017**
- VI. Actions Required**
  - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Professional Services Contracts with Environmental Science Services, Inc., and GCR, Inc., at a Cost Not to Exceed \$500,000 Each for As-Needed GIS Technical Services. (Ms. Fant)**
  - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract for a Not-to-Exceed Amount of \$132,923.84 with Modjeski and Masters, Inc., for Engineering Services Associated with the Seabrook Bridge First and Second Link Pin Repairs. (Ms. Fant)**
  - C. Consider Approval of a Resolution Ratifying the President and Chief Executive Officer's Declaration of an Extreme Public Emergency at the St. Claude Avenue Bridge and Authorizing Award of Contracts for Emergency Repair. (Ms. Fant)**
  - D. Consider Approval of a Resolution Ratifying the President and Chief Executive Officer's Declaration of an Extreme Public Emergency at the Nashville Avenue Wharf "A" and Authorizing Award of Contracts for Emergency Repair. (Ms. Fant)**
  - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease with Florida Fuel Connection, LLC, for 54.43 Acres at 3900 Jourdan Road and 3410 Jourdan Road for a Bulk Transloading Facility. (Mr. Bonura)**

- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer (1) to Terminate by Mutual Consent Port Cargo Property, LLC's Lease of 7.02 Acres at 4400 Florida Avenue; (2) to Amend Transportation Consultants, Inc.'s Agreement to Lease Adjacent Property at 4216 and 4250 Florida Avenue to Include the 4400 Florida Avenue Site and other Adjacent Land; and (3) to Assign the Transportation Consultants, Inc., Lease to Edwards Avenue Partners, LLC (Mr. Bonura)**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Agreement with Carrollton Enterprise Services, LLC, at a Cost Not to Exceed \$45,000 for Drafting an Information Technology Strategic Plan. (Mr. Wendel)**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into the America's Marine Highway Grant Agreement among the Board of Commissioners of the Port of New Orleans, the Greater Baton Rouge Port Commission and the United States Department of Transportation, Maritime Administration, to Receive a \$1,758,595 Federal Grant Award to Purchase Equipment for a Container-on-Barge Service with Seacor AMH and to Enter into a Cooperative Endeavor Agreement with Seacor AMH for the Lease of the Equipment for a Nominal Fee. (Ms. Mansour)**

**VII. Commissioners' Comments**

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

**IX. Adjournment**

**POSTED:**

**Tuesday, April 25, 2017**

**5:00 P.M.**