

**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,  
MAY 23, 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 April, 2016, Financial Statement (Mr. Wendel)**
- 2.      Presentation of the Preliminary Fiscal Year 2017 Financial Plan (Mr. Wendel)**
- 3.      Briefing on and Discussion of the Official Journal of the Board for Fiscal Year 2017 (Mr. Gussoni)**
- 4.      Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Financial Force.com, llc, for the Purchase and Installation of New Financial Software for the Board (Mr. Wendel)  
(Item F on Regular Agenda)**

**D.      Adjournment**

**POSTED:  
Friday, May 20, 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,  
MAY 23, 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 Certifying to the Louisiana Department of Transportation and Development Requirements to Advertise for Poland Avenue Cruise Terminal Improvements, Wharf Repairs and Site Work, a Port Priority Approved Project (Ms. Dunn)  
(Item B on Regular Meeting Agenda)**
- 3.      Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement with the Orleans Levee District for Roadway Rehabilitation in the Vicinity of Floodgate ED23 (Ms. Dunn)  
(Item C on Regular Meeting Agenda)**

**D.      Adjournment**

**POSTED:  
Friday, May 20, 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,  
MAY 23, 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 Lease with TCI Packaging, LLC, for 8.6 Acres at France Road Terminal Berth 2 (Mr. Bonura)  
(Item D on Regular Meeting Agenda)**
  - 2.      Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Consent to the Assignment of the Board's Agreement Regarding Real Estate with Alvar Industries, LLC, and the Transfer of the Land Pertaining Thereto to TCI Plastics, LLC (Mr. Bonura)  
(Item E on Regular Meeting Agenda)**
- D.      Adjournment**

**POSTED:  
Friday, May 20, 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,  
MAY 26, 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.      Presentation by Ms. Julia Bland and Ms. Alison Stouse on the Louisiana Children's Museum Project in City Park (Mr. Matthews)**
  - B.      Briefing on and Discussion of a Resolution Authorizing the Board's President and Chief Executive Officer to Enter into an Agreement with Jefferson Parish to Establish the Jefferson Parish/Port of New Orleans Task Force (Chairman Bergeron)**
  - C.      Briefing on and Discussion of SOLAS (The International Convention on Safety of Life at Sea) (Messrs. LaGrange and Landry)**
  - D.      Briefing on and Discussion of Hurricane Preparedness Plan (Mr. Labarriere)**

**E. Report on Cargo Activity (Mr. Landry)**

**F. Report on Vessel Calls (Mr. LaGrange)**

**G. Upcoming Events:**

- 1. June 13-16, 2016, ASCE Annual Conference – New Orleans**
- 2. June 20, 2016, Farewell Dinner – Col. Richard Hansen – Rose Garden, River Ridge**
- 3. June 21, 2016, 10:00 A. M. - Change of Command, Army Corps of Engineers Administrative Building – Outgoing Col. Hansen to Incoming Col. Clancy**
- 4. June 22-25, 2016, Florida Caribbean Cruise Association, Port of New Orleans Host**
- 5. June 26, 2016 – Panama Canal Celebration**
- 6. June 28, 2016, 1:30 P.M. - Port Monthly Committee Meetings**
- 7. June 30, 2016, 9:00 A.M.-Noon – Port June Executive Committee Meeting and June Board Meeting**
- 8. July 20, 2016 – Bertel Award Luncheon – New Orleans, LA**
- 9. July 20-21, 2016 – National Black Chamber of Commerce – Port of New Orleans**
- 10. July 25, 2016 – 1:30 P. M. - Port Monthly Committee Meetings**
- 11. July 28, 2016 – 9:00 A.M.-Noon – Port July Executive Committee Meeting and July Board Meeting**
- 12. August 10, 2016 – Port of New Orleans Night in Chicago**
- 13. August 22, 2016 – 1:30 P. M. – Port Monthly Committee Meetings**
- 14. August 25, 2016 - 9:00 A.M.-Noon – Port August Executive Committee Meeting and August Board Meeting**

**VI. Other Business**

**VII. Adjournment**

**POSTED:**

**Tuesday May 24, 2016**

**5:00 P.M.**

**AGENDA  
REGULAR MEETING NO. 11  
FISCAL YEAR 2016  
THURSDAY, MAY 26, 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 April, 2016, Meetings**
- IV. Acceptance of Financial Statement for April, 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 Certifying to the Louisiana Department of Transportation and Development Requirements to Advertise for Poland Avenue Cruise Terminal Improvements, Wharf Repairs and Site Work, a Port Priority Approved Project (Ms. Dunn)**
  - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement with the Orleans Levee District for Roadway Rehabilitation in the Vicinity of Floodgate EB23 (Ms. Dunn)**
  - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease with TCI Packaging, LLC, for 8.6 Acres at France Road Terminal Berth 2 (Mr. Bonura)**
  - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Consent to the Assignment of the Board's Agreement Regarding Real Estate with Alvar Industries, LLC, and the Transfer of the Land Pertaining Thereto to TCI Plastics, LLC (Mr. Bonura)**
  - F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Financial Force.com, llc, for the Purchase and Installation of New Financial Software for the Board (Mr. Wendel)**
  - G. Consider Approval of a Resolution Authorizing the Board's President and Chief Executive Officer to Enter into an Agreement with Jefferson Parish to Establish the Jefferson Parish/Port of New Orleans Task Force (Chairman Bergeron)**

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

**VIII. Old Business**

**IX. New Business**

**X. Adjournment**

**POSTED:**

**Tuesday, May 24, 2016**

**5:00 P.M.**