

**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,
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, 4TH 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, 4th 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, 4th FLOOR
1350 PORT OF NEW ORLEANS PLACE
NEW ORLEANS, LOUISIANA**

THURSDAY,

MAY 25, 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. Briefing on Master Plan Outreach and Survey Results (Ms. Pellegrin)**
 - C. Consider Approval of a Resolution Recognizing May 22, 2017, as National Maritime Day and May, 2017, as Maritime Month (Ms. Dolese)
(Item G on Regular Meeting Agenda)**
- V. President and Chief Executive Officer's Comments (Ms. Christian)**
- VI. Upcoming Events**
 - 1. May 26, 2017 – Port Boat Tour - General Public**
 - 2. June 1, 2017 – 9:00 a.m. – Plaza - Hurricane Preparedness Meeting – Governor Edwards and Mayor Landrieu**
 - 3. June 1-4, 2017 - IFFCBANO International Trade Symposium, Point Clear, AL**
 - 4. June 6, 2017 – Port Boat Tour - U. S. Submarine Veterans**
 - 5. June 8 , 2017 – GNO, Inc., Board of Directors meeting – Brandy Christian Speaking**
 - 6. June 15, 2017 – New Orleans Terminal LLC - 10th Anniversary Gala – Roosevelt Hotel**
- VII. Adjournment**

POSTED:
Wednesday, May 24, 2017
9:00 A.M.

**AGENDA
REGULAR MEETING NO. 11
FISCAL YEAR 2017
THURSDAY, MAY 25, 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 April, 2017, Meetings**
- V. Acceptance of Financial Statement for April, 2017**
- VI. Actions Required**
 - A. Consider Approval of a Resolution Awarding a Contract in the Amount of \$149,500 to ARC Mechanical Contractors, Inc., to Replace the Motor and Pump at the Patterson Drainage Pump Station at Jourdan Road. (Ms. Fant)**
 - B. Consider Approval of a Resolution Awarding a Contract to Global Rigging & Transport, LLC, in the Amount of \$124,000 to Refurbish the Trolley Wire Rope Drum and Replace the Coupling on Container Cranes Nos. 6 and 7 at the Napoleon Avenue Terminal Complex. (Ms. Fant)**
 - C. Consider Approval of a Resolution Awarding a Contract in the Amount of \$613,600 to Boh Bros. Construction Co., LLC, to Repair Damages at the Florida Avenue Bridge. (Ms. Fant)**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in the Amount of \$66,994 to the Contract with Hard Rock Construction, LLC, for the Mississippi River Intermodal Terminal Improvements. (Ms. Fant)**
 - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Lease with the Kearney Companies, Inc., for the France Road Terminal Berth 1 Marshaling Yard and Consolidation Shed to Add Two Acres to the Lease Site and to Extend the Term for an Additional Ten Years with Two Additional Five-Year Option Periods. (Mr. Bonura)**

F. Consider Approval of a Resolution Nominating Christian D. Bonura, Janine M. Mansour, and Karley D. Frankic to Serve as a Commissioner of the Board of Commissioners of the New Orleans Regional Business Park (Mr. Bonura)

G. Consider Approval of a Resolution Recognizing May 22, 2017, as National Maritime Day and May, 2017, as Maritime Month (Ms. Dolese)

VII. Appointment of the Nominating Committee (Chairman Kearney)

VIII. Commissioners' Comments

IX. Report by the President and Chief Executive Officer

X. Adjournment

POSTED:

Wednesday, May 24, 2017

9:00 A.M.