

**BOARD OF COMMISSIONERS**

Laney J. Chouest  
Chairman

Arnold B. Baker  
Vice-Chairman

Tara C. Hernandez  
Secretary-Treasurer

Robert R. Barkerding, Jr.

Darryl D. Berger

William H. Langenstein, III

Charles H. Ponstein

**Brandy D. Christian**  
President & CEO



**AGENDA**

**BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS  
REGULAR MEETING NO. 12**

**FISCAL YEAR 2018**

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**Thursday, May 24, 2018  
11:00 A.M.**

**Main Auditorium  
1350 Port of New Orleans Place  
New Orleans, Louisiana 70130**

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- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. General Public Comment**
- IV. Approval of April, 2018 Public Meeting Minutes**
- V. Acceptance of April, 2018 Consolidated Financial Statements**
- VI. Actions Required:**
  - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Volkert, Inc., at a Cost Not to Exceed \$270,000 to Study Replacement and Cost Reduction Options Related to the Almonaster Avenue Bridge Over the Inner Harbor Navigation Canal. (Mr. Evett)**
  - B. Consider Approval of a Resolution Adopting *Port NOLA FORWARD: A Strategic Master Plan to Exceed the Needs of Tomorrow (May 2018)* as the Strategic Master Plan and Vision for Future Development for the Port of New Orleans. (Ms. Pellegrin)**
  - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement with Ports America Group, Inc., to Enhance Container Crane Capability at the Napoleon Avenue Container Terminal. (Mr. Landry)**
- VII. Commissioners' Comments**
- VIII. Report by the President and Chief Executive Officer**
- IX. Adjournment**

**POSTED: May 22, 2018, 5:00 P. M.**



## **AGENDA**

### **BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS EXECUTIVE COMMITTEE MEETING**

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**Thursday, May 24, 2018  
9:30 A.M.**

**Presentation Room, 4<sup>th</sup> Floor  
1350 Port of New Orleans Place  
New Orleans, Louisiana 70130**

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**Committee Vice-Chairman: Mr. Baker**

**I. Determination of Quorum and Call to Order (Vice-Chairman Baker)**

**II. Welcome Special Guests (Ms. Ganon)**

**Presentation by Dr. Jeffrey Carter, Medical Director, University Medical Center New Orleans Burn Center, and Ms. Angelle Bonura, BSN, RN, Department Director, Burn Center at University Medical Center**

**III. Briefing and Discussion Items:**

**A. Briefing on Dredging Activities (Ms. Fant & Mr. Guidry)**

**B. Legislative Update (Mr. Gresham)**

**IV. Public Comment (Vice-Chairman Baker)**

**V. Chairman's Comments (Vice-Chairman Baker)**

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

**VII. Adjournment**

**POSTED: May 22, 2018, 5:00 P.M.**



## AGENDA

### BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS PLANNING AND ENGINEERING COMMITTEE MEETING

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Monday, May 21, 2018  
2:00 P.M.\*

Presentation Room, 4<sup>th</sup> Floor  
1350 Port of New Orleans Place  
New Orleans, Louisiana 70130

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Committee Chairman: Mr. Berger

- I. Determination of Quorum and Call to Order
- II. Briefing and Discussion Items:
  - A. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Volkert, Inc., at a Cost Not to Exceed \$270,000 to Study Replacement and Cost Reduction Options Related to the Almonaster Avenue Bridge over the Inner Harbor Navigation Canal. (Mr. Evett)
  - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Adopting *Port NOLA FORWARD: A Strategic Master Plan to Exceed the Needs of Tomorrow (May 2018)* as the Strategic Master Plan and Vision for Future Development for the Port of New Orleans. (Ms. Pellegrin)
  - C. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement with Ports America Group, Inc., to Enhance Container Crane Capability at the Napoleon Avenue Container Terminal. (Mr. Landry)
- III. Public Comment
- IV. Adjournment

\*or as soon as the end of the Budget Committee, scheduled at 1:30 P.M.  
POSTED: May 18, 2018, 1:30 P.M.



## **AGENDA**

### **BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS BUDGET COMMITTEE MEETING**

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**Monday, May 21, 2018  
1:30 P.M.**

**Presentation Room, 4<sup>th</sup> Floor  
1350 Port of New Orleans Place  
New Orleans, Louisiana 70130**

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**Committee Chairman: Mr. Baker**

- I. Determination of Quorum and Call to Order**
- II. Briefing and Discussion Items:**
  - A. Briefing on and Discussion of a Resolution to Recommend to the Board at its Regular Monthly Meeting the Acceptance of the Consolidated Financial Statements for April 2018. (Mr. Wendel)**
  - B. Briefing on and Discussion of Preliminary Budget for Fiscal Year 2019 Financial Plan. (Mr. Wendel)**
- III. Public Comment**
- IV. Adjournment**

**POSTED: May 18, 2018, 1:30 P.M.**