

**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**

**TUESDAY,
JUNE 28, 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 May, 2016, Financial Statement (Mr. Wendel)**
- 2. Briefing on and Discussion of a Resolution Approving the Board of Commissioners of the Port of New Orleans Financial and Operating Plan for Fiscal Year 2017 (Mr. Wendel)
(Item H on Regular Agenda)**
- 3. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with KMPG Corporate Finance, LLC, for the Purpose of Evaluating and Planning for Potential Board Facilities Development and Redevelopment in Conjunction with the Master Plan (Mr. Wendel)
(Item I on Regular Agenda)**
- 4. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into Contracts with CENTRE Technologies, Inc., Transformyx, Inc., and CDW-G, LLC, for Computer and Network Hardware to Upgrade the Board's Computer and Network Infrastructure (Mr. Penton)**

(Item J on Regular Agenda)

- 5. Briefing on and Discussion of a Resolution Declaring the Official Journal of the Board for Fiscal Year 2017 (Mr. Gussoni)**
(Item K on Regular Agenda)

D. Adjournment

POSTED:

Friday, June 24, 2016

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**

**TUESDAY,
JUNE 28, 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 Baker Pile Driving and Sitework, LLC, for the Demolition and Removal of the Former Westwego Barge Fleeting Facility (Ms. Dunn)**
(Item A on Regular Meeting Agenda)

2. Briefing on and Discussion of a Resolution Awarding a Contract to Ray Bros., Inc., for the Nashville Avenue Terminal Shed “A” Roof Replacement Phase III (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 an Amendment to the Professional Services Contract with ECM Consultants, Inc., for the Nashville Avenue Shed “A” Roof Replacement Phase III (Ms. Dunn)
(Item C on Regular Meeting Agenda)
4. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Modjeski and Masters, Inc., for As-Needed Bridge Inspections and Load Rating Services for Movable and Fixed Railroad Bridges (Ms. Dunn)
(Item D on Regular Meeting Agenda)
5. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Parsons Brinckerhoff, Inc., and HNTB Corporation for As-Needed Engineering and Professional Services for Movable Bridges (Ms. Dunn)
(Item E on Regular Meeting Agenda)
6. Briefing on and Discussion of a Resolution Ratifying the President and Chief Executive Officer’s Declaration of Extreme Public Emergency at the Henry Clay Avenue Terminal and Wharf and His Award of a Contract for Emergency Fire Pump Replacement (Ms. Dunn)
(Item L on Regular Meeting Agenda)

D. Adjournment

**POSTED:
Friday, June 24, 2016
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

**TUESDAY,
JUNE 28, 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 Purchase from Alimak Hek, Inc., a Drive Motor Assembly for the Access Elevator on Container Crane No. 5 (Mr. Zimmermann)
(Item F on Regular Meeting Agenda)**

**2. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Consent to a Sublease by International Rivercenter, LLC (IRC), of a Portion of its Lease to an affiliate Real Estate Investment Trust Subsidiary of Park Hotels & Resorts, Inc. (formerly known as Hilton Worldwide, Inc.), to be named New Orleans Riverside Lessee LLC, for the Hilton New Orleans Riverside Hotel and to Amend the Board's Lease with IRC for This Purpose (Mr. Allee)
(Item G on Regular Meeting Agenda)**

3. EXECUTIVE SESSION

Briefing on and Discussion of Legal Issues and Strategies Related to Prospective Litigation by this Board against Board Tenant Lake Pontchartrain Properties, LLC, After Formal Demand for Resolution of Multiple Violations of its Lease at 6001 France Road on the IHNC (Messrs. Bonura and Gussoni)

D. Adjournment

**POSTED:
Friday, June 24, 2016
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,
JUNE 30, 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. Discussion of SOLAS with Ports America and New Orleans Terminal, LLC
(Mr. LaGrange)**
 - B. Discussion of Inauguration of Expanded Panama Canal (Mr. LaGrange)**
 - C. Recognition of J. Michael Orlesh, Jr., Joseph G. Cocchiara, Jr., and J.
Robert Jumonville for Their Years of Service (Mr. LaGrange)**
 - D. Report on Cargo Activity (Mr. Landry)**

E. Report on Vessel Calls (Mr. LaGrange)

F. Upcoming Events

- 1. June 30, 2016, 9:00 A.M.-Noon – Port June Executive Committee Meeting and June Board Meeting**
- 2. July 20, 2016 – Bertel Luncheon – Sheraton Hotel**
- 3. July 21, 2016 – National Black Chamber of Commerce –
Port of New Orleans Cruise Terminal**
- 4. July 25, 2016 – 1:30 P. M. - Port Monthly Committee Meetings**
- 5. July 28, 2016 – 9:00 A.M.-Noon – Port July Executive Committee Meeting and July Board Meeting**
- 6. August 10, 2016 – Port of New Orleans Night in Chicago**
- 7. August 22, 2016 – 1:30 P. M. – Port Monthly Committee Meetings**
- 8. August 25, 2016 - 9:00 A.M.-Noon – Port August Executive Committee Meeting and August Board Meeting**

VI. Other Business

VII. Adjournment

POSTED:

**Tuesday June 28, 2016
5:00 P.M.**

**AGENDA
REGULAR MEETING NO. 12
FISCAL YEAR 2016
THURSDAY, JUNE 30, 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 May, 2016, Meetings

IV. Acceptance of Financial Statement for May, 2016

V. Public Comment

VI. Actions Required

- A. Consider Approval of a Resolution Awarding a Contract to Baker Pile Driving and Sitework, LLC, for the Demolition and Removal of the Former Westwego Barge Fleeting Facility (Ms. Dunn)**
- B. Consider Approval of a Resolution Awarding a Contract to Ray Bros., Inc., for the Nashville Avenue Terminal Shed “A” Roof Replacement Phase III (Ms. Dunn)**
- C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Professional Services Contract with ECM Consultants, Inc., for the Nashville Avenue Shed “A” Roof Replacement Phase III (Ms. Dunn)**
- D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Modjeski and Masters, Inc., for As-Needed Bridge Inspection and Load Rating Services for Movable and Fixed Railroad Bridges (Ms. Dunn)**
- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Parsons Brinckerhoff, Inc., and HNTB Corporation for As-Needed Engineering and Professional Services for Movable Bridges (Ms. Dunn)**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Purchase from Alimak Hek, Inc., a Drive Motor Assembly for the Access Elevator on Container Crane No. 5 (Mr. Zimmermann)**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Consent to a Sublease by International Rivercenter, LLC (IRC), of a Portion of its Lease to an Affiliate Real Estate Investment Trust Subsidiary of Park Hotels & Resorts, Inc. (formerly known as Hilton Worldwide, Inc.), to be named New Orleans Riverside Lessee LLC, for the Hilton New Orleans Riverside Hotel and to Amend the Board’s Lease with IRC for This Purpose (Mr. Allee)**
- H. Consider Approval of a Resolution Approving the Board of Commissioners of the Port of New Orleans Financial and Operating Plan for Fiscal Year 2017 (Mr. Wendel)**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with KPMG Corporate Finance, LLC, for the Purpose of Evaluating and Planning for Potential Board Facilities Development and Redevelopment in Conjunction with the Master Plan (Mr. Wendel)**

- J. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Contracts with CENTRE Technologies, Inc., Transformyx, Inc., and CDW-G, LLC, for Computer and Network Hardware to Upgrade the Board's Computer and Network Infrastructure (Mr. Penton)**
- K. Consider Approval of a Resolution Declaring the Official Journal of the Board for Fiscal Year 2017 (Mr. Gussoni)**
- L. Consider Approval of a Resolution Ratifying the President and Chief Executive Officer's Declaration of Extreme Public Emergency at the Henry Clay Avenue Terminal and Wharf and His Award of a Contract for Emergency Fire Pump Replacement (Ms. Dunn)**

VII. Report by the President and Chief Executive Officer

Recognition of J. Michael Orlesh, Jr., Joseph G. Cocchiara, Jr., and J. Robert Jumonville for Their Years of Service

VIII. Old Business

IX. New Business

X. Adjournment

POSTED:

Tuesday, June 28, 2016

5:00 P.M.