

**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,
JUNE 19, 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 May, 2017, Financial Statement (Mr. Wendel)**
- 2. Briefing on and Discussion of a Resolution Declaring the Official Journal of the Board for Fiscal Year 2018 (Mr. Gussoni)
(Item L on Regular Meeting Agenda)**
- 3. 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 2018 (Mr. Wendel)
(Item M on Regular Meeting Agenda)**
- 4. Briefing on and Discussion of a Resolution Giving Preliminary Approval of the Issuance of Not Exceeding \$50,000,000 of Board of Commissioners of the Port of New Orleans Port Facility Revenue Bonds in One or More Series; Declaring the Board's Intention to Reimburse Itself for Capital Improvement Costs Out of the Proceeds of the Port Facility Revenue Bonds; Making Application to the State Bond Commission for Approval of Said Port Connection with the Issuance of the Port Facility Revenue Bonds; and Providing for the Appointment of Foley & Judell, L.L.P., as Special Bond**

**Counsel in Connection with the Issuance of the Port Facility Revenue Bonds.
(Mr. Wendel)
(Item N on Regular Meeting Agenda)**

- 5. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Replace the Letter of Credit of First National Bank of Commerce with a Letter of Credit of JPMorgan Chase as Support for the Board's Subordinate Lien Variable Rate Refunding Revenue Bonds, Series 2010. (Mr. Wendel)
(Item O on Regular Meeting Agenda)**

D. Adjournment

**POSTED:
Friday, June 16, 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,
JUNE 19, 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 Awarding a Contract in the Amount of \$4,913,588 to Coastal Marine Contractors, LLC, for Substructure Repairs at the Alabo Street Terminal. (Mr. Jackson)
(Item A on Regular Meeting Agenda)**
- 2. Briefing on and Discussion of a Resolution Awarding a Contract in the Amount of \$19,641,090 to Cycle Marine Group, Inc., for Substructure Repairs at Nashville Avenue Wharf “A”. (Mr. Jackson)
(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 for an Amount Not to Exceed \$500,000 to the Professional Services Contract with Linfield, Hunter & Junius, Inc., to Provide As-Needed Civil Engineering Services. (Mr. Jackson)
(Item C on Regular Meeting Agenda)**
- 4. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$400,000 to the Professional Services Contract with Burk Kleinpeter, Inc., to Provide As-Needed Civil Engineering Services. (Mr. Jackson)
(Item D on Regular Meeting Agenda)**
- 5. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$350,000 to the Professional Services Contract with Modjeski & Masters, Inc., to Provide Bridge Inspection and Load Rating Services. (Mr. Jackson)
(Item E on Regular Meeting Agenda)**
- 6. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Design Engineering, Inc., for the Thalia Street Wharf New Parking Garage to Provide for As-Needed Professional Design Services, to Change the Not-to-Exceed Contract Amount to \$905,000, and to Change the Term of the Contract to Three Years. (Mr. Jackson)
(Item F on Regular Meeting Agenda)**
- 7. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in the Amount of \$77,967.31 to the Contract with Hard Rock Construction, LLC, for the Mississippi River Intermodal Terminal Improvements. (Mr. Jackson)
(Item G on Regular Meeting Agenda)**

8. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Jemison & Partners, Inc., at an Amount Not to Exceed \$250,000 for As-Needed Grants Management Services. (Ms. Fant)
(Item H on Regular Meeting Agenda)
9. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with J.S. Held, LLC, for Environmental Site Assessments, Hazards Abatement, and Remediation Services, to Increase the Not-to-Exceed Contract Amount by \$90,000 and to Extend the Term to June 30, 2018. (Ms. Fant)
(Item I 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, June 16, 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,
JUNE 19, 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 an Agreement with Coastal Cargo Company, LLC, to Lease the Louisiana Avenue Terminal Complex (Mr. Landry)
(Item J on Regular Meeting Agenda)**
 - 2. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Ports America Louisiana, L.L.C., to Amend its Lease at the Nashville Avenue Terminal. (Mr. Crist)
(Item K on Regular Meeting Agenda)**
- D. Adjournment**

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

**POSTED:
Friday, June 16, 2017
5:00 P.M.**

**BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS**

**AGENDA
FOR
THE NOMINATING COMMITTEE MEETING
PRESENTATION ROOM, 4TH FLOOR
1350 PORT OF NEW ORLEANS PLACE
NEW ORLEANS, LOUISIANA**

**MONDAY,
JUNE 19, 2017, AT 3:00 P.M.***

**Committee Members: Mr. Bergeron, Committee Chairman
Ms. Hernandez, Member
Mr. Berger, Member**

- A. Determination of Quorum and Call to Order**

B. Public Comment

C. Briefing and Discussion Items

Discussion and Determination of Nominees to Recommend to Become Officers of the Board of Commissioners of the Port of New Orleans from July, 2017, through March, 2018. (Committee Chairman Bergeron)

D. Adjournment

***or as soon as the end of the Property and Insurance Committee meeting, scheduled before it at 2:30 P.M**

POSTED:

Friday, June 16, 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,
JUNE 22, 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. Briefing on and Discussion of the Status of the Board's Centralized Procurement Department (Ms. Carter)**
- B. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement to Purchase Property Necessary to Satisfy the Obligations of the Port of New Orleans (the Port) in the Cooperative Endeavor Agreement with the City of New Orleans and the New Orleans Public Belt Railroad Commission (the Commission) to Complete the Transaction for the Transfer of Ownership of the Commission to the Port. (Mr. Gussoni)**

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

VI. Upcoming Events

- 1. Thursday, July 13, 2017 – 2:00 p.m. – 4:00 p.m. - Mariner's Club – Port Boat Tour**
- 2. Wednesday, July 19, 2017 – 11:00 a.m. – 1:30 p.m. – C. Alvin Bertel Award Ceremony and Luncheon – Sheraton New Orleans, Armstrong Ballroom**
- 3. Friday, July 28, 2017 – 11:30 a.m. - 1:30 p.m. - Monthly Port Boat Tour - General Public**

VII. Adjournment

POSTED:

**Wednesday, June 21, 2017
9:00 A.M.**

**AGENDA
REGULAR MEETING NO. 12
FISCAL YEAR 2017
THURSDAY, JUNE 22, 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 May, 2017, Public Meetings

V. Acceptance of Financial Statement for May, 2017

VI. Actions Required

- A. Consider Approval of a Resolution Awarding a Contract in the Amount of \$4,913,588 to Coastal Marine Contractors, LLC, for Substructure Repairs at the Alabo Street Terminal. (Mr. Jackson)**
- B. Consider Approval of a Resolution Awarding a Contract in the Amount of \$19,641,090 to Cycle Marine Group, Inc., for Substructure Repairs at Nashville Avenue Wharf "A". (Mr. Jackson)**
- C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$500,000 to the Professional Services Contract with Linfield, Hunter & Junius, Inc., to Provide As-Needed Civil Engineering Services. (Mr. Jackson)**
- D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$400,000 to the Professional Services Contract with Burk Kleinpeter, Inc., to Provide As-Needed Civil Engineering Services. (Mr. Jackson)**
- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$350,000 to the Professional Services Contract with Modjeski & Masters, Inc., to Provide Bridge Inspection and Load Rating Services. (Mr. Jackson)**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Design Engineering, Inc., for the Thalia Street Wharf New Parking Garage to Provide for As-Needed Professional Design Services, to Change the Not-to-Exceed Contract Amount to \$905,000, and to Change the Term of the Contract to Three Years. (Mr. Jackson)**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in the Amount of \$77,967.31 to the Contract with Hard Rock Construction, LLC, for the Mississippi River Intermodal Terminal Improvements. (Mr. Jackson)**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Jemison & Partners, Inc., at an Amount Not to Exceed \$250,000 for As-Needed Grants Management Services. (Ms. Pellegrin)**

- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with J.S. Held, LLC, for Environmental Site Assessments, Hazards Abatement, and Remediation Services, to Increase the Not-to-Exceed Contract Amount by \$90,000 and to Extend the Term to June 30, 2018. (Ms. Pellegrin)**
- J. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Coastal Cargo Company, LLC, to Lease the Louisiana Avenue Terminal Complex (Mr. Landry)**
- K. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Ports America Louisiana, L.L.C., to Amend its Lease at the Nashville Avenue Terminal. (Mr. Crist)**
- L. Consider Approval of a Resolution Declaring the Official Journal of the Board for Fiscal Year 2018 (Mr. Gussoni)**
- M. Consider Approval of a Resolution Approving the Board of Commissioners of the Port of New Orleans Financial and Operating Plan for Fiscal Year 2018 (Mr. Wendel)**
- N. Consider Approval of a Resolution Giving Preliminary Approval of the Issuance of Not Exceeding \$50,000,000 of Board of Commissioners of the Port of New Orleans Port Facility Revenue Bonds in One or More Series; Declaring the Board's Intention to Reimburse Itself for Capital Improvement Costs Out of the Proceeds of the Port Facility Revenue Bonds; Making Application to the State Bond Commission for Approval of Said Port Connection with the Issuance of the Port Facility Revenue Bonds; and Providing for the Appointment of Foley & Judell, L.L.P., as Special Bond Counsel, in Connection with the Issuance of the Port Facility Revenue Bonds. (Mr. Wendel)**
- O. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Replace the Letter of Credit of First National Bank of Commerce with a Letter of Credit of JPMorgan Chase as Support for the Board's Subordinate Lien Variable Rate Refunding Revenue Bonds, Series 2010. (Mr. Wendel)**
- P. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement to Purchase Property Necessary to Satisfy the Obligations of the Port of New Orleans (the Port) in the Cooperative Endeavor Agreement with the City of New Orleans and the New Orleans Public Belt Railroad Commission (the Commission) to Complete the Transaction for the Transfer of Ownership of the Commission to the Port. (Mr. Gussoni)**

VII. Report of the Nominating Committee (Chairman Kearney)

VIII. Commissioners' Comments

IX. Report by the President and Chief Executive Officer

X. Adjournment

POSTED:

Wednesday, June 21, 2017

9:00 A.M.

