

**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,
JULY 25, 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 June, 2016, Financial Statement (Mr. Wendel)**
 - 2. Briefing on and Discussion of a Resolution Confirming to Auditors the Board's Compliance with Applicable Laws and Accounting Principles as set out in the Louisiana Compliance Questionnaire (Mr. Wendel)
(Item I on Regular Agenda)**
- D. Adjournment**

**POSTED:
Friday, July 22, 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**

**MONDAY,
JULY 25, 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 Barriere Construction Co., LLC, for Asphalt Roadway Repairs Phase 2 at the Former Intermodal Yard at Milan Street (Ms. Dunn)
(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 Professional Services Contract with BFM Corporation, LLC, for As-Needed Surveying and Professional Services for Fiscal Years 2017 through 2019 (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 Professional Services Contract with Eustis Engineering, LLC, for As-Needed Material Testing and Professional Services for Fiscal Years 2017 through 2019 (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 Parsons Brinckerhoff, Inc., for As-Needed Feasibility Studies and Professional Services for Fiscal Years 2017 through 2019 (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 Urban Systems, Inc., for As-Needed Traffic Engineering and Professional Services for Fiscal Years 2017 through 2019 (Ms. Dunn)
(Item E on Regular Meeting Agenda)

D. Adjournment

**POSTED:
Friday, July 22, 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**

**MONDAY,
JULY 25, 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

Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer (1) to Consent to the Assignment by Elmwood Marine Repair LLC (Elmwood), to ACBL Transportation Services, LLC

(ACBLTS), of that Lease between Elmwood and this Board for Wharf Face and Property on the West Bank of the Mississippi River; (2) to Consent to the Assignment by Elmwood to ACBLTS of that Sublease between Elmwood and Capital Marine Supply, Inc., of the Lease between the Board and Capital Marine Supply, Inc., for Approximately 1,300 Linear Feet of Water Space on the West Bank of the Mississippi River; and (3)) to Release Elmwood from all Liability Under the Agreements after the Assignments and to Accept a Parent Guaranty from Commercial Barge Line Company for All Obligations Due to the Board from ACBLTS Under These Agreements. (Mr. Zimmermann)

(Item F on Regular Meeting Agenda)

1. Briefing on and Discussion of the Award of a Contract to John W. Stone Oil Distributor, LLC, for the Annual Purchase of Marine Diesel Fuel (Mr. Zimmermann)
(Item G on Regular Meeting Agenda)
2. Briefing on and Discussion of a Resolution Authorizing the Board's President and Chief Executive Officer to Enter into a Lease with Miller Transporters, Inc., for Eight Acres at 6500 Terminal Road (Mr. Bonura)
(Item H on Regular Meeting Agenda)
3. Briefing on and Discussion of a Resolution Stating the Official Position of this Board Regarding Contemplated Changes in the Ownership of the New Orleans Public Belt Railroad (Chairman Bergeron)
(Item J on Regular Meeting Agenda)

D. Adjournment

**POSTED:
Friday, July 22, 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,
JULY 28, 2016, AT 9:30 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. AAPA – Global Events Report (Messrs. LaGrange, Gresham and Global Events)

B. Cost of Doing Business in Louisiana (Messrs. LaGrange and Landry)

C. Report on Cruise Ship Parking (Messrs. Wendel and Allee)

D. Report on Cargo Activity (Mr. Landry)

E. Report on Vessel Calls (Mr. LaGrange)

F. Upcoming Events

1. August 10, 2016 – Port Night in Chicago

2. August 22, 2016 – 1:30 P. M. – Port monthly committee meetings

3. August 25, 2016 - 9:00 A.M.-noon – Port August executive committee and regular monthly meetings

VI. Other Business

VII. Adjournment

POSTED:
Tuesday July 26, 2016
5:00 P.M.

AGENDA
REGULAR MEETING NO. 1
FISCAL YEAR 2017
THURSDAY, JULY 28, 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 June, 2016, Meetings**
- IV. Acceptance of Financial Statement for June, 2016**
- V. Public Comment**
- VI. Actions Required**
 - A. Consider Approval of a Resolution Awarding a Contract to Barriere Construction Co., LLC, for Asphalt Roadway Repairs Phase 2 at the Former Intermodal Yard at Milan Street (Ms. Dunn)**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with BFM Corporation, LLC, for As-Needed Surveying and Professional Services for Fiscal Years 2017 through 2019 (Ms. Dunn)**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Eustis Engineering, LLC, for As-Needed Material Testing and Professional Services for Fiscal Years 2017 through 2019 (Ms. Dunn)**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Parsons Brinckerhoff, Inc., for As-Needed Feasibility Studies and Professional Services for Fiscal Years 2017 through 2019 (Ms. Dunn)**
 - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Urban Systems, Inc., for As-Needed Traffic Engineering and Professional Services for Fiscal Years 2017 through 2019 (Ms. Dunn)**

- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer (1) to Consent to the Assignment by Elmwood Marine Repair LLC (Elmwood), to ACBL Transportation Services, LLC (ACBLTS), of that Lease between Elmwood and this Board for Wharf Face and Property on the West Bank of the Mississippi River; (2) to Consent to the Assignment by Elmwood to ACBLTS of that Sublease between Elmwood and Capital Marine Supply, Inc., of the Lease between the Board and Capital Marine Supply, Inc., for Approximately 1,300 Linear Feet of Water Space on the West Bank of the Mississippi River; and (3) to Release Elmwood from all Liability Under the Agreements after the Assignments and to Accept a Parent Guaranty from Commercial Barge Line Company for all Obligations Due to the Board from ACBLTS Under These Agreements. (Mr. Zimmermann)**
- G. Consider Award of a Contract to John W. Stone Oil Distributor, LLC, for the Annual Purchase of Marine Diesel Fuel (Mr. Zimmermann)**
- H. Consider Approval of a Resolution Authorizing the Board's President and Chief Executive Officer to Enter into a Lease with Miller Transporters, Inc., for Eight Acres at 6500 Terminal Road (Mr. Bonura)**
- I. Consider Approval of a Resolution Confirming to Auditors the Board's Compliance with Applicable Laws and Accounting Principles as set out in the Louisiana Compliance Questionnaire (Mr. Wendel)**

VII. Report by the President and Chief Executive Officer

VIII. Old Business

IX. New Business

X. Adjournment

POSTED:

Tuesday, July 26, 2016

5:00 P.M.