

**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 24, 2017, AT 1:30 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. Review of June, 2017, 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 H on Regular Meeting Agenda)**
- 3. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year Professional Services Agreement with PFM Financial Advisors, LLC, to be the Board's Municipal Advisor. (Mr. Wendel)
(Item I on Regular Meeting Agenda)**
- 4. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Material Procurements and Professional Services Agreement at a Cost Not to Exceed \$75,000 with MMR Communications, a Division of MMR Constructors, Inc., to Perform Professional Consulting Services for the Purpose of Defining the Port's**

**Existing Camera Infrastructure and Remediating up to Five Camera Problems.
(Mr. Penton)
(Item J on Regular Meeting Agenda)**

- 5. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract for Three Years with Allfax Specialties, Inc., to Lease Multi-Functional Copiers at a Total Cost of \$49,876.56 (Ms. Carter)
(Item K on Regular Meeting Agenda)**

D. Adjournment

**POSTED:
Friday, July 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,
JULY 24, 2017, AT 2:00 P.M.***

Committee Members: Ms. Hernandez, Committee Chairperson
Mr. Bergeron, Member
Mr. Kearney, Member
Mr. Barkerding, Member
Mr. Baker, Member
Mr. Chouest, 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 \$544,484.37 to Industrial & Crane Services, Inc., for Elevator Replacement on Container Cranes No. 4 and No. 5 at the Napoleon Avenue Terminal Complex. (Mr. Jackson)
(Item A on Regular Meeting Agenda)**
- 2. Briefing on and Discussion of a Resolution Certifying to the Louisiana Department of Transportation and Development Compliance with the Public Bid Laws for the Louisiana Avenue Yard Concrete Paving – Mississippi River Intermodal Terminal Improvements Intermodal Rail Yard-Phase 2-Rail Extension. (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 a Two-Year Professional Services Contract at a Cost Not to Exceed \$147,400 with AECOM Technical Services, Inc., for Technical Assistance for the Port Inner Harbor Economic Revitalization Plan Project. (Ms. Pellegrin)
(Item C on Regular Meeting Agenda)**
- 4. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into Three Professional Services Contracts for a Term of Three Years Each with J.S. Held, LLC, Michael Pisani & Associates, Inc., and Terracon Consultants, Inc., at a Cost Not to Exceed \$150,000 Each for As-Needed Environmental Site Assessments, Compliance, and Remediation. (Ms. Pellegrin)
(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 Three-Year Professional Services Contract with EnSafe Inc., at a Cost Not to Exceed \$200,000 for As-Needed Professional Services for Environmental Programs Assistance. (Ms. Pellegrin)
(Item E on Regular Meeting Agenda)**
- 6. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Purchase Five Vehicles in the Amount of \$136,631 under State of Louisiana Contract No. 4400010204 for Use by the Harbor Police Department. (Mr. Guidry)
(Item F 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, July 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,
JULY 24, 2017, AT 2:30 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 Item**

**Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Lease with Magnolia Fleet, LLC, for Property Owned by the Board at the Elaine Street Dock Increasing the Lease Area by 500 Linear Feet to Expand Fleeting Operations. (Mr. Bonura)
(Item G 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, July 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,
JULY 27, 2017, AT 10:00 A.M.**

Committee Members: **Mr. Barkerding, Chairman
Mr. Bergeron, Member
Mr. Kearney, Member
Mr. Chouest, Member
Mr. Baker, Member
Ms. Hernandez, Member
Mr. Berger, Member**

- I. Determination of Quorum and Call to Order (Chairman Barkerding)**
- II. Public Comment (Chairman Barkerding)**
- III. Chairman's Comments (Chairman Barkerding)**
- IV. Briefing and Discussion Items**
 - A. Briefing on and Discussion of a Resolution Adopting Bylaws for the Conduct of the Business of the Board of Commissioners of the Port of New Orleans (Mr. Gussoni)
(Item L on Regular Meeting Agenda)**
 - B. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into Agreements with TCI Packaging, LLC (TCI), to Terminate the Board's Leases with TCI for the Governor Nicholls Street and Esplanade Avenue Wharves and to Enter into a New Lease with TCI for Property to be Purchased at 4325 France Road Parkway on the Inner**

**Harbor Navigation Canal for TCI to Relocate Its Operations from the Two
Riverfront Wharves (Mr. Wendel)
(Item M on Regular Meeting Agenda)**

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

VI. Upcoming Events

- 1. Thursday, July 27, 2017 – Formosa Executives Visit Port.**
- 2. Friday, July 28, 2017 – Young Leadership Council Leadership Luncheon -
Ms. Christian guest speaker**
- 3. Friday, July 28, 2017 – River Lights Gala – Global Maritime Ministries**
- 4. Friday, July 28, 2017 – Monthly Public Tour**
- 5. Wednesday, August 2 – Railroad Shipper Advisory Council Meeting,
Washington, DC**
- 6. Friday, August 4 – Ports America Meeting**
- 7. Tuesday, August 8 – Anacostia Rail Holdings Executives Visit Port.**
- 8. Friday, August 11 – U. S. Coast Guard Change of Command Ceremony –
Julia Street Cruise Terminal**
- 9. Wednesday, August 16 - New Orleans Steering Committee Meeting –
Ms. Christian guest speaker**
- 10. Thursday, August 17 – French Quarter Business Association Meeting –
Ms. Christian guest speaker**
- 11. Tuesday, August 22 – Loyola MBA Executive Speaker Series –
Ms. Christian guest speaker**
- 12. Wednesday, August 23 – Mayoral Candidate Forum – Port of New Orleans
Auditorium**
- 13. Friday, August 25 - Jefferson Task Force Visits Port.**
- 14. Friday, August 25 – Monthly Public Tour**

VII. Adjournment

POSTED:

Wednesday, July 26, 2017

9:45 A.M.

**AGENDA
REGULAR MEETING NO. 1
FISCAL YEAR 2018
THURSDAY, JULY 27, 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 June, 2017, Public Meetings

V. Acceptance of Financial Statement for June, 2017

VI. Actions Required

- A. Consider Approval of a Resolution Awarding a Contract in the Amount of \$544,484.37 to Industrial & Crane Services, Inc., for Elevator Replacement on Container Cranes Nos. 4 and 5 at the Napoleon Avenue Terminal Complex. (Mr. Jackson)**
- B. Consider Approval of a Resolution Certifying to the Louisiana Department of Transportation and Development Compliance with the Public Bid Laws for the Louisiana Avenue Yard Concrete Paving – Mississippi River Intermodal Terminal Improvements Intermodal Rail Yard-Phase 2-Rail Extension. (Mr. Jackson)**
- C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Two-Year Professional Services Contract at a Cost Not to Exceed \$147,400 with AECOM Technical Services, Inc., for Technical Assistance for the Port Inner Harbor Economic Revitalization Plan Project. (Ms. Pellegrin)**
- D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Three Professional Services Contracts for a Term of Three Years Each with J.S. Held, LLC, Michael Pisani & Associates, Inc., and Terracon Consultants, Inc., at a Cost Not to Exceed \$150,000 Each for As-Needed Environmental Site Assessments, Compliance, and Remediation. (Ms. Pellegrin)**
- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year Professional Services Contract with EnSafe Inc., at a Cost Not to Exceed \$200,000 for As-Needed Professional Services for Environmental Programs Assistance. (Ms. Pellegrin)**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Purchase Five Vehicles in the Amount of \$136,631 under State of Louisiana Contract No. 4400010204 for Use by the Harbor Police Department. (Mr. Guidry)**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Lease with Magnolia Fleet, LLC, for**

Property Owned by the Board at the Elaine Street Dock Increasing the Lease Area by 500 Linear Feet to Expand Fleeting Operations. (Mr. Bonura)

- H. 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)**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year Professional Services Agreement with PFM Financial Advisors, LLC, to be the Board's Municipal Advisor. (Mr. Wendel)**
- J. Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Material Procurements and Professional Services Agreement at a Cost Not to Exceed \$75,000 with MMR Communications, a Division of MMR Constructors, Inc., to Perform Professional Consulting Services for the Purpose of Defining the Port's Existing Camera Infrastructure and Remediating up to Five Camera Problems. (Mr. Penton)**
- K. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract for Three Years with Allfax Specialties, Inc., to Lease Multi-Functional Copiers at a Total Cost of \$49,876.56. (Ms. Carter)**
- L. Consider Approval of a Resolution Adopting Bylaws for the Conduct of the Business of the Board of Commissioners of the Port of New Orleans. (Mr. Gussoni)**
- M. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Agreements with TCI Packaging, LLC (TCI), to Terminate the Board's Leases with TCI for the Governor Nicholls Street and Esplanade Avenue Wharves and to Enter into a New Lease with TCI for Property to be Purchased at 4325 France Road Parkway on the Inner Harbor Navigation Canal for TCI to Relocate Its Operations from the Two Riverfront Wharves (Mr. Wendel)**

VII. Commissioners' Comments

IX. Report by the President and Chief Executive Officer

X. Adjournment

POSTED:

Wednesday, July 26, 2017

9:45 A.M.