

**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,
AUGUST 22, 2016, AT 1:30 P.M.**

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

A. Determination of Quorum and Call to Order

B. Public Comment

C. Briefing and Discussion Item

Review of July, 2016, Financial Statement (Mr. Wendel)

D. Adjournment

**POSTED:
Friday, August 19, 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,
AUGUST 22, 2016, AT 2:00 P.M.***

Committee Members: **Mr. Chouest, Committee Chairman**
 Mr. Cooper, Member
 Mr. Bergeron, Member
 Mr. Kearney, Member
 Mr. Barkerding, Member
 Mr. Baker, Member
 Ms. Hernandez, 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 a Professional Services Contract with Eustis Engineering, LLC, for As-Needed Geotechnical Engineering for Fiscal Years 2017 through 2019 (Ms. Fant)
(Item A on Regular Meeting Agenda)**
- 2. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into Professional Services Contracts with Secam Technologies, Inc., Parsons Brinckerhoff, Inc., and Digital Engineering and Imaging, Inc., for As-Needed Construction Management for Fiscal Years 2017 through 2019 (Ms. Fant)
(Item B on Regular Meeting Agenda)**
- 3. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into Professional Services Contracts with Secam Technologies, Inc., and Mott MacDonald, LLC, for As-Needed Project Management for Fiscal Years 2017 through 2019 (Ms. Fant)
(Item C on Regular Meeting Agenda)**
- 4. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into Professional Services Contracts with Linfield, Hunter & Junius, Inc., Burk-Kleinpeter, Inc., and Infinity Engineering Consultants, LLC, for As-Needed Civil Engineering for Fiscal Years 2017 through 2019 (Ms. Fant)
(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**

**Infinity Engineering Consultants, LLC, for As-Needed Mechanical and Electrical Engineering for Fiscal Years 2017 through 2019 (Ms. Fant)
(Item E on Regular Meeting Agenda)**

- 6. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the Louisiana Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for Assistance in the Implementation of the Milan Concrete Paving Improvements Project (Ms. Fant)
(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, August 19, 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,
AUGUST 22, 2016, AT 2:30 P.M.***

Committee Members:

- Mr. Barkerding, Committee Chairman**
- Mr. Cooper, Member**
- Mr. Bergeron, Member**
- Mr. Kearney, Member**
- Mr. Chouest, Member**
- Mr. Baker, Member**
- Ms. Hernandez, 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 a Lease with The Kearney Companies, Inc., for Approximately 7.65 Acres of Property and a 64,000 Square Foot Building at 3900 Jourdan Road. (Mr. Bonura)
(Item G on Regular Meeting Agenda)**
 - 2. Update on and Discussion of the Resolution Passed in May, 2015, in which the Board Authorized its President and Chief Executive Officer to Grant an Option to Sell Less than One Acre of Property at 201 Nashville Avenue to Brinance Investments, LLC (Mr. Bonura)**
- D. Adjournment**

POSTED:
Friday, August 19, 2016
5:00 P.M.

**THURSDAY,
AUGUST 25, 2016, AT 9:30 A.M.**

Ms. Hernandez, 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 Update (Messrs. LaGrange, Gresham and Global Events)**
 - B. Briefing on and Discussion of Status of Lake Pontchartrain Properties' Actions to Resolve Lease Violations (Mr. Bonura)**
 - C. Publications, News and Events – (Ms. Ganon and Mr. Gresham)**
 - D. Report on Cargo Activity (Mr. Landry)**
 - E. Report on Vessel Calls (Mr. LaGrange)**
 - F. Upcoming Events**
 - 1. August 25, 2016 - 9:30 A.M. - noon – Port August Executive Committee and Regular Monthly Meetings**
 - 2. September 8, 2016 – LADOTD Road Show – Port of New Orleans**
 - 3. September 9, 2016 – 8:15 A.M. – 1:45 P.M. - Tulane Business Forum – Morial Convention Center**
 - 4. September 9-10, 2016 – Memphis World Trade Club – Tour of Port**
 - 5. September 10, 2016 – Noon – Downtown River Fest**
 - 6. September 14, 2016 – Chenier Industries Presentation – Windsor Court**
 - 7. September 16, 2016 – 6:00 P.M. – Hispanic Chamber of Commerce Gala**
 - 8. September 19, 2016 – 1:30 P. M. – Board Committee Meetings**

9. September 21, 2016 – 9:00 Cyber Security Meeting–World Trade Center at Port of New Orleans
10. September 22, 2016 – 9:00 A.M. – noon – Port September Executive Committee and Regular Monthly Meetings
11. September 30, 2016 – Third Quarter New Orleans Chamber of Commerce Luncheon – Roosevelt Hotel

VI. Other Business

VII. Adjournment

**POSTED:
Tuesday August 23, 2016
5:00 P.M.**

**AGENDA
REGULAR MEETING NO. 2
FISCAL YEAR 2017
THURSDAY, AUGUST 25, 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 July, 2016, Meetings**
- IV. Acceptance of Financial Statement for July, 2016**
- V. Public Comment**
- VI. Actions Required**
 - A. 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 Geotechnical Engineering for Fiscal Years 2017 through 2019 (Ms. Fant)**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Professional Services Contracts with Secam**

Technologies, Inc., Parsons Brinckerhoff, Inc., and Digital Engineering and Imaging, Inc., for As-Needed Construction Management for Fiscal Years 2017 through 2019 (Ms. Fant)

- C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Professional Services Contracts with Secam Technologies, Inc., and Mott MacDonald, LLC, for As-Needed Project Management for Fiscal Years 2017 through 2019 (Ms. Fant)**
- D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Professional Services Contracts with Linfield Hunter & Junius, Inc., Burk-Kleinpeter, Inc., and Infinity Engineering Consultants, LLC, for As-Needed Civil Engineering for Fiscal Years 2017 through 2019 (Ms. Fant)**
- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Infinity Engineering Consultants, LLC, for As-Needed Mechanical and Electrical Engineering for Fiscal Years 2017 through 2019 (Ms. Fant)**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the Louisiana Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for Assistance in the Implementation of the Milan Concrete Paving Improvements Project (Ms. Fant)**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease with The Kearney Companies, Inc., for Approximately 7.65 Acres of Property and a 64,000 Square Foot Building at 3900 Jourdan Road. (Mr. Bonura)**

VII. Report by the President and Chief Executive Officer

VIII. Old Business

IX. New Business

Appointment of the Nominating Committee (Chairman Bergeron)

X. Adjournment

POSTED:

Tuesday, August 23, 2016

5:00 P.M.