

**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 21, 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 on and Discussion of a Resolution to Recommend to the Board at its Regular
Monthly Meeting the Acceptance of the July, 2017, Financial Statement.
(Mr. Wendel)**
- D. Adjournment**

**POSTED:
Friday, August 18, 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,
AUGUST 21, 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 on and Discussion of Resolutions to:

- 1. Recommend to the Board at its Regular Monthly Meeting the Award of a Contract in the Amount of \$263,134 to Palmisano Construction, LLC, for Construction of a Fleet Vehicle and Heavy Equipment Wash Station. (Mr. Jackson)
(Item A on Regular Meeting Agenda)**
- 2. Recommend to the Board at its Regular Monthly Meeting the Award of a Contract in the Amount of \$158,000 to Cuzan Services, LLC, for Installation of Portwide Signage on the Inner Harbor Navigation Canal. (Mr. Jackson)
(Item B on Regular Meeting Agenda)**
- 3. Recommend to the Board at its Regular Monthly Meeting the Award of a Contract to Cavotec USA Inc. in the Amount of \$150,920 for the Purchase of Two Power Reeling Cables for Use on Container Cranes Nos. 4 and 5. (Mr. Guidry)
(Item C 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 18, 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,
AUGUST 21, 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 on and Discussion of Resolutions to:

- 1. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Lease with Kiewit Louisiana Co. at 6401 France Road in New Orleans to Extend the Lease for an Additional Two-Year Term with One Additional One-Year Option. (Ms. Coats)
(Item D on Regular Meeting Agenda)**
- 2. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into Non-Disclosure Agreements, Exclusive Negotiating Agreements, Option Agreements to Purchase Real Estate and All Other Agreements to Improve the Board's Strategic Position Regarding Real Estate Transactions or Development at a Cost Not to Exceed \$125,000 for Each Agreement. (Ms. Coats)
(Item E 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, August 18, 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,
AUGUST 24, 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 Item**
 - Briefing on and Discussion of the Updated Internal Audit Charter (Ms. Pansano)**
- V. President and Chief Executive Officer's Comments (Ms. Christian)**
- VI. Adjournment**

POSTED:

**Tuesday, August 22, 2017
5:00 P. M.**

**AGENDA
REGULAR MEETING NO. 3
FISCAL YEAR 2018
THURSDAY, AUGUST 24, 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 July, 2017, Public Meetings**
- V. Acceptance of Financial Statement for July, 2017**
- VI. Actions Required**
 - A. Consider Approval of a Resolution Awarding a Contract in the Amount of \$263,134 to Palmisano Construction, LLC, for Construction of a Fleet Vehicle and Heavy Equipment Wash Station. (Mr. Jackson)**
 - B. Consider Approval of a Resolution Awarding a Contract in the Amount of \$158,000 to Cuzan Services, LLC, for Installation of Portwide Signage on the Inner Harbor Navigation Canal. (Mr. Jackson)**
 - C. Consider Approval of a Resolution Awarding a Contract to Cavotec USA Inc. in the Amount of \$150,920 for the Purchase of Two Power Reeling Cables for Use on Container Cranes Nos. 4 and 5. (Mr. Guidry)**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Lease with Kiewit Louisiana Co. at 6401 France Road in New Orleans to Extend the Lease for an Additional Two-Year Term with One Additional One-Year Option. (Ms. Coats)**
 - E. Consider Approval of a Resolution Authorizing the Board's President and Chief Executive Officer to Enter into Non-Disclosure Agreements, Exclusive Negotiating Agreements, Option Agreements to Purchase Real Estate and All Other Agreements to Improve the Board's Strategic Position Regarding Real**

Estate Transactions or Development at a Cost Not to Exceed \$125,000 for Each Agreement. (Ms. Coats)

VII. Announcement

Announcement of the Intention of the Board of Commissioners of the Port of New Orleans to Enter into an Agreement with TCI Packaging, LLC, to Transfer Property Pursuant to La. R.S. 33:4717.2 and that the Resolution Authorizing the Property Transfer Will Be Considered at the Next Regularly Scheduled Meeting. (Ms. Christian)

VIII. Commissioners' Comments

IX. Report by the President and Chief Executive Officer

X. Adjournment

POSTED:

Tuesday, August 22, 2017

5:00 P.M.