

**BOARD OF COMMISSIONERS  
PORT OF NEW ORLEANS**

**AGENDA  
FOR  
THE BUDGET COMMITTEE MEETING  
PRESENTATION ROOM, 4<sup>TH</sup> FLOOR  
1350 PORT OF NEW ORLEANS PLACE  
NEW ORLEANS, LOUISIANA**

**MONDAY,  
SEPTEMBER 19, 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 Items**

- 1.      Review of August, 2016, Financial Statement (Mr. Wendel)**
- 2.      Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into Annual Contracts with Humana and AmWINS Insurance Companies to Provide Medicare Supplemental Insurance to the Board's Retirees (Mr. Wendel)  
(Item I on Regular Meeting Agenda)**
- 3.      Briefing on and Discussion of the Pending Renewal of the Board's Health Insurance Plans (Mr. Wendel)**
- 4.      Briefing on and Discussion of a Resolution Giving Preliminary Approval of the Issuance of Not Exceeding \$1,000,000 of Board of Commissioners of the Port of New Orleans Special Project Revenue Bonds (Kearney Companies Project) and Declaring the Board's Intention to Pay Proceeds of the Bonds to the Kearney Companies, Inc., for Capital Improvements Made to Board Property by the Kearney Companies, Inc. (Mr. Wendel)  
(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 Cooperative Endeavor Agreement with the Louisiana Children's Museum at City Park to Provide Education about Maritime Activities and Mississippi River Commerce at the Port of New Orleans (Mr. Wendel)  
(Item K on Regular Meeting Agenda)

**D. Adjournment**

**POSTED:**

**Friday, September 16, 2016  
5:00 P.M.**

**BOARD OF COMMISSIONERS  
PORT OF NEW ORLEANS**

**AGENDA  
FOR  
THE PLANNING AND ENGINEERING  
COMMITTEE MEETING  
PRESENTATION ROOM, 4<sup>TH</sup> FLOOR  
1350 PORT OF NEW ORLEANS PLACE  
NEW ORLEANS, LOUISIANA**

**MONDAY,  
SEPTEMBER 19, 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 Contracts with Cycle D & J Emergency

**Response JV and DRC Emergency Services, LLC, for As Needed Emergency Debris and Waste Removal Services (Mr. Bylsma)  
(Item A on Regular Meeting Agenda)**

- 2. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Purchase Four Vehicles under Jefferson Parish Annual Contract Nos. 55-00015674 and 55-00015567 for Use by the Facility Services Department (Mr. Bylsma)  
(Item B on Regular Meeting Agenda)**
- 3. Briefing on and Discussion of an Award of a Contract to Cuzan Services, LLC, for Phase 2 Repairs to the Canal Street Wharf Substructure (Mr. Tharp)  
(Item C on Regular Meeting Agenda)**
- 4. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Purchase Two Vehicles under State of Louisiana Contract No. 4400008330 for Use by the Harbor Police Department (Mr. Zimmermann)  
(Item E on Regular Meeting Agenda)**
- 5. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Purchase One Vehicle under State of Louisiana Contract No. 4400008319 for Use by the Harbor Police Department (Mr. Zimmermann)  
(Item F on Regular Meeting Agenda)**
- 6. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Purchase One Vehicle under Jefferson Parish Sheriff's Department Annual Contract. No. 16-C-0201 for Use by the Harbor Police Department (Mr. Zimmermann)  
(Item G 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, September 16, 2016  
5:00 P.M.**

**BOARD OF COMMISSIONERS  
PORT OF NEW ORLEANS**

**AGENDA  
FOR  
THE PROPERTY AND INSURANCE  
COMMITTEE MEETING  
PRESENTATION ROOM, 4<sup>th</sup> FLOOR  
1350 PORT OF NEW ORLEANS PLACE  
NEW ORLEANS, LOUISIANA**

**MONDAY,  
SEPTEMBER 19, 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 (1) to Consent to the Assignment by James Elmwood Repair & Maintenance, LLC (James Elmwood), to ACBL Transportation Services, LLC (ACBLTS), of that Lease between James Elmwood and this Board for Wharf Face and Property on the West Bank of the Mississippi River; (2) to Consent to the Assignment by James Elmwood to ACBLTS of that Sublease between James Elmwood and Capital Marine Supply, Inc., of the Lease between the Board and Capital Marine Supply, Inc., for Water Space on the West Bank of the Mississippi River; (3) to Release James Elmwood from all Liability under the Agreements after the Assignments; (4) to Accept a Parent Guaranty from Commercial Barge Line Company for all Obligations Due to the Board from ACBLTS under These Agreements; and (5) to Rescind the Board's Resolution of July 28, 2016, Regarding this Matter (Mr. Zimmermann)  
(Item D on Regular Meeting Agenda)**

2. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Lease between the Board and New Orleans Steamboat Company to Provide Three Additional Renewal Option Periods of Five Years Each (Mr. Allee)  
(Item L on Regular Meeting Agenda)
3. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease with Miller Transporters, Inc., for Five Acres at 6500 Terminal Road (Mr. Bonura)  
(Item H 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, September 16, 2016  
5:00 P.M.**

**BOARD OF COMMISSIONERS  
PORT OF NEW ORLEANS**

**AGENDA  
FOR  
THE EXECUTIVE COMMITTEE MEETING  
PRESENTATION ROOM, 4<sup>th</sup> FLOOR  
1350 PORT OF NEW ORLEANS PLACE  
NEW ORLEANS, LOUISIANA**

**THURSDAY,  
SEPTEMBER 22, 2016, AT 9:30 A.M.**

**Committee Members:** Mr. Bergeron, Chairman  
Mr. Cooper, Member  
Mr. Kearney, Member  
Mr. Barkerding, Member  
Mr. Chouest, Member  
Mr. Baker, Member  
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. Introduction of Captain of the Port Wayne R. Arguin and Staff (Mr. LaGrange)**
- B. Federal Update – Mr. J. J. Jaskot, Jones Walker (Mr. LaGrange)**
- C. Louisiana State Update – Mr. C. J. Blache, Roedel, Parsons (Mr. LaGrange)**
- D. Briefing on Status of Cuzan Services, LLC, Bid for the Contract for Phase 2 Repairs to the Canal Street Wharf Substructure (Mr. Gussoni)**
- E. AAPA Annual Convention Update (Mr. LaGrange, Ms. Ordoyne and Global Events)**
- F. Report on Cargo Activity (Mr. Landry)**
- G. Report on Vessel Calls (Mr. LaGrange)**
- H. Upcoming Events**
  - 1. September 22, 2016 – 9:30 A.M. to noon Port September Executive Committee and Regular Monthly Meetings**
  - 2. September 30, 2016 – Third Quarter New Orleans Chamber of Commerce Luncheon – Roosevelt Hotel**
  - 3. October 4, 2016 – IFFCBANO Luncheon – Southern Yacht Club**
  - 4. October 7, 2016 – 7:00 P.M. Propeller Club-Port of New Orleans Person of the Year – Marriott Convention Center**
  - 5. October 12, 2016 – Algiers Economic Development Foundation Luncheon**
  - 6. October 17, 2016 – 1:30 P.M. – Board Committee Meetings**
  - 7. October 20, 2016 – 9:30 A.M. to noon Port October Executive Committee and Regular Monthly Meetings**
  - 8. October 23 – 26, 2016 – Annual AAPA Convention – Sheraton New Orleans Hotel**

**VI. Other Business**

**VII. Adjournment**

**POSTED:**

**Tuesday September 20, 2016**

**5:00 P.M.**

**AGENDA  
REGULAR MEETING NO. 3  
FISCAL YEAR 2017  
THURSDAY, SEPTEMBER 22, 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 August, 2016, Meetings**

**IV. Acceptance of Financial Statement for August, 2016**

**V. Public Comment**

**VI. Actions Required**

- A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Services Contracts with Cycle D&J Emergency Response JV and DRC Emergency Services, LLC, for As Needed Emergency Debris and Waste Removal Services (Mr. Bylsma)**
- B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Purchase Four Vehicles under Jefferson Parish Annual Contract Nos. 55-00015674 and 55-00015567 for Use by the Facility Services Department (Mr. Bylsma)**
- C. Consider Award of a Contract to Cuzan Services, LLC, for Phase 2 Repairs to the Canal Street Wharf Substructure (Mr. Tharp)**
- D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer (1) to Consent to the Assignment by James Elmwood**

**Repair & Maintenance, LLC (James Elmwood), to ACBL Transportation Services, LLC (ACBLTS), of that Lease between James Elmwood and this Board for Wharf Face and Property on the West Bank of the Mississippi River; (2) to Consent to the Assignment by James Elmwood to ACBLTS of that Sublease between James Elmwood and Capital Marine Supply, Inc., of the Lease between the Board and Capital Marine Supply, Inc., for Water Space on the West Bank of the Mississippi River; (3) to Release James Elmwood from all Liability under the Agreements after the Assignments; (4) to Accept a Parent Guaranty from Commercial Barge Line Company for all Obligations Due to the Board from ACBLTS under These Agreements; and (5) to Rescind the Board's Resolution of July 28, 2016, Regarding this Matter (Mr. Zimmermann)**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Purchase Two Vehicles under State of Louisiana Contract No. 4400008330 for Use by the Harbor Police Department (Mr. Zimmermann)**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Purchase One Vehicle under State of Louisiana Contract No. 4400008319 for Use by the Harbor Police Department (Mr. Zimmermann)**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Purchase One Vehicle under Jefferson Parish Sheriff's Department Annual Contract No. 16-C-0201 for Use by the Harbor Police Department (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 Five Acres at 6500 Terminal Road (Mr. Bonura)**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Annual Contracts with Humana and AmWINS Insurance Companies to Provide Medicare Supplemental Insurance to the Board's Retirees (Mr. Wendel)**
- J. Consider Approval of a Resolution Giving Preliminary Approval of the Issuance of Not Exceeding \$1,000,000 of Board of Commissioners of the Port of New Orleans Special Project Revenue Bonds (Kearney Companies Project) and Declaring the Board's Intention to Pay Proceeds of the Bonds to the Kearney Companies, Inc., for Capital Improvements Made to Board Property by the Kearney Companies, Inc. (Mr. Wendel)**
- K. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement with the**



**Louisiana Children's Museum at City Park to Provide Education about Maritime Activities and Mississippi River Commerce at the Port of New Orleans (Mr. Wendel)**

- L. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Lease between the Board and New Orleans Steamboat Company to Provide Three Additional Renewal Option Periods of Five Years Each (Mr. Allee)**

**VII. Report by the President and Chief Executive Officer**

**VIII. Old Business**

**Report of Nominating Committee (Commissioner Cooper)**

**IX. New Business**

**X. Adjournment**

**POSTED:**

**Tuesday, September 20, 2016**

**5:00 P.M.**