

**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,  
OCTOBER 17, 2016, AT 1:30 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.      Review of September, 2016, Financial Statement (Mr. Wendel)**
  - 2.      Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into Annual Agreements Providing for Employee Benefits for Health, Dental, Vision, Long-Term Disability, Accidental Death and Dismemberment, and Life Insurance Coverage (Mr. Wendel)**  
**(Item E on Regular Meeting Agenda)**
- D.      Adjournment**

**POSTED:  
Friday, October 14, 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,  
OCTOBER 17, 2016, AT 2:00 P.M.\***

**Committee Members:**      **Mr. Baker, Committee Chairman**  
                                     **Mr. Cooper, Member**  
                                     **Mr. Bergeron, Member**  
                                     **Mr. Kearney, Member**  
                                     **Mr. Barkerding, Member**  
                                     **Mr. Chouest, 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 an Award of a Contract to Command Construction Industries, LLC, for Repairs to the Concrete Curb on the Alabo Street Wharf (Mr. Tharp)  
(Item A on Regular Meeting Agenda)**
- 2.      Briefing on and Discussion of an Award of a Contract to D&D Construction LA, LLC, for Repairs to the Henry Clay Avenue Wharf Fire Suppression System Intake Extension (Mr. Tharp)  
(Item B on Regular Meeting Agenda)**
- 3.      Briefing on and Discussion of an Award of a Contract to C.E.C., Inc., for Structural Repairs to the Seabrook Bridge on the Inner Harbor-Navigational Canal (Mr. Tharp)  
(Item C on Regular Meeting Agenda)**
- 4.      Briefing on and Discussion of an Award of Contract to M&L Industries, LLC, for the Purchase of a 6,000 Pound Lifting Capacity Forklift for Use by the Facility Services Department (Mr. Bylsma)  
(Item D 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, October 14, 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,  
OCTOBER 20, 2016, AT 9:30 A.M.**

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

- I.     Determination of Quorum and Call to Order (Chairman Kearney)**
- II.    Public Comment (Chairman Kearney)**
- III.   Chairman's Comments (Chairman Kearney)**
- IV.    President and Chief Executive Officer's Comments (Mr. LaGrange)**
- V.     Briefing and Discussion Items**
  - A.     AAPA Annual Convention Update (Mr. LaGrange, Mr. Gresham, Ms. Ordoyne and Global Events)**

- B. Report on Recent Trip to Cuba (Chairman Kearney, Ms. Christian, and Mr. Landry)**
- C. Update on Clean Truck Replacement Incentive Program (Ms. Pellegrin)**
- D. Board Meeting Dates for 2017 (Mr. LaGrange)**
- E. Report on Cargo Activity (Mr. Landry)**
- F. Report on Vessel Calls (Mr. LaGrange)**
- G. Upcoming Event**

**October 23 – 26, 2016 – Annual AAPA Convention – Sheraton New Orleans Hotel**

**H. Other Business**

**I. Adjournment**

**POSTED:  
Tuesday, October 18, 2016  
5:00 P.M.**

**AGENDA  
REGULAR MEETING NO. 4  
FISCAL YEAR 2017  
THURSDAY, OCTOBER 20, 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 September, 2016, Meetings**
- IV. Acceptance of Financial Statement for September, 2016**
- V. Public Comment**
- VI. Actions Required**

- A. Consider Award of a Contract to Command Construction Industries, LLC, for Repairs to the Concrete Curb on the Alabo Street Wharf (Mr. Tharp)**
- B. Consider Award of a Contract to D&D Construction LA, LLC, for Repairs to the Henry Clay Avenue Wharf Fire Suppression System Intake Extension (Mr. Tharp)**
- C. Consider Award of a Contract to C.E.C., Inc., for Structural Repairs to the Seabrook Bridge on the Inner Harbor Navigational Canal (Mr. Tharp)**
- D. Consider Award of a Contract to M&L Industries, LLC, for the Purchase of a 6,000 Pound Lifting Capacity Forklift for Use by the Facility Services Department (Mr. Bylsma)**
- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Annual Agreements Providing for Employee Benefits for Health, Dental, Vision, Long-Term Disability, Accidental Death and Dismemberment, and Life Insurance Coverage (Mr. Wendel)**

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

**VIII. Old Business**

**Presentation of Plaque to Commissioner Bergeron in Commemoration of His Service as Chairman (Chairman Kearney)**

**IX. New Business**

**X. Adjournment**

**POSTED:**

**Tuesday, October 18, 2016**

**5:00 P.M.**