

**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 23, 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 Resolutions to:**
  - 1. Recommend to the Board at its Regular Monthly Meeting the Acceptance of the September, 2017, Financial Statement. (Mr. Wendel)**
  - 2. Recommend to the Board at its Regular Monthly Meeting 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 F on Regular Meeting Agenda)**
- D. Adjournment**

**POSTED:  
Friday, October 20, 2017  
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 23, 2017, AT 2:00 P.M.\***

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

**A.      Determination of Quorum and Call to Order**

**B.      Public Comment**

**C.      Briefing on and Discussion of a Resolution to:**

- 1.      Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Gulf Engineers and Consultants, Inc., at a Cost Not to Exceed \$500,000 for As-Needed Civil Engineering Services. (Mr. Evett)  
(Item A 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 an Amendment in the Amount of \$1,210,800 to the Contract with Coastal Marine Contractors, LLC, for the Alabo Street Terminal Substructure Repairs. (Mr. Evett)  
(Item B on Regular Meeting Agenda)**
- 3.      Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in an Amount Not to Exceed \$244,000 to Expand the Scope of**



**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 Enter into a Cooperative Endeavor Agreement with the City of New Orleans, the Public Belt Railroad Commission for the City of New Orleans, and the New Orleans Public Belt Railroad Corporation, a Future Public Nonprofit Wholly Owned Subsidiary Corporation of the Board of Commissioners of the Port of New Orleans, to Exchange the Board's Wharves at Governor Nicholls Street and Esplanade Avenue for the Operations, Assets, and Liabilities of the Public Belt Railroad Commission for the City of New Orleans. (Mr. Bonura)  
(Item F on Regular Meeting Agenda)**
- 2. Recommend to the Board at its Regular Monthly Meeting a Resolution Approving the Incorporation of the Public Nonprofit Corporation New Orleans Public Belt Railroad Corporation (NOPBRC) as a Wholly Owned Subsidiary of the Board of Commissioners of the Port of New Orleans for the Purpose of Acquiring the Operations, Assets and Liabilities of the New Orleans Public Belt Railroad Commission from the City of New Orleans, Adopting the Articles of Incorporation for the NOPBRC and Authorizing Its President and Chief Executive Officer to Take Such Actions as Necessary in Her Discretion to Give Full Force and Effect to the Intentions Expressed in this Resolution. (Mr. Gussoni)  
(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, October 20, 2017  
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 26, 2017, AT 9:30 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 on and Discussion of the Status of the Upcoming Bond Issues and Refundings (Mr. Wendel)**
- V.     Presentation of Annual Audit Report (Mr. Wendel and Mr. Sawatsky)**
- VI.    Port Mission, Vision and Values (Ms. Christian)**
- VII.   President and Chief Executive Officer's Comments (Ms. Christian)**
- VIII. Adjournment**

**POSTED:  
Tuesday, October 24, 2017  
5:00 P. M**

**AGENDA  
REGULAR MEETING NO. 4  
FISCAL YEAR 2018  
THURSDAY, OCTOBER 26, 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 September, 2017, Public Meetings**
- V. Acceptance of Financial Statement for September, 2017**
- VI. Actions Required**
  - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Gulf Engineers and Consultants, Inc., at a Cost Not to Exceed \$500,000 for As-Needed Civil Engineering Services. (Mr. Evett)**
  - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in the Amount of \$1,210,800 to the Contract with Coastal Marine Contractors, LLC, for the Alabo Street Terminal Substructure Repairs. (Mr. Evett)**
  - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in an Amount Not to Exceed \$244,000 to Expand the Scope of Services of the Professional Services Contract with Modjeski & Masters, Inc., to Provide Bridge Inspection and Load Rating Services. (Mr. Evett)**
  - D. Consider Approval of a Resolution Awarding a Contract to H & E Equipment Services, Inc., in the Amount of \$277,517.82 for the Purchase of One 30-Ton Capacity Diesel-Powered Boom Truck. (Ms. Fant)**
  - E. Consider Approval of a Resolution Awarding a Contract to Conmaco/Rector L.P., in the Amount of \$233,400 for the Purchase of One Two-Drum Waterfall Type Anchor Winch for Use on the Dredge Anchor Boat. (Ms. Fant)**
  - F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement with the City of New Orleans, the Public Belt Railroad Commission for the City of New Orleans, and the New Orleans Public Belt Railroad Corporation, a Future Public Nonprofit Wholly Owned Subsidiary Corporation of the Board of Commissioners of the Port of New Orleans, to Exchange the Board's Wharves**

**at Governor Nicholls Street and Esplanade Avenue for the Operations, Assets, and Liabilities of the Public Belt Railroad Commission for the City of New Orleans. (Mr. Bonura)**

- G. Consider Approval of a Resolution Approving the Incorporation of the Public Nonprofit Corporation New Orleans Public Belt Railroad Corporation (NOPBRC) as a Wholly Owned Subsidiary of the Board of Commissioners of the Port of New Orleans for the Purpose of Acquiring the Operations, Assets and Liabilities of the New Orleans Public Belt Railroad Commission from the City of New Orleans, Adopting the Articles of Incorporation for NOPBRC and Authorizing Its President and Chief Executive Officer to Take Such Actions as Necessary in Her Discretion to Give Full Force and Effect to the Intentions Expressed in this Resolution. (Mr. Gussoni)**
- H. 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. Commissioners' Comments**

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

**IX. Adjournment**

**POSTED:**

**Tuesday, October 24, 2017**

**5:00 P.M.**