

**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,
NOVEMBER 14, 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 October, 2016, Financial Statement (Mr. Wendel)**
- 2. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease with Allfax Specialties, Inc., to Procure an Upgraded Production Printing Device for the Board's Print Shop (Ms. Carter)
(Item G on Regular Meeting Agenda)**
- 3. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Dell Computers for the Licensing of Microsoft Server, Database, Systems Management, and Desktop Software (Mr. Penton)
(Item H on Regular Meeting Agenda)**
- 4. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement to Amend the Project Cooperation Agreement between the Department of the Army and the Board for Construction of the Deep Draft Increment of the Inner Harbor**

**Navigation Canal Lock Replacement to Re-evaluate the Cost Allocation of
the Authorized Project (Mr. Gussoni)
(Item I on Regular Meeting Agenda)**

D. Adjournment

**POSTED:
Thursday, November 10, 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,
NOVEMBER 14, 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 a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with N-Y Associates, Inc., for Design and Professional Services for France Road North Roadway Reconstruction (Mr. Tharp)
(Item A on Regular Meeting Agenda)**
- 2. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Design Engineering,**

**Inc., for Design and Professional Services for the Thalia Street Wharf
Parking Structure (Mr. Tharp)
(Item B on Regular Meeting Agenda)**

- 3. Briefing on and Discussion of a Resolution Authorizing the President and
Chief Executive Officer to Enter into a Services Contract with Scott
Armature, LLC, for Repair of a Main Hoist Motor for Container Cranes
Nos. 8 and 9 (Mr. Bylsma)
(Item C on Regular Meeting Agenda)**
- 4. Briefing on and Discussion of a Resolution Adopting the Idling Reduction
Policy for the Board of Commissioners of the Port of New Orleans (Ms.
Pellegrin)
(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 Cooperative Endeavor Agreement
with the Regional Planning Commission for a Rail Shuttle Study (Ms.
Pellegrin)
(Item E on Regular Meeting Agenda)**
- 6. Update on “I-10 Master Plan Port Access Improvements” (Ms. Fant)**

D. Adjournment

***or as soon as the end of the Budget Committee meeting, scheduled before this one at 1:30
P.M.**

**POSTED:
Thursday, November 10, 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,

NOVEMBER 14, 2016, AT 2:30 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 Item**

Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Lease with Seabrook Marine, LLC, to State the Conditions under which Seabrook Marine's Leasehold Estate May Be Mortgaged (Mr. Bonura)
(Item F 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:
Thursday, November 10, 2016
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,
NOVEMBER 17, 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. Briefing by Regional Planning Commission on Adopting the Idling Reduction Policy for the Board of Commissioners of the Port of New Orleans (Ms. Pellegrin)**
 - B. Presentation of Annual Audit Report (Ms. Smith and Mr. Wendel)**
 - C. Master Plan Outreach (Ms. Ganon)**
 - D. Report on Cargo Activity (Ms. Christian)**
 - E. Report on Vessel Calls (Mr. LaGrange)**
 - F. Upcoming Events**
 - 1. Friday, November 18, 2016 – The Eugene J. Schreiber Award - National WWII Museum**
 - 2. Monday, November 21, 2016 – 11:00 a.m. – IHNC Lock Tour**
 - 3. Wednesday, November 30, 2016 – Noon – BGR Luncheon – New Orleans Marriott**
 - 4. Tuesday, December 6, 2016 – Noon – JEDCO Luncheon – Airport Hilton**
 - 5. Thursday, December 8, 2016 – 5:30-7:30 p.m. – New Orleans Chamber of Commerce Holiday Social – Windsor Court**
 - 6. Monday, December 12, 2016 – 1:30 p.m. Monthly Port Committee Meetings**
 - 7. Wednesday, December 14, 2016 – 11:00 a.m. – NOLA Chamber of Commerce Annual Meeting – Hyatt Regency**
 - 8. Thursday, December 15, 2016 – 9:30 a.m. - Port Executive Committee and 11:00 a.m. Regular Monthly Board Meeting**
 - 9. Friday, December 16, 2016 – 11:15 a.m. – Employee Service Awards**

10. Friday, December 16, 2016 – 7:00 p.m. – 11:00 p.m. – Annual Holiday
Customer Appreciation Night – Hyatt Centric French Quarter Hotel

G. Other Business

H. Adjournment

POSTED:

**Tuesday, November 15, 2016
5:00 P.M.**

**AGENDA
REGULAR MEETING NO. 5
FISCAL YEAR 2017
THURSDAY, NOVEMBER 17, 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 October, 2016, Meetings**
- IV. Acceptance of Financial Statement for October, 2016**
- V. Public Comment**
- VI. Actions Required**
 - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with N-Y Associates, Inc., for Design and Professional Services for France Road North Roadway Reconstruction (Mr. Tharp)**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Design Engineering, Inc., for Design and Professional Services for the Thalia Street Wharf Parking Structure (Mr. Tharp)**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Services Contract with Scott Armature, LLC, for Repair of a Main Hoist Motor for Container Cranes Nos. 8 and 9 (Mr. Burger)**

- D. Consider Approval of a Resolution Adopting the Idling Reduction Policy for the Board of Commissioners of the Port of New Orleans (Ms. Pellegrin)**
- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement with the Regional Planning Commission for a Rail Shuttle Study (Ms. Pellegrin)**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Lease with Seabrook Marine, LLC, to State the Conditions under which Seabrook Marine's Leasehold Estate May Be Mortgaged (Mr. Bonura)**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease with Allfax Specialties, Inc., to Procure an Upgraded Production Printing Device for the Board's Print Shop (Ms. Carter)**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Dell Computers for the Licensing of Microsoft Server, Database, Systems Management, and Desktop Software (Mr. Penton)**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement to Amend the Project Cooperation Agreement between the Department of the Army and the Board for Construction of the Deep Draft Increment of the Inner Harbor Navigation Canal Lock Replacement to Re-evaluate the Cost Allocation of the Authorized Project (Mr. Gussoni)**

VII. Report by the President and Chief Executive Officer

VIII. Old Business

IX. New Business

X. Adjournment

POSTED:

Tuesday, November 15, 2016

5:00 P.M.