

**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 13, 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:

- 1. Recommend to the Board at its Regular Monthly Meeting the Acceptance of the October, 2017, Financial Statement. (Mr. Wendel)**
- 2. Recommend to the Board at its Regular Meeting a Resolution Supplementing the Resolution Adopted by the Board of Commissioners of the Port of New Orleans for Port Facility Revenue Bonds on June 22, 2017, to Authorize the Issuance of the Bonds under the Bond Issuance Act and to Provide That the Security for the Bonds Is a Pledge of Net Revenues as Defined in the Master Trust Indenture and Providing for Other Matters in Connection Therewith. (Mr. Wendel)
(Item B on Regular Meeting Agenda)**
- 3. Recommend to the Board at its Regular Meeting a Resolution Supplementing the Resolution Adopted on September 28, 2017, by the Board of Commissioners of the Port of New Orleans for Port Facility Refunding Revenue Bonds to Add as a Purpose the Refunding of Subordinate Lien Variable Rate Refunding Revenue Bonds Series 2010, to Increase the Amount**

**of Refunding Bonds to Be Issued, and to Provide for Other Matters in Connection Therewith. (Mr. Wendel)
(Item C on Regular Meeting Agenda)**

D. Adjournment

**POSTED:
Thursday, November 9, 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,
NOVEMBER 13, 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:

**Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Central Building Services, LLC, to Provide Janitorial Services at the Administration Building, Facility Maintenance Buildings, and Other Services and Facilities on Request. (Mr. Guidry)
(Item A 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:
Thursday, November 9, 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,
NOVEMBER 16, 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. Board Meeting Dates for 2018 (Ms. Christian)**
- V. Briefing on First Meetings of the New Orleans Public Belt Railroad Corporation (Mr. Gussoni)**
- VI. Executive Session**

Discussion and Evaluation of the Performance of Ms. Brandy D. Christian as the Board's President and Chief Executive Officer (Chairman Barkerding)

VII. Consider Approval of a Resolution Authorizing the Chairman of the Board to Enter into an Amendment to the Responsibilities, Compensation, and Term of the Employment Contract with Ms. Brandy D. Christian to Serve as the Board's President and Chief Executive Officer (Chairman Barkerding)

VIII. President and Chief Executive Officer's Comments (Ms. Christian)

IX. Adjournment

POSTED:

Wednesday, November 15, 2017

9:30 A. M.

**AGENDA
REGULAR MEETING NO. 5
FISCAL YEAR 2018
THURSDAY, NOVEMBER 16, 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 October, 2017, Public Meetings

V. Acceptance of Financial Statement for October, 2017

VI. Actions Required

A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Central Building Services, LLC, to Provide Janitorial Services at the Administration Building, Facility Maintenance Buildings, and Other Services and Facilities on Request. (Mr. Guidry)

B. Consider Approval of a Resolution Supplementing the Resolution Adopted by the Board of Commissioners of the Port of New Orleans for Port Facility Revenue Bonds on June 22, 2017, to Authorize the Issuance of the Bonds under the Bond Issuance Act and to Provide That the Security for the Bonds Is a

Pledge of Net Revenues as Defined in the Master Trust Indenture and Providing for Other Matters in Connection Therewith. (Mr. Sawatsky)

- C. Consider Approval of a Resolution Supplementing the Resolution Adopted on September 28, 2017, by the Board of Commissioners of the Port of New Orleans for Port Facility Refunding Revenue Bonds to Add as a Purpose the Refunding of Subordinate Lien Variable Rate Refunding Revenue Bonds Series 2010, to Increase the Amount of Refunding Bonds to Be Issued, and to Provide for Other Matters in Connection Therewith. (Mr. Sawatsky)**
- D. Consideration of a Resolution Authorizing the Chairman to Enter into an Amendment to the Compensation Section of the Employment Contract of Ms. Brandy D. Christian with the Board (Chairman Barkerding)**

VII. Commissioners' Comments

VIII. Report by the President and Chief Executive Officer

IX. Adjournment

**POSTED:
Wednesday, November 15, 2017
9:30 A.M.**