

**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,
DECEMBER 12, 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 November, 2016, Financial Statement (Mr. Wendel)**
- 2. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Financial Force.com llc for the Purchase and Installation of New Project Management Software and for Additional Implementation Consulting Services (Mr. Wendel)**
(Item E on Regular Meeting Agenda)
- 3. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into Agreements with PRESIDIO, Inc., for Materials Procurements and Professional Services to Install a Secure Network Firewall within the Port of New Orleans' Network Infrastructure (Mr. Penton)**
(Item F on Regular Meeting Agenda)
- 4. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Purchase Computers from DELL, Inc., from the Louisiana State Procurement Computing Equipment Contract (Mr. Penton)**

(Item G on Regular Meeting Agenda)

D. Adjournment

POSTED:

Friday, December 9, 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,
DECEMBER 12, 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 the Lowest Responsive Bidder for the Henry Clay Intake Extension and Nashville Avenue Wharf “C” Engine Fire Suppression System (Mr. Tharp)
(Item A on Regular Meeting Agenda)**
- B. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the Louisiana Department of Transportation and Development under the Louisiana Port**

**Construction and Development Priority Program for Assistance in the Implementation of the Nashville Yards Concrete Paving Improvements Project (Mr. Tharp)
(Item B on Regular Meeting Agenda)**

- C. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Economy Iron Works, Inc., for Repair of Fuel Piping on the *M/V General Roy S. Kelley* (Mr. Bylsma)
(Item C on Regular Meeting Agenda)**

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

**POSTED:
Friday, December 9, 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,
DECEMBER 12, 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 Miller Transporters, Inc., at 6500 Terminal Road to Provide Alternate Premises at 6100 Terminal Road Because of Vehicular Access Issues (Mr. Bonura)
(Item D 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, December 9, 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,
DECEMBER 15, 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. Federal Legislative Update (Mr. Gresham and Mr. Johnsen)

B. Port Emissions Inventory Project: Port NOLA Air Quality Challenges and Opportunities (Ms. Pellegrin and Ms. Marine Vie)

C. Report on Cargo Activity (Mr. Landry)

D. Critical Commodities Conference 2017 (Mr. Landry)

E. Report on Vessel Calls (Mr. LaGrange)

F. Upcoming Events

1. Friday, December 16, 2016 – 11:15 A.M. – Employee Service Awards

2. 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, December 13, 2016

5:00 P.M.

**AGENDA
REGULAR MEETING NO. 6
FISCAL YEAR 2017
THURSDAY, DECEMBER 15, 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 November, 2016, Meetings

IV. Acceptance of Financial Statement for November, 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 the Lowest Responsive Bidder for the Henry Clay Intake Extension and Nashville Avenue Wharf “C” Engine Fire Suppression System (Mr. Tharp)**
- D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the Louisiana Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for Assistance in the Implementation of the Nashville Yards Concrete Paving Improvements Project (Mr. Tharp)**
- E. Consider Approval of a Resolution Authorizing the President and Chief Operating Officer to Amend the Board’s Lease with Miller Transporters, Inc., at 6500 Terminal Road to Provide Alternate Premises at 6100 Terminal Road Because of Vehicular Access Issues (Mr. Bonura)**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Financial Force.com llc for the Purchase and Installation of New Project Management Software and for Additional Implementation Consulting Services (Mr. Wendel)**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Agreements with PRESIDIO, Inc., for Materials Procurements and Professional Services to Install a Secure Network Firewall within the Port of New Orleans’ Network Infrastructure (Mr. Penton)**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Purchase Computers from DELL, Inc., from the Louisiana State Procurement Computing Equipment Contract (Mr. Penton)**

VII. Report by the President and Chief Executive Officer

VIII. Old Business

IX. New Business

X. Adjournment

POSTED:
Tuesday, December 13, 2016
5:00 P.M.