

**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 11, 2017, AT 10:00 A.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 November, 2017, Financial Statement. (Mr. Wendel)**
- 2. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the Sale of Series 2017 Revenue Bonds for the Purpose of Advanced Refunding of the Board's Series 2011 Bonds with Regions Capital Advantage at a Rate of 2.81% and Providing for Other Matters with Respect to the Issuance of These Bonds. (Mr. Wendel)
(Item A on Regular Meeting Agenda)**
- 3. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the Sale of One or Multiple Series 2018 Bonds up to \$58.02 Million Revenue Bonds for the Purpose of Advanced Refunding of the Board's Series 2008 and 2010 Bonds and the Sale of up to \$50 Million Revenue Bonds for the Purpose of Multiple Capital Projects in the Port Complex and Providing for Other Matters with Respect to the Issuance of These Bonds. (Mr. Wendel)
(Item B on Regular Meeting Agenda)**

D. Adjournment

POSTED:

**Friday, December 8, 2017,
5 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 11, 2017, AT 10:30 A.M.**

Committee Members: **Mr. Baker, Committee Chairman**
 Mr. Bergeron, Member
 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 a Resolution to:

Update on the 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)

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 8, 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,
DECEMBER 14, 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. Federal and State Legislative Update (Mr. Gresham)**
- V. Briefing on Proposed Amendments to the Articles of Incorporation of the New Orleans Public Belt Railroad Corporation (Mr. Gussoni)**
- VI. President and Chief Executive Officer's Comments (Ms. Christian)**
- VII. Adjournment**

POSTED:
Tuesday, December 12, 2017
5:00 P.M.

**AGENDA
REGULAR MEETING NO. 6
FISCAL YEAR 2018
THURSDAY, DECEMBER 14, 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 November, 2017, Public Meetings**
- V. Acceptance of Financial Statement for November, 2017**
- VI. Actions Required**
 - A. Consider Approval of a Resolution Authorizing the Sale of Series 2017 Revenue Bonds for the Purpose of Advanced Refunding of the Board's Series 2011 Bonds with Regions Capital Advantage at a Rate of 2.81% and Providing for Other Matters with Respect to the Issuance of These Bonds. (Mr. Wendel)**
 - B. Consider Approval of a Resolution Authorizing the Sale of One or Multiple Series 2018 Bonds up to \$58.02 Million Revenue Bonds for the Purpose of Advanced Refunding of the Board's Series 2008 and 2010 Bonds and the Sale of up to \$50 Million Revenue Bonds for the Purpose of Multiple Capital Projects in the Port Complex and Providing for Other Matters with Respect to the Issuance of These Bonds. (Mr. Wendel)**
- VII. Commissioners' Comments**
- VIII. Report by the President and Chief Executive Officer**
- IX. Adjournment**

**POSTED:
Tuesday, December 12, 2017
5:00 P. M.**