

**BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS
MINUTES OF
THE BUDGET COMMITTEE MEETING
MONDAY, SEPTEMBER 25, 2017**

A MEETING OF THE BUDGET COMMITTEE OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE PRESENTATION ROOM ON THE 4TH FLOOR AT ITS OFFICES AT 1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY COMMITTEE CHAIRMAN LANEY J. CHOUEST AT 1:42 P.M. ON MONDAY, SEPTEMBER 25, 2017.

COMMITTEE MEMBERS

PRESENT:

Laney J. Chouest, Committee Chairman
William T. Bergeron, Member
Michael W. Kearney, Member
Robert R. Barkerding, Jr., Member
Tara C. Hernandez, Member

COMMITTEE MEMBERS

ABSENT:

Arnold B. Baker, Member
Darryl D. Berger, Member

STAFF:

B. Christian, President and Chief Executive Officer
A. Fant, Vice President, Planning & Facilities
M. Ganon, Vice President, Public Affairs
B. Landry, Vice President, Commercial
B. Gussoni, Executive Counsel
E. Pansano, Director, Internal Audit
R. Wendel, Chief Financial Officer
R. Aragon Dolese, Director, Communications/Media
L. Blackman, Director, Real Estate & Cruise Projects
T. Carter, Director, Procurement
C. Coats, Director, Real Estate
J. Guidry, Director, Maintenance
A. Pellegrin, Director, Sustainable Development
J. Yaun, Director, Safety
A. Evett, Manager, Engineering
S. Gauthier, Manager, Cruise Operations
D. Cordell, Chief Technology Officer

W. Stokes, Administrative Assistant
H. Fontenot, Paralegal

GUESTS:

L. Traweek, *City Business*
S. D'Aunoy, Hub International, Ltd.
K. Morris, Holly and Smith Architects

A. Determination of Quorum and Call to Order

Committee Chairman Chouest determined the existence of a quorum and called the meeting to order at 1:42 P.M.

B. Public Comment

Committee Chairman Chouest called for public comment, and there was none.

C. Briefing and Discussion Items

1. Briefing on and Discussion of a Resolution to Recommend to the Board at its Regular Monthly Meeting the Acceptance of the August, 2017, Financial Statement.

Mr. Landry gave a brief cargo report. He stated that it was a good month for containers because of some cargo redirected to the Port from several storms. He mentioned that imports are showing signs of doing well. Mr. Landry stated that breakbulk was down a little compared to last year, mostly as a reflection of volatility in the market.

Mr. Wendel briefed the committee on the August, 2017, financial statement. He distributed a report detailing the financial information, a copy of which is made part of these minutes. He stated that on the revenue side, terminal operations were above budget by \$400,000 for the month and \$600,000 above budget for the year. Mr. Wendel stated that cruise operations were down because of parking and weather-related issues, but still on budget for the year.

On the expense side, it was a very strong month. Labor is still below budget by \$91,000 and \$200,000 below budget for the year. He stated that operating income before depreciation is \$1.3 million for the month compared to last month's \$872,000. Mr. Wendel stated that operating income before depreciation is \$1.4 million above budget from strong sales and keeping cash expenditures fairly constant.

He stated that we are \$342,000 above budget in operating income for the year, \$1.2 million above budget for the year, putting us on target with last year.

Mr. Wendel stated that he added new line to the income statement, retirement amortization expenses. He stated that operating revenues and expenses are non-operating in nature and coming along in budget, \$166,000 below expenditures in that area for the year.

Committee Chairman Chouest moved for the resolution's approval. Commissioner Hernandez seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

2. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into Annual Contracts with AmWINS Insurance Companies to Provide Medicare Supplemental Insurance to the Board's Retirees.

Mr. Wendel stated that this item had been discussed already last month in combination with the report on retiree benefits, but then reiterated the cost of the retiree insurance plan. Mr. Scott D'Aunoy from the Board's benefits insurance broker Hub presented the recommended Medicare supplemental insurance plan for retirees. This year we received only one bid from AmWINS, and Mr. D'Aunoy said he recommended it. Mr. Wendel echoed Mr. D'Aunoy's recommendation to move all retirees to one consolidated benefit plan, the AmWINS plan offering.

Mr. D'Aunoy discussed the retiree medical plan renewals and his recommendation to move all retirees to one consolidated benefit plan, AmWINS plan offering. He reviewed the medical plan segment of the benefits plans, which included aging demographics, overall medical plan sharing, loss ratio, active renewal history, and the total premium compared to claims history. Mr. Wendel stated that staff also recommends consolidating under one plan.

Committee Chairman Chouest moved for the resolution's approval. Commissioner Kearney seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

3. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the Issuance of Not Exceeding \$50,000,000 of Board of Commissioners of the Port of New Orleans Port Facility Refunding Revenue Bonds for the Purpose of Advanced Refunding of the Board's Series 2008 Bonds, Series 2011 Bonds, Series 2012 Bonds and Series 2013A Bonds and Applying to the State Bond Commission for Approval of the Issuance of these Bonds and Providing for other Matters with Respect to the Issuance of these Bonds.

Mr. Wendel called this item out of order so that Item C (2) and Item D on the published agenda could be presented together.

Mr. Wendel asked the Board for its approval of a resolution authorizing the issuance of not exceeding \$50,000,000 of Board of Commissioners of the Port of New Orleans Port Facility Refunding Revenue Bonds for the Purpose of Advanced Refunding of the Board's Series 2008 Bonds, Series 2011 Bonds, Series 2012 Bonds and Series 2013A Bonds and Applying to the State Bond Commission for Approval of the Issuance of these Bonds and Providing for other Matters with Respect to the Issuance of these Bonds. He stated that this resolution allows the Board to refund or renegotiate the various series bonds listed in the item and that the Louisiana State Bond Commission authorization will be required to actually issue the bonds, but not for rate reductions.

Committee Chairman Chouest moved for the resolution's approval. Commissioner Barkerding seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

D. Briefing Item

Briefing on and Discussion of the Pending Renewal of the Board's Health Insurance Plan.

Mr. Wendel introduced Mr. Scott D'Aunoy with HUB International, the Board's broker for employee benefits contracts, to brief the committee on its pending renewal of the Board's health insurance plan. Mr. D'Aunoy distributed a handout detailing the 2017 benefits renewal plan, a copy of which is made part of these minutes. The handout detailed the process and comparisons among companies bidding on the retiree and active employees' benefits contracts.

He began his presentation with a review of the renewal process timeline for the active employees' benefits plan, making sure that everyone was prepared for what is expected when he returns next month with the actual renewal proposals. Mr. D'Aunoy gave a brief summary on ancillary coverage, which included benefits and plan marketing status. He will make his final presentation at next month's committee meeting regarding the renewals for active employees.

E. Adjournment

There being no further business to come before the committee, Committee Chairman Chouest called for a motion to adjourn. Commissioner Hernandez

moved, and Commissioner Kearney seconded. Committee Chairman Chouest adjourned the meeting at 2:19 P.M.

**BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS
MINUTES OF
THE PLANNING AND ENGINEERING
COMMITTEE MEETING**

MONDAY, SEPTEMBER 25, 2017

A MEETING OF THE PLANNING AND ENGINEERING COMMITTEE OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE PRESENTATION ROOM ON THE 4TH FLOOR AT ITS OFFICES AT 1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY COMMITTEE CHAIRWOMAN TARA C. HERNANDEZ AT 2:20 P.M. ON MONDAY, SEPTEMBER 25, 2017.

COMMITTEE MEMBERS

PRESENT:

Tara C. Hernandez, Committee Chairwoman
William T. Bergeron, Member
Michael W. Kearney, Member
Robert R. Barkerding, Jr., Member
Laney J. Chouest, Member

COMMITTEE MEMBERS

ABSENT:

Arnold B. Baker, Member
Darryl D. Berger, Member

STAFF:

B. Christian, President and Chief Executive Officer
A. Fant, Vice President, Planning & Facilities
M. Ganon, Vice President, Public Affairs
B. Gussoni, Executive Counsel
Landry, Vice President, Commercial
E. Pansano, Director, Internal Audit
R. Wendel, Chief Financial Officer
R. Aragon Dolese, Director, Communications/Media
L. Blackman, Director, Real Estate & Cruise Projects
T. Carter, Director, Procurement
C. Coats, Director, Real Estate
J. Guidry, Director, Maintenance
L. Jackson, Director, Engineering
A. Evett, Manager, Engineering
S. Gauthier, Manager, Cruise Operations
W. Stokes, Administrative Assistant
H. Fontenot, Paralegal

GUEST:

L. Traweek, *City Business*

A. Determination of Quorum and Call to Order

Committee Chairwoman Hernandez determined the existence of a quorum and called the meeting to order at 2:20 P.M.

B. Public Comment

Committee Chairwoman Hernandez called for public comment, but there was none.

C. Briefing on and Discussion of Resolutions to:

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 APTIM Port Services, LLC, at a Cost Not to Exceed \$300,000 for As-Needed Container Crane Engineering Services.

Ms. Fant briefed the committee on a resolution authorizing the President and Chief Executive Officer to enter into a professional services contract at a cost not to exceed \$300,000 with APTIM Port Services, LLC, of Mobile, Alabama, the lower of two proposers, to provide as-needed professional engineering services for repairs of, modifications to, and other work performed on or for the Board's six ship-to-shore container cranes and two rubber tire gantry cranes. The contract is funded by the Board's Fiscal Year 2018 Capital Improvement Program.

Committee Chairwoman Hernandez moved for approval of the motion to recommend. Commissioner Barkerding seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

D. Adjournment

There being no further business to come before the committee, Committee Chairwoman Hernandez called for a motion to adjourn. Commissioner Kearney moved and Commissioner Barkerding seconded the motion. Committee Chairwoman Hernandez adjourned the meeting at 2:34 P.M.

**BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS
MINUTES OF
THE PROPERTY AND INSURANCE
COMMITTEE MEETING**

MONDAY, SEPTEMBER 25, 2017

A MEETING OF THE PROPERTY AND INSURANCE COMMITTEE OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE PRESENTATION ROOM ON THE 4TH FLOOR AT ITS OFFICES AT 1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY COMMITTEE AD HOC CHAIRMAN WILLIAM T. BERGERON AT 2:35 P.M. ON MONDAY, SEPTEMBER 25, 2017.

COMMITTEE MEMBERS

PRESENT:

William T. Bergeron, Ad Hoc Committee Chairman
Michael W. Kearney, Member
Robert R. Barkerding, Jr., Member
Laney J. Chouest, Member
Tara C. Hernandez, Member

COMMITTEE MEMBERS

ABSENT:

Arnold B. Baker, Committee Chairman
Darryl D. Berger, Member

STAFF:

B. Christian, President and Chief Executive Officer
A. Fant, Vice President, Planning & Facility
M. Gannon, Vice President, Public Affairs
B. Gussoni, Executive Counsel
B. Landry, Vice President, Commercial
E. Pansano, Director, Audit
R. Wendel, Chief Financial Officer
L. Blackman, Director, Real Estate & Cruise Projects
C. Coats, Director, Real Estate
J. Guidry, Director, Maintenance
S. Gauthier, Manager, Cruise Operations
W. Stokes, Administrative Assistant
H. Fontenot, Paralegal

GUEST:

L. Traweek, *City Business*

A. Determination of Quorum and Call to Order

In the absence of Committee Chairman Baker, Board Chairman Barkerding appointed Commissioner Bergeron to serve as Ad Hoc Committee Chairman for the purpose of

holding this meeting only. Commissioner Bergeron determined the existence of a quorum and called the meeting to order at 2:35 P.M.

B. Public Comment

Ad Hoc Committee Chairman Bergeron deferred any public comment until after the presentations.

C. Briefing on and Discussion of Resolutions to:

- 1. Recommend to the Board at its Regular Monthly Meeting a Resolution by the Board of Commissioners of the Port of New Orleans That (1) Determines that the Granting of an Option to Purchase 48.44 Acres of Land Along with all of the Buildings Located Thereon at 4325 France Road, New Orleans, Louisiana, by the Board to TCI Packaging, LLC (“TCI”), for Industrial Inducement Purposes and the Provision of Four Million Five Hundred Thousand Dollars (\$4,500,000) to TCI for Industrial Inducement Purposes, All by a Suitable and Appropriate Lease and Relocation Agreement Are in the Board’s Best Interests; and (2) Authorizes its President and Chief Executive Officer to Take Such Actions as are Legal and Necessary to Ensure the Completion of the Same.**

Ms. Coats briefed the committee on a resolution recommending that the Board grant an option to purchase 48.44 acres of land along with all buildings on it located at 4325 France Road, New Orleans, Louisiana, to TCI and provide \$4.5 million to TCI to be spent on improvements to the property, all for industrial inducement purposes. Ms. Coats stated that this transaction was part of the business deal for the Board to acquire the New Orleans Public Belt Railroad. TCI agreed to relocate its operations from the Governor Nicholls St. and Esplanade Avenue Wharves so that the Port could transfer them to the City of New Orleans in exchange for the railroad.

Ad Hoc Committee Chairman Bergeron moved for approval of the motion to recommend. Commissioner Chouest seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

- 2. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease with Holcim (US), Inc., for 11.4 Acres at 5301 France Road for an Initial Term of Ten Years with Two Additional Five-Year Options.**

Ms. Coats briefed the committee on a resolution recommending that the Board authorize its President and Chief Executive Officer to enter into a lease with Holcim (US), Inc., for 11.4 acres at 5301 France Road for an initial term of ten years with two additional five-year options. She stated that the rent will stay at its current rate and be adjusted by the CPI-U beginning in year six.

Ad Hoc Committee Chairman Bergeron moved for approval of the motion to recommend. Commissioner Hernandez seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

3. Recommend to the Board at its Regular Monthly Meeting a Resolution Amending the Board's FMC Tariff, T-No. 2, to Implement Rate Changes Impacting Riverboat Cruises, Dinner Cruises and Ocean Cruises.

Ms. Blackman briefed the committee on a resolution recommending that the Board amend its FMC Tariff, T-No. 2. She stated that these rates have not been increased in a long time for these cruises. Ms. Blackman stated that the initial proposed changes would be effective January 1, 2018, giving tenants 90 days' notice of the first increase. She also explained the increased dockage charges for inland watercraft, passenger vessels, and passenger wharfage charges.

Ad Hoc Committee Chairman Bergeron moved for approval of the motion to recommend. Commissioner Chouest seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

Commissioner Kearney asked Ms. Christian for a status report on the Viking project. Ms. Christian stated that the Port has been notified that Viking received approval of its request for an exemption from Jones Act compliance and its next step is to secure the building of the vessel in Louisiana. She mentioned that it might take another two years to develop the vessel.

D. Adjournment

There being no further business to come before the committee, Ad Hoc Committee Chairman Bergeron called for a motion to adjourn. Commissioner Kearney moved, and Commissioner Chouest seconded. Ad Hoc Committee Chairman Bergeron adjourned the meeting at 2:52 P.M.

BOARD OF COMMISSIONERS

PORT OF NEW ORLEANS

MINUTES

OF

THE EXECUTIVE COMMITTEE MEETING

THURSDAY, SEPTEMBER 28, 2017

A MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE PRESENTATION ROOM ON THE 4TH FLOOR AT ITS OFFICES AT 1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY COMMITTEE CHAIRMAN ROBERT R. BARKERDING, JR., AT 9:38 A.M. ON THURSDAY, SEPTEMBER 28, 2017.

COMMITTEE MEMBERS

PRESENT:

Robert R. Barkerding, Jr., Committee Chairman
William T. Bergeron, Member
Michael W. Kearney, Member
Laney J. Chouest, Member
Tara C. Hernandez, Member
Darryl D. Berger, Member

COMMITTEE MEMBER

ABSENT:

Arnold B. Baker, Member

STAFF:

B. Christian, President and Chief Executive Officer
A. Fant, Vice President, Planning & Facilities
M. Ganon, Vice President, Public Affairs
B. Gussoni, Executive Counsel
E. Pansano, Director, Internal Audit
R. Wendel, Chief Financial Officer
A. Evett, Manager, Engineering
W. Stokes, Administrative Assistant
H. Fontenot, Paralegal

GUEST:

K. Chadwick, Nichols State University

I. Determination of Quorum and Call to Order.

Committee Chairman Barkerding determined the existence of a quorum and called the meeting to order at 9:38 A.M.

II. Public Comment.

Committee Chairman Barkerding deferred any public comment until after the presentations.

III. Chairman's Comments.

Committee Chairman Barkerding had no comments.

IV. Presentation by Mr. Ken Chadwick, D.B.A. Head, Department of Management and Marketing, Professor of Management, College of Business Administration, Nicholls State University.

Ms. Ganon introduced Mr. Chadwick, who then gave an overview of the Maritime Management Concentration Program offered at Nicholls State University through its College of Business Administration Department of Management and Marketing. His brief overview of the program began with his statement that to his knowledge it is the only four-year business program in the state, perhaps the country. He mentioned that the program is designed to meet the specific needs of maritime and maritime-related companies as they compete in the oil and gas sector. Mr. Chadwick talked about the advantages of the university and its program courses and the future of a career in maritime management. He mentioned various areas of support from industry leaders as well as financial partners.

Mr. Chadwick commented that the intent of his presentation was to establish a relationship with the Port and hopefully some of the Port's affiliates along the river.

V. Briefing on and Discussion of a Resolution to Recommend to the Board at its Regular Monthly Meeting a Resolution Approving and Adopting the Internal Audit Charter for the Board of Commissioners of the Port of New Orleans.

Ms. Pansano briefed the committee on a resolution to recommend to the Board at its regular monthly meeting a resolution approving and adopting the Internal Audit Charter for the Board of Commissioners of the Port of New Orleans.

Committee Chairman Barkerding moved for approval of the motion to recommend. Commissioner Chouest seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

VI. Update on Wharf Infrastructure.

Ms. Fant gave a brief update on the wharf infrastructure and asked Mr. Evett to update the committee on substructure repairs. He discussed the ongoing substructure repairs at the Nashville Avenue and Alabo Street Wharves. He stated that the Nashville project began July 25, 2017, contracted out to Cycle Marine Group, Inc., and the Alabo project began August 31, 2017, contracted out to Coastal Marine Contractors, LLC.

Mr. Evett talked about the substructure surveys that included the status of the forty-five wharves and the nineteen that were chosen to be inspected this year. He gave a brief update on the findings revealed by the inspections. He also talked about the rail bridge inspections and reviewed a few steps to be taken in the near future.

There was an in-depth conversation among staff and commissioners regarding the findings so far of substructure surveys and steps that can be taken.

VII. President and Chief Executive Officer's Comments.

Ms. Christian commented that the calendar of events was handed out earlier before the meeting and that she will be making comments at the Regular Board meeting this morning.

VIII. Adjournment.

There being no further business to come before the committee, Committee Chairman Barkerding called for a motion to adjourn. Commissioner Hernandez moved, and Commissioner Kearney seconded. Committee Chairman Barkerding adjourned the meeting at 10:34 A.M.

BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS
MINUTES
OF
THE REGULAR MEETING
SEPTEMBER 28, 2017

MEETING NO. 3, FISCAL YEAR 2017, A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE MAIN AUDITORIUM AT ITS OFFICES AT 1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY CHAIRMAN ROBERT R. BARKERDING, JR., AT 11:00 A.M. ON THURSDAY, SEPTEMBER 28, 2017.

MEMBERS PRESENT:

Robert R. Barkerding, Jr., Chairman
Laney J. Chouest, Vice-Chairman
William T. Bergeron, Member
Michael W. Kearney, Member
Tara C. Hernandez, Member
Darryl D. Berger, Member

MEMBER ABSENT:

Arnold B. Baker, Secretary-Treasurer

STAFF:

B. Christian, President and Chief Executive Officer
A. Fant, Vice President, Planning & Facilities
M. Ganon, Vice President, Public Affairs
B. Gussoni, Executive Counsel
E. Pansano, Director, Internal Audit
R. Wendel, Chief Financial Officer
R. Aragon Dolese, Director, Communications/Media
L. Blackman, Director, Real Estate & Cruise Projects
C. Bonura, Director, Maritime Rail Integration
T. Carter, Director, Procurement
C. Coats, Director, Real Estate
R. Hecker, Chief, Harbor Police Department
S. Gauthier, Manager, Cruise Operations
M. Verderame, Manager, Records
J. Lynch, General Counsel
B. Nalley, Staff Attorney
M. Rubino, Staff Attorney
K. Frankic, Port Planner
J. Scheck, Communications
H. Fontenot, Paralegal

W. Stokes, Administrative Assistant
C. Falgoust, Administrative Assistant
D. Feraci, Administrative Assistant
S. Reames, Administrative Assistant

GUESTS:

J. Boyd, Foley & Judell, LLP
J. Stahl, Captain, Marine Expertise
T. Wells, Waldemar S. Nelson and Co., Inc.
G. Davis, ILA
D. Magee, Sr., ILA
F. McCormack, *Waterways Journal*
L. Traweek, *New Orleans City Business*
M. Briscoe, Gulf South Engineering
S. Weeks, Foley & Judell, LLP
D. Lambert, Mott MacDonald
M. Butler, CSRS, Inc.
R. Lauga, CSRS, Inc.
K. Morris, Holly and Smith Architects

I. Determination of Quorum and Call to Order

Chairman Barkerding determined the presence of a quorum and called the meeting to order at 11:00 A.M.

II. Pledge of Allegiance

Chairman Barkerding asked Commissioner Bergeron to lead the Board and the audience in saying the Pledge of Allegiance, and he did so.

III. General Public Comment (Non-agenda related items)

Chairman Barkerding called for general public comment, and there was none.

IV. Approval of Minutes of August, 2017, Public Meetings

On motion duly made by Chairman Barkerding and seconded by Commissioner Hernandez, the Board unanimously approved the minutes of its public meetings of August, 2017, as previously circulated.

V. Acceptance of Financial Statement for August, 2017

On motion duly made by Chairman Barkerding and seconded by Commissioner Chouest, the Board unanimously accepted the August, 2017, financial statement as previously circulated.

VI. Actions Required

- A. **Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with APTIM Port Services, LLC, at a Cost Not to Exceed \$300,000 for As-Needed Container Crane Engineering Services.**

Ms. Fant presented and recommended approval of a resolution authorizing the President and Chief Executive Officer to enter into a professional services contract for an amount not to exceed \$300,000 with APTIM Port Services, LLC, for as-needed container crane engineering services.

Commissioner Hernandez advised the Board that the Planning and Engineering Committee had reviewed the resolution with staff and voted to recommend it at this meeting. She then moved for its approval. Commissioner Bergeron seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

- B. **Consider Approval of a Resolution by the Board of Commissioners of the Port of New Orleans That (1) Determines that the Granting of an Option to Purchase 48.44 Acres of Land Along with all of the Buildings Located Thereon at 4325 France Road, New Orleans, Louisiana, by the Board to TCI Packaging, LLC (“TCI”), for Industrial Inducement Purposes and the Provision of Four Million Five Hundred Thousand Dollars (\$4,500,000) to TCI for Industrial Inducement Purposes, All by a Suitable and Appropriate Lease and Relocation Agreement Are in the Board’s Best Interests; and (2) Authorizes its President and Chief Executive Officer to take Such Actions as are Legal and Necessary to Ensure the Completion of the Same.**

Ms. Coats presented and recommended approval of a resolution by the Board that (1) determines that the granting by the Board to TCI Packaging, LLC (“TCI”), of an option to purchase 48.44 acres of land along with all of the buildings located thereon at 4325 France Road, New Orleans, Louisiana, for industrial inducement purposes and the provision of four million five hundred thousand dollars (\$4,500,000) to TCI for industrial inducement purposes, all by a suitable and appropriate lease and relocation agreement are in the Board’s best interests; and (2) authorizes its President and Chief Executive Officer to take such actions as are legal and necessary to ensure the completion of the same.

Commissioner Kearney advised the Board that the Property and Insurance Committee had reviewed the resolution with staff and then voted to recommend it at this meeting. He then moved for its approval. Commissioner Chouest seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

- C. **Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease with Holcim (US), Inc., for 11.4 Acres**

at 5301 France Road for an Initial Term of Ten Years with Two Additional Five-Year Options.

Ms. Coats presented and recommended approval of a resolution authorizing the President and Chief Executive Officer to enter into a lease with Holcim (US), Inc., for 11.4 acres at 5301 France Road for an initial term of ten years with two additional five-year options.

Commissioner Kearney advised the Board that the Property and Insurance Committee had reviewed the resolution with staff and voted to recommend it at this meeting. He then moved for its approval. Commissioner Bergeron seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

D. Consider Approval of a Resolution Amending the Board's FMC Tariff, T-No. 2, to Implement Rate Changes Impacting Riverboat Cruises, Dinner Cruises, and Ocean Cruises.

Ms. Blackman presented and recommended approval of a resolution amending the Board's FMC Tariff, T-No. 2, to implement rate changes impacting riverboat cruises, dinner cruises, and ocean cruises.

Commissioner Kearney advised the Board that the Property and Insurance Committee had reviewed the resolution with staff and voted to recommend it at this meeting. He then moved for its approval. Commissioner Chouest seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Annual Contracts with AmWINS Insurance Companies to Provide Medicare Supplemental Insurance to the Board's Retirees.

Mr. Wendel presented and recommended approval of a resolution authorizing the President and Chief Executive Officer to enter into annual contracts with AmWINS Insurance Companies to provide Medicare supplemental insurance to the Board's retirees.

Commissioner Chouest advised the Board that the Budget Committee had reviewed the resolution with staff and voted to recommend it at this meeting. He then moved for its approval. Commissioner Hernandez seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

F. Consider approval of a Resolution Authorizing the Issuance of Not Exceeding \$50,000,000 of Board of Commissioners of the Port of New Orleans Port Facility Refunding Revenue Bonds for the Purpose of Advanced Refunding of the Board's Series 2008 Bonds, Series 2011 Bonds, Series 2012 Bonds and Series 2013A Bonds and Applying to the State Bond Commission for Approval

of the Issuance of these Bonds and Providing for other Matters with Respect to the Issuance of these Bonds.

Mr. Wendel presented and recommended approval of a resolution authorizing the issuance of not exceeding \$50,000,000 of Board of Commissioners of the Port of New Orleans Port Facility Refunding Revenue Bonds for the purpose of advanced refunding of the Board's Series 2008 Bonds, Series 2011 Bonds, Series 2012 Bonds and Series 2013A Bonds and applying to the State Bond Commission for approval of the issuance of these bonds and providing for other matters with respect to the issuance of these bonds.

Commissioner Chouest advised the Board that the Budget Committee had reviewed the resolution with staff and voted to recommend it at this meeting. He then moved for its approval. Commissioner Hernandez seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

G. Consider Approval of a Resolution Approving and Adopting the Internal Audit Charter for the Board of Commissioners of the Port of New Orleans.

Ms. Pansano presented and recommended approval of a resolution approving and adopting the Internal Audit Charter for the Board of Commissioners of the Port of New Orleans.

Commissioner Barkerding advised the Board that the Executive Committee had reviewed the resolution with staff and voted to recommend it at this meeting. He then moved for its approval. Commissioner Bergeron seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

VII. Commissioners' Comments

Commissioner Chouest commented that he was happy to learn of the new reporting on the Port's safety program and its best practices.

VIII. Report by the President and Chief Executive Officer

Ms. Christian reported that this year's AAPA Facilities Engineering Award will be presented to the Port of New Orleans for its Mississippi River Intermodal Terminal Improvements Program entry.

Ms. Christian reported on the Port NOLA support of Constitutional Amendment No. 3, which would require any future gas tax increase be dedicated solely to construction and maintenance of transportation infrastructure projects, and would specifically prohibit funding from being used on state employee salaries or benefits.

Ms. Christian reported on Hurricane Harvey and commented on the positive customer interaction.

IX. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:14 A.M.

NEXT MEETING:

11:00 A.M., Thursday, October 26, 2017