

BOARD OF COMMISSIONERS

PORT OF NEW ORLEANS

MINUTES OF

THE BUDGET COMMITTEE MEETING

MONDAY, OCTOBER 17, 2016

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 ROBERT R. BARKERDING, JR., AT 1:36 P.M. ON MONDAY, OCTOBER 17, 2016.

COMMITTEE MEMBERS

PRESENT:

Robert R. Barkerding, Jr., Committee Chairman
Michael W. Kearney, Member
Laney J. Chouest, Member
Arnold B. Baker, Member
Tara C. Hernandez, Member

COMMITTEE MEMBERS

ABSENT:

Scott H. Cooper, Member
William T. Bergeron, Member

STAFF:

G. LaGrange, President and Chief Executive Officer
B. Christian, Chief Operating Officer
A. Fant, Vice President, Planning & Facilities
M. Ganon, Vice President, Public Affairs
B. Gussoni, Executive Counsel
B. Landry, Vice President, Commercial
R. Wendel, Vice President, Finance & Administration
T. Carter, Director, Procurement
M. Gresham, Director, External Affairs
G. Hager, Director, Human Resources
E. Ralph, Human Resources
W. Stokes, Administrative Assistant
H. Fontenot, Paralegal

GUESTS:

J. Holt, Government Consultants
L. Traweek, *City Business*
S. D'Aunoy, Hub International
L. Arcana, Hub International

A. Determination of Quorum and Call to Order

Committee Chairman Barkerding determined the existence of a quorum and called the meeting to order at 1:36 P.M.

B. Public Comment

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

C. Briefing and Discussion Items

1. Review of September, 2016, Financial Statement

Mr. Wendel briefed the committee on the September, 2016, financial statement. He distributed a report detailing the financial information, a copy of which is made part of these minutes. Mr. Wendel stated that the Board had another good month. On the revenue side, he stated that container cranes were down only \$19,000 for the month, therefore not experiencing too much negative impact from loss of the Chiquita Banana business. He mentioned that cruise operations had a good month in parking. On the expense side, Mr. Wendel stated that we continue to be below budget and that we are \$450,000 above budget in operating income before depreciation for the month and \$1.5 million above budget for fiscal year to date.

Mr. LaGrange asked what the uptake was if any on new service and if it had an impact on closing the gap with the container crane rental with regard to Chiquita no longer being with the Port. Mr. Landry stated that he is seeing some balance from the new service of Seaboard Marine and CMA CGM Service to South America and that he expects to see numbers bounce back and remain steady.

Commissioner Baker arrived at this point at 1:47 P.M.

2. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into Annual Agreements Providing for Employee Benefits for Health, Dental, Vision, Long-Term Disability, Accidental Death and Dismemberment, and Life Insurance Coverage.

Mr. Wendel announced that the renewal plan will save the Board approximately \$300,000 in expenses compared to the plan for the last six months of the fiscal year. Mr. Scott D'Aunoy with the Board's health insurance broker HUB International returned again this month to brief the committee on the actual active medical plan and various benefits. Mr. D'Aunoy distributed a handout detailing the 2017 benefits renewal summary, a copy of which is made part of these minutes.

Mr. D'Aunoy talked about the average age and demographic factor that involved the retiree population and the factors that played a role in United Health Care's demographics. He explained the total premium versus claims history and the active medical plan large claims and its renewal history. Mr. D'Aunoy mentioned that Aetna and Cigna declined to submit a quote because of uncompetitive rates. Humana did submit a quote with a 2.5% increase in the premiums, and United Health Care submitted a quote with a 9% increase, but HUB negotiated the rate down to 7%. Based on that, staff proposed the renewal with United Health Care.

Mr. D'Aunoy reviewed the ancillary coverage renewals and recommendations which bundled the dental and vision plans. He recommended accepting United Health Care's dental and vision coverages at a -2% renewal rate. He also covered the life and long-term disability plan and recommended accepting MetLife's negotiated renewal at a 3.1% overall increase.

Mr. Wendel recognized Ms. Gwen Hager, Director of Human Resources, and Ms. Elaine Ralph, Benefits Manager in Human Resources, for their work in keeping the staff knowledgeable of their healthcare choices.

Commissioner Baker asked about benefits and special provisions in the future for those who have lifetime life insurance. Mr. Wendel stated that many of the employees holding these policies now are very old and the policies will end eventually from natural attrition.

Mr. LaGrange asked for some information on the ports program of Fred S. James & Company, which covered a multitude of ports, and if there were any benefits from it that might bring rates down. Mr. Gussoni stated that he believed the company was never in the health or life insurance business. He stated that it developed ports-specific property and liability policies that covered risks such as channel blockage, ships sinking, etc.,

that are not normally found in standard property and liability insurance policies. The company was bought out ultimately by the Board's current broker Marsh.

After discussion, the committee indicated it would refer this favorably to the Board at its next regularly scheduled meeting.

D. Adjournment

There being no further business to come before the committee, Committee Chairman Barkerding adjourned the meeting at 2:01 P.M.

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

MONDAY, OCTOBER 17, 2016

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 CHAIRMAN ARNOLD B. BAKER AT 2:02 P.M. ON MONDAY, OCTOBER 17, 2016.

COMMITTEE MEMBERS
PRESENT:

Arnold B. Baker, Committee Chairman
Michael W. Kearney, Member
Robert R. Barkerding, Jr., Member
Laney J. Chouest, Member
Tara C. Hernandez, Member

COMMITTEE MEMBERS
ABSENT:

William T. Bergeron, Member
Scott H. Cooper, Member

STAFF:

G. LaGrange, President and Chief Executive Officer
B. Christian, Chief Operating Officer
A. Fant, Vice President, Planning & Facilities
B. Gussoni, Executive Counsel
B. Landry, Vice President, Commercial
R. Wendel, Vice President, Finance & Administration
R. Bylsma, Director, Maintenance
T. Carter, Director, Procurement
F. Tharp, Director, Engineering
W. Stokes, Administrative Assistant
H. Fontenot, Paralegal

GUEST:

L. Traweck, *City Business*

E. Determination of Quorum and Call to Order

Committee Chairman Baker determined the existence of a quorum and called the meeting to order at 2:02 P.M.

F. Public Comment

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

G. Briefing and Discussion Items

3. Briefing on and Discussion of an Award of a Contract to Command Construction Industries, LLC, for Repairs to the Concrete Curb on the Alabo Street Wharf.

Mr. Tharp briefed the committee on a resolution awarding a contract in the amount of \$58,000 to Command Construction, LLC, the lowest of three responsive bidders, for all labor, material, and equipment to make repairs to the concrete curb at the Alabo Street Wharf. The contract is funded by the FY 2017 capital improvement program.

After discussion, the committee indicated it would refer this matter favorably to the Board at its next regularly scheduled meeting.

4. Briefing on and Discussion of an Award of a Contract to D&D Construction LA, LLC, for Repairs to the Henry Clay Avenue Wharf Fire Suppression System Intake Extension.

Mr. Tharp briefed the committee on a resolution awarding a contract in the amount of \$179,000 to D&D Construction LA, LLC, the lowest of two responsive bidders, for all labor, material, and equipment to make repairs to the intake extension for the fire suppression system at the Henry Clay Avenue Wharf. The contract is funded by the Fiscal Year 2017 capital improvement program.

Ms. Christian inquired about the nature of the work. Mr. Tharp stated that the design solution is to keep sediments away from the entrance to the system and include a self-cleaning screen on the inlet to cut down on debris entering the system. He stated we believe that the costs should be covered under the design-build contract's five-year warranty.

After discussion, the committee indicated it would refer this matter favorably to the Board at its next regularly scheduled meeting.

5. Briefing on and Discussion of an Award of a Contract to C.E.C., Inc., for Structural Repairs to the Seabrook Bridge on the Inner Harbor-Navigation Canal.

Mr. Tharp briefed the committee on a resolution awarding a contract in the amount of \$6,670,000 to C.E.C., Inc., the only responsive bidder, for all labor, material, and equipment to perform structural repairs to the Seabrook Bridge on the Inner Harbor Navigation Canal. The contract is funded by the Fiscal Year 2017 capital improvement program. Mr. Tharp stated that it is the bottom half of the bridge that needs to be replaced to maintain the bridge's structural integrity.

Commissioner Barkerding asked where the funding for the repairs will come from. Mr. Tharp stated that half came from the Fiscal Year 2017 budget and the other half from the Fiscal Year 2017 capital improvement program.

After discussion, the committee indicated it would refer this matter favorably to the Board at its next regularly scheduled meeting.

6. Briefing on and Discussion of an Award of a Contract to M&L Industries, LLC, for the Purchase of a 6,000 Pound Lifting Capacity Forklift for Use by the Facility Services Department.

Mr. Bylsma briefed the committee on a resolution awarding a contract in the amount of \$27,562.10 to M&L Industries, LLC, of Houma, Louisiana, the lowest of three responsive quotes, for the purchase of a 6,000 pound lifting capacity forklift to be used by the Board's Facility Services Department. Technical specifications were issued to multiple forklift vendors by the Procurement Department, which received bids on October 4, 2016.

After discussion, the committee indicated it would refer this matter favorably to the Board at its next regularly scheduled meeting.

H. Adjournment

There being no further business to come before the committee, Committee Chairman Baker adjourned the meeting at 2:15 P.M.

BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS
MINUTES OF
THE EXECUTIVE COMMITTEE MEETING
THURSDAY, OCTOBER 20, 2016

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 MICHAEL W. KEARNEY AT 9:32 A.M. ON THURSDAY, OCTOBER 20, 2016.

COMMITTEE MEMBERS

PRESENT:

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

COMMITTEE MEMBER

ABSENT:

Scott H. Cooper, Member

STAFF:

G. LaGrange, President and Chief Executive Officer
B. Christian, Chief Operating Officer
A. Fant, Vice President, Planning & Facilities
M. Ganon, Vice President, Public Affairs
B. Gussoni, Executive Counsel
B. Landry, Vice President, Commercial
R. Wendel, Vice President, Finance & Administration
T. Carter, Director, Procurement
M. Gresham, Director, External Affairs
A. Pellegrin, Director, Sustainable Development
F. Tharp, Director, Engineering
P. Matthews, Community Affairs Manager
W. Stokes, Administrative Assistant
H. Fontenot, Paralegal
S. Ordoyne, Special Assistant
M. Vie', Intern

GUEST:

W. Evans, River Consultants

1. Determination of Quorum and Call to Order.

Committee Chairman Kearney determined the existence of a quorum and called the meeting to order at 9:32 A.M.

2. Public Comment.

Committee Chairman Kearney called for public comment, but there was none.

3. Chairman's Comments.

Committee Chairman Kearney welcomed Commissioner Bergeron back from his extended absence.

4. President and Chief Executive Officer's Comments.

Mr. LaGrange asked Ms. Amelia Pellegrin, Director of Sustainable Development for the Port, to introduce Ms. Marine Vie' from Montreal, Canada. Ms. Vie' will be doing an internship with the Environmental Services Department. Ms. Pellegrin introduced Ms. Vie', who spoke briefly about the opportunities for professional experience available to her while interning at the Port of New Orleans.

5. Briefing and Discussion Items.

I. AAPA Annual Convention Update.

Mr. LaGrange announced that this is a historic year for New Orleans' AAPA Convention. He stated that no convention has ever had more than 700 registrants in the past 105 years.

Mr. Gresham and Ms. Ordoyne gave a brief update on the local events and activities that will be taking place during the convention.

There was an in-depth discussion between staff and commissioners regarding the budget and out-of-pocket expenses of the Board caused by hosting the event.

J. Report on Recent Trip to Cuba.

Committee Chairman Kearney stated that the trip to Cuba far exceeded his expectations and was time well spent with the Governor and the Louisiana Economic Development delegation among others in attendance.

Ms. Christian commented that a memorandum of understanding with Cuba for mutual marketing opportunities was signed on the trip. She stated that, for the Port of New Orleans, the cruise business was the specific focus and acknowledged that there is a great opportunity for partnership with Cuba. She mentioned that there were many important contacts made on the trip regarding the cruise industry.

Mr. Landry commented that, in addition to the cruise aspect of the trip, New Orleans was the only container port in attendance, and that its position as a container port will be beneficial since Cuba is investing in its container business. He stated that the long-term benefits are really good for possible investment, which he expects to see in the near future.

There was an in-depth discussion between staff and commissioners regarding the trade and commerce opportunities, joint marketing and information-sharing efforts, and the different labor rates of pay in Cuba and other countries.

K. Update on Clean Truck Replacement Incentive Program.

Ms. Pellegrin gave a brief update and a short overview on the Clean Truck Replacement Incentive Program. She stated that the program is a voluntary one funded by the U.S. Environmental Protection Agency's implementation of the Diesel Emission Reduction Act. Ms. Pellegrin's overview included details on the grant funds rebate to truck owners, the Clean TRIP budget and benefits, the Clean Air Advisory Group, and the Comprehensive Outreach Program. She stated that the first application round was a success and attributed it to the Board's departments of public affairs, procurement, maintenance, commercial, HPD and information technology. Ms. Pellegrin discussed the next steps and opportunities for the Clean TRIP and Port NOLA Clean Air programs. She mentioned that the program is still accepting applications and there is still state funding available and commented that her plans are to pursue those funds. Ms. Pellegrin mentioned that her department is working to apply the new truck tracking app to those who are signed up for the programs.

L. Board Meeting Dates for 2017.

Mr. LaGrange stated that there is a list of the proposed dates for the 2017 Board meetings in each commissioner's file folder.

M. Report on Cargo Activity.

Mr. Landry reported that he saw a slight increase in container volumes in September compared to August, up 1.6% to 38,900 TEU's. He stated that the good news is that breakbulk is up 17% for the first quarter compared to last year. Mr. Landry also reported that cruise ships departed with more than 100% capacity and that the parking garage was full and that seems to be happening on a regular basis.

N. Report on Vessel Calls.

Mr. LaGrange reported that there were 493 ship calls this September compared to 484 for September of last year. On the year there have been 4,222 ship calls compared to 4,000 last year at this time.

O. Upcoming Events.

October 23, 2016 – Annual AAPA Convention – Sheraton New Orleans Hotel.

6. Other Business.

Commissioner Baker asked about the new airport terminal and its plans to develop an intermodal facility at the old terminal. He also asked if it was part of the port's strategic planning. Mr. LaGrange replied that the port was at one time contemplating this, and he suggested that we should revisit that plan.

Commissioners Barkerding and Hernandez both mentioned that there is now a new non-stop flight service to London on British Airways out of Louis Armstrong International Airport.

7. Adjournment.

There being no further business to come before the committee, Committee Chairman Kearney adjourned the meeting at 10:35 A.M.

**BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS
MINUTES OF
THE REGULAR MEETING
OF
OCTOBER 20, 2016**

MEETING NO. 4, FISCAL YEAR 2016, 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 MICHAEL W. KEARNEY AT 11:05 A.M. ON THURSDAY, OCTOBER 20, 2016.

MEMBERS PRESENT:

Michael W. Kearney, Chairman
Robert R. Barkerding, Jr., Vice-Chairman
Laney J. Chouest, Secretary-Treasurer
William T. Bergeron, Member
Arnold B. Baker, Member
Tara C. Hernandez, Member

MEMBER ABSENT:

Scott H. Cooper, Member

STAFF:

G. LaGrange, President and Chief Executive Officer
B. Christian, Chief Operating Officer
A. Fant, Vice President, Planning & Facilities
B. Gussoni, Executive Counsel
B. Landry, Vice President, Commercial
E. Pansano, Director, Audit
R. Wendel, Vice President, Finance & Administration
R. Aragon Dolese, Director, Communications/Media
R. Bylsma, Director, Maintenance
M. Gresham, Director, External Affairs
J. Mansour, Director, Marketing
F. Tharp, Director, Engineering
D. Guarino, Contract Manager
R. Hecker, Chief, Harbor Police Department
C. Catchings, Attorney Supervisor
K. Ordoyne, Staff Attorney
H. Fontenot, Paralegal
S. Ordoyne, Special Assistant
W. Stokes, Administrative Assistant
L. Richardson, Industrial Real Estate Manager
K. Frankic, Manager, Real Estate Development

J. Meliet, Construction Manager
M. Villarreal, Safety Officer/Claims Manager
D. Austin, Engineering
E. Ralph, Human Resources
J. Crist, General Operations
N. Polk, Communications
D. Feraci, Safety Assistant
E. Federer, Port Development
M. Vie', Intern

GUESTS:

L. Traweek, *City Business*
K. Calkins, New Orleans Terminal
K. Price, New Orleans Terminal
W. Evans, River Works
D. Magee, Sr., ILA
G. Davis, ILA
S. Champagne, Gulf Gateway Terminal
C. Nelson, W.S Nelson
K. Auzenne, Auzenne Construction Co.

I. Determination of Quorum and Call to Order

Chairman Kearney determined the presence of a quorum and called the meeting to order at 11:05 A.M.

II. Pledge of Allegiance

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

III. Approval of Minutes of September 2016, Meetings

On motion duly made by Commissioner Barkerding and seconded by Commissioner Baker, the Board unanimously approved the minutes of its public meetings of September, 2016, as previously circulated.

IV. Acceptance of Financial Statement for September, 2016

On motion duly made by Chairman Kearney and seconded by Commissioner Hernandez, the Board unanimously accepted the September, 2016, financial statement as previously circulated.

V. Public Comment

Chairman Kearney announced that the meeting was open to the public and directed any member of the public present who would like to comment to see Mr. Gresham.

VI. Actions Required

P. Consider Award of a Contract to Command Construction Industries, LLC, for Repairs to the Concrete Curb at the Alabo Street Wharf.

Mr. Tharp presented and recommended approval of a resolution awarding a contract in the amount of \$58,000 to Command Construction Industries, LLC, of Metairie, Louisiana, for all labor, material, and equipment to make repairs to the concrete curb at the Alabo Street Wharf.

Commissioner Baker advised the Board that the Planning and Engineering Committee had met and reviewed the resolution with staff, and he moved for its approval. Commissioner Chouest seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

Q. Consider Award of a Contract to D&D Construction LA, LLC, for Repairs to the Henry Clay Avenue Wharf Fire Suppression System Intake Extension.

Mr. Tharp presented and recommended approval of a resolution awarding a contract in the amount of \$179,000 to D&D Construction, LLC, of New Orleans, Louisiana, for all labor, material, and equipment to make repairs to the intake extension for the fire suppression system at the Henry Clay Avenue Wharf.

Commissioner Baker advised the Board that the Planning and Engineering Committee had met and reviewed the resolution with staff, and he moved for its approval. Commissioner Barkerding seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

R. Consider Award of a Contract to C.E.C., Inc., for Structural Repairs to the Seabrook Bridge on the Inner Harbor Navigation Canal.

Mr. Tharpe presented and recommended approval of a resolution awarding a contract in the amount of \$6,670,000 to C.E.C., Inc., of Lafayette, Louisiana, for all labor, material, and equipment to perform structural repairs to the Seabrook Bridge on the Inner Harbor Navigation Canal

Commissioner Baker advised the Board that the Planning and Engineering Committee had met and reviewed the resolution with staff, and he moved for its

approval. Commissioner Hernandez seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

S. Consider Award of a Contract to M&L Industries, LLC, for the Purchase of a 6,000 Pound Lifting Capacity Forklift for Use by the Facility Services Department.

Mr. Bylsma presented and recommended approval of a resolution awarding a contract in the amount of \$25,562.10 to M&L Industries, LLC, of Houma, Louisiana, to purchase a 6,000-pound lifting capacity forklift to be used by the Board's Facility Services Department.

Commissioner Baker advised the Board that the Planning and Engineering Committee had met and reviewed the resolution with staff, and he moved for its approval. Commissioner Hernandez seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

T. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Annual Agreements Providing for Employee Benefits for Health, Dental, Vision, Long-Term Disability, Accidental Death and Dismemberment, and Life Insurance Coverage.

Mr. Wendel presented and recommended approval of a resolution authorizing the President and Chief Executive Officer to enter into annual agreements providing for employee benefits for health, dental, vision, long-term disability, accidental death and dismemberment, and life insurance coverage.

Commissioner Barkerding advised the Board that the Budget Committee had met and reviewed the resolution with staff, and he moved for its approval. Commissioner Bergeron seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

VII. Report by the President and Chief Executive Officer

Mr. LaGrange began his report by reading an email from the executive office of Governor John Bel Edwards regarding the Delgado Community College moving forward with construction of a new campus, the Delgado River City Campus in Jefferson Parish. He stated that the 10.5-acre facility is designed to accommodate training programs to support commerce along the Mississippi River and will include transportation logistics, marine engineering, and automotive technology on the growing West Bank of Jefferson Parish.

Then Mr. LaGrange read a letter from Mr. Brant Mitchell, Director of the Stephenson Disaster Management Institute. Mr. Mitchell expressed his pleasure in presenting the Port with the final version of the After Action Review Improvement Action Plan for the Port of New Orleans “Response to and Recovery from an Active Shooter Event” exercise held at the Erato Street Cruise Terminal on June 8, 2016.

He thanked the Port staff for the accommodation they provided for him and his team. He expressed his appreciation for having the opportunity to work with the Port and looked forward to continuing the relationship. Mr. Mitchell recognized Mr. Paul Zimmermann, Mr. Don Allee, Mr. Johnny Cefalu, HPD Chief Robert Hecker, and HPD Lt. Michael Sawyer for ensuring that his team had a successful exercise.

Mr. LaGrange reported that, according to Mr. Wendel’s numbers, the Port had another good month and thanked the staff for their good work.

Mr. LaGrange stated that the AAPA Convention will be taking place beginning this Sunday. He mentioned that this convention in New Orleans has broken a 105- year-old registration record. More than 1,000 registered guests are expected.

Mr. LaGrange recognized Ms. Nakeila Polk of the Communications Department and announced that her last day with the Port will be tomorrow. He stated that she will be missed and wished her well in her future endeavors.

VIII. Old Business

Because Commissioner Bergeron could not attend last month’s meeting, which was his last as chairman, Chairman Kearney presented a plaque to him in commemoration of his service as chairman and gave a brief speech about Commissioner’s Bergeron’s time and achievements as chairman. Commissioner Bergeron also gave a brief speech on his time as chairman.

IX. New Business

None

X. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:21 A.M.

NEXT MEETING:

11:00 A.M., Thursday, November 17, 2016