

RESOLUTIONS & BACKUP INFORMATION FOR REGULAR MEETING OF DECEMBER 15, 2016

ITEM 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)

This resolution will authorize the President and Chief Executive Officer to award a construction contract to the lowest responsive bidder identified at a public bid opening after following the requisite public bid law process.

BACKGROUND INFORMATION

CONTRACT TITLE: Henry Clay Intake Extension and Nashville Avenue Wharf “C” Engine and Controls Fire Suppression Systems

FUNDING SOURCE: Board’s Operating Budget

CONTRACT AMOUNT: Not to exceed \$400,000

CONTRACT TIME: One year

**ENGINEER’S
ESTIMATE:** \$350,000 to \$400,000

CONTRACT WORK:

This project includes the extension of the fire pump intake from the Mississippi River to avoid silt and debris from entering into the fire suppression system. The project also includes the replacement of an industrial, fire-rated pump drive engine and controls at the Nashville Avenue Wharf “C” facility.

RECOMMENDED ACTION: Provide President and CEO authority to award a contract in an amount not to exceed \$400,000

PROJECT MANAGER: Brandon Boughrara

ITEM A
RESOLUTION

IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS that its President and Chief Executive Officer be, and is, hereby authorized and empowered on behalf of this Board to award a construction contract in an amount not to exceed \$400,000 to the lowest responsive bidder determined through the public bid process for corrective work on the Henry Clay Avenue and Nashville Avenue Wharf "C" fire suppression systems; and

IT IS HEREBY FURTHER RESOLVED BY THIS BOARD that the said President and Chief Executive Officer be, and is, hereby authorized and empowered on behalf of this Board to execute all documents and to take all further action as may be deemed necessary or required in the best interests of this Board to give full force and effect to the intentions expressed in this resolution.

ITEM B

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) This resolution in the required Louisiana Department of Transportation and Development format certifies that the Board acknowledges submission of an application to the Louisiana Port Construction and Development Priority Program to receive assistance for the Nashville Yards Concrete Paving Improvements Project (“Project”) and authorizes the President and Chief Executive Officer to execute a Project agreement and a statement of sponsorship, represent the Board regarding the receipt of funds, and sign and approve all documents that are necessary under the circumstances to accomplish the Project.

BACKGROUND INFORMATION

CONTRACT TITLE: Nashville Yards Paving

FUNDING SOURCE: Board’s Operating Budget and Port Priority Grants

GRANT AMOUNT: The proposed grant application is for \$15,000,000.

SUMMARY OF WORK:

The proposed work includes the removal of approximately 17.5 acres of flexible brick marshalling yard and installation over the entire area of 18” thick concrete pavement (1000 PSF load rated). Work will also include the removal and replacement of over 2,400 linear feet of damaged rail track and pavement, updated drainage, underground utilities and lighting. The estimated cost of the project is \$20 to \$24 million.

RECOMMENDED ACTION: 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 Milan Concrete Paving Improvements Project.

PROJECT MANAGER: Bill Rivera

ITEM B **RESOLUTION**

A Resolution authorizing the Board of Commissioners of the Port of New Orleans (Board) to prepare and submit an application to the 2016 Louisiana Port Construction and Development Priority Program (Port Priority) for assistance in the implementation of the Nashville Avenue Terminal Paving Improvements Project, providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith

WHEREAS, the Board has need for port improvements at the Nashville Avenue Terminal; and

WHEREAS, the Board desires to apply for state matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to improve its port operation and the Board is fully aware of its obligations under said statute; and

WHEREAS, the Board is a political subdivision of the state duly organized and existing under the Constitution and laws of the State of Louisiana and is eligible to apply for funds under said statute,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. That the Board acknowledges that a formal application will be prepared and submitted to the Louisiana Port Construction and Development Priority Program.

Section 2. That at the appropriate time and on approval of funding assistance and prior to commencement of work on the project, the Board agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the statute.

Section 3. That Gary P. LaGrange, President and Chief Executive Officer, or other duly authorized representative, is hereby designated Authorized Representative for the Board to effect preparation of an application to the Louisiana Port Construction and Development Priority Program for funding assistance of a port improvement project.

Section 4. That said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the Board.

THUS DONE AND SIGNED by me under the seal of the Board of Commissioners of the Port of New Orleans on this 15th day of December, 2016.

**LANEY J. CHOUEST
SECRETARY/TREASURER
BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS**

**GARY P. LAGRANGE
PRESIDENT/CEO
BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS**

CERTIFICATION

I LANEY J. CHOUEST, Secretary of the Board of Commissioners of the Port of New Orleans, hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Board of Commissioners of the Port of New Orleans held on the 15th day of December, 2016, in which a quorum was present and voting and that the resolution adopted is still in full force and effect and has not been rescinded or revoked.

Signed at 1350 Port of New Orleans Place, New Orleans, Louisiana, on the 15th day of December, 2016.

**LANEY J. CHOUEST
SECRETARY/TREASURER
BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS**

ITEM C

Consider Approval 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)

BACKGROUND INFORMATION

DOCUMENTS: Amendment to the lease

PARTIES: Miller Transporters, Inc. (Miller)

LOCATION:	Original Premises	6500 Terminal Road
	Replacement Premises	6100 Terminal Road

PREMISES: Approximately five acres

OPERATION: The amendment would replace the original leased premises, five acres at 6500 Terminal Road, with five acres at 6100 Terminal Road because of access issues related to the New Orleans Public Belt Railroad's unit train operations.

TERM: Primary term of three years with five 2-year options.

START UP PERIOD: Rent would be abated for four months to accommodate the delay in Miller's startup and expenses incurred in preparing the 6500 Terminal Road site for its use.

ITEM C **RESOLUTION**

IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS that its President and Chief Executive Officer be, and is, hereby authorized and empowered on behalf of this Board to amend, because of vehicular access issues, the Board's lease with Miller Transporters, Inc., at 6500 Terminal Road to provide alternate premises at 6100 Terminal Road, New Orleans, Louisiana, on such terms and conditions as the said President and Chief Executive Officer may in his discretion determine to be in the best interests of this Board and not inconsistent with the foregoing; and

IT IS HEREBY FURTHER RESOLVED BY THIS BOARD that the said President and Chief Executive Officer be, and is, hereby authorized to take such actions, enter into such agreements and execute such documents as are deemed necessary to give full force and effect to the intentions expressed in this resolution.

ITEM D

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)

BACKGROUND INFORMATION **AND** **RESOLUTION**

IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS that its President and Chief Executive Officer be, and is, hereby authorized and empowered on behalf of this Board to enter into an agreement with Financial Force.com llc to provide the Board with integrated project management software at a cost of approximately \$23,500 per year based on a twenty-nine month contract not to exceed \$57,000, a one-time installation fee of \$51,000 and \$45,000 for additional implementation consulting services, which software and services will allow the Board to continue its modernization and integration of its project management computer systems; and

IT IS HEREBY FURTHER RESOLVED BY THIS BOARD that its President and Chief Executive Officer be, and is, hereby authorized to take such actions, enter into such agreements, and execute all such documents as may be deemed necessary to give full effect to the intentions expressed in this resolution.

ITEM E

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)

BACKGROUND INFORMATION **AND** **RESOLUTION**

IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS that its President and Chief Executive Officer be, and is, hereby authorized and empowered on behalf of this Board to enter into materials procurements and professional services agreements with PRESIDIO, Inc., at a cost not to exceed \$50,000 to install a secure network firewall within the Port of New Orleans' network infrastructure, including the purchase and installation of all required software and hardware, to protect the Port's network against unauthorized access by monitoring network traffic and also provide a secure connection for Port users while outside of the Port's immediate network infrastructure; and

IT IS FURTHER RESOLVED BY THIS BOARD that the said President and Chief Executive Officer be, and is, hereby authorized and empowered on behalf of the Board to take such actions, enter into such agreements, and execute all such documents as are deemed necessary in his discretion to give full effect to the intentions expressed in this resolution.

ITEM F

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)

BACKGROUND INFORMATION **AND** **RESOLUTION**

IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS that its President and Chief Executive Officer be, and is, hereby authorized and empowered on behalf of this Board to purchase from the Louisiana state procurement computing equipment contract with DELL, Inc., 100 desktop and 25 laptop computers and peripherals at a cost not to exceed \$130,000 to upgrade computing devices of the Board's end-users and to increase the computing capabilities of the end users throughout the Port of New Orleans; and

IT IS FURTHER RESOLVED BY THIS BOARD that the said President and Chief Executive Officer be, and is, hereby authorized to take such actions, enter into such agreements, and execute all such documents as are deemed necessary in his discretion to give full effect to the intentions expressed in this resolution.