



**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**

**TUESDAY,
JANUARY 16, 2018, AT 1:30 P.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 Resolutions to:**
 - 1. Recommend to the Board at its Regular Monthly Meeting the Acceptance of the Consolidated Financial Statement for December, 2017. (Mr. Wendel)**
 - 2. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into Investment, Depository, Retirement, and Revolving Credit Transactions with Institutions, including, But Not Limited to Approving Account Openings and Modifications. (Mr. Wendel)
(Item B on Regular Meeting Agenda)**
- D. Adjournment**

**POSTED:
Friday, January 12, 2018
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**

**TUESDAY,
JANUARY 16, 2018, AT 2:00 P.M.***

Committee Members: Ms. Hernandez, Committee Chairperson
Mr. Bergeron, Member
Mr. Kearney, Member
Mr. Barkerding, Member
Mr. Chouest, Member
Mr. Baker, Member
Mr. Berger, Member

- A. Determination of Quorum and Call to Order**
- B. Public Comment**
- C. Briefing on and Discussion of a Resolution 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 AECOM Technical Services, Inc., at a Cost Not to Exceed \$300,000 to Evaluate the Sinclair Site. (Ms. Fant)
(Item A on Regular Meeting Agenda)**

- D. Briefing on the Declaration of an Extreme Public Emergency: Container Crane No. 7 – Boom Hinge Bearing Failure (Mr. Guidry and Mr. Evett)**
- E. Adjournment**

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

**POSTED:
Friday, January 12, 2018
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**

**TUESDAY,
JANUARY 16, 2018, AT 2:30 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 the Renewal Process for the Board's Property and Liability Insurance for Premium Year 2018 (Messrs. Laborde and Gussoni)**
- D. Adjournment**

***or as soon as the end of the Planning and Engineering Committee meeting, scheduled before it at 2 P.M.**

**POSTED:
Friday, January 12, 2018
5:00 P.M.**