

**BOARD OF COMMISSIONERS  
PORT OF NEW ORLEANS**

**AGENDA  
FOR  
THE BUDGET COMMITTEE MEETING  
PRESENTATION ROOM, 4<sup>TH</sup> FLOOR  
1350 PORT OF NEW ORLEANS PLACE  
NEW ORLEANS, LOUISIANA**

**MONDAY,  
JUNE 19, 2017, AT 1:30 P.M.**

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

- A. Determination of Quorum and Call to Order**
- B. Public Comment**
- C. Briefing and Discussion Items**
  - 1. Review of May, 2017, Financial Statement (Mr. Wendel)**
  - 2. Briefing on and Discussion of a Resolution Declaring the Official Journal of the Board for Fiscal Year 2018 (Mr. Gussoni)  
(Item L on Regular Meeting Agenda)**
  - 3. Briefing on and Discussion of a Resolution Approving the Board of Commissioners of the Port of New Orleans Financial and Operating Plan for Fiscal Year 2018 (Mr. Wendel)  
(Item M on Regular Meeting Agenda)**
  - 4. Briefing on and Discussion of a Resolution Giving Preliminary Approval of the Issuance of Not Exceeding \$50,000,000 of Board of Commissioners of the Port of New Orleans Port Facility Revenue Bonds in One or More Series; Declaring the Board's Intention to Reimburse Itself for Capital Improvement Costs Out of the Proceeds of the Port Facility Revenue Bonds; Making Application to the State Bond Commission for Approval of Said Port Connection with the Issuance of the Port Facility Revenue Bonds; and Providing for the Appointment of Foley & Judell, L.L.P., as Special Bond**

**Counsel in Connection with the Issuance of the Port Facility Revenue Bonds.  
(Mr. Wendel)  
(Item N on Regular Meeting Agenda)**

- 5. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Replace the Letter of Credit of First National Bank of Commerce with a Letter of Credit of JPMorgan Chase as Support for the Board's Subordinate Lien Variable Rate Refunding Revenue Bonds, Series 2010. (Mr. Wendel)  
(Item O on Regular Meeting Agenda)**

**D. Adjournment**

**POSTED:  
Friday, June 16, 2017  
5:00 P.M.**

**BOARD OF COMMISSIONERS  
PORT OF NEW ORLEANS**

**AGENDA  
FOR  
THE PLANNING AND ENGINEERING  
COMMITTEE MEETING  
PRESENTATION ROOM, 4<sup>TH</sup> FLOOR  
1350 PORT OF NEW ORLEANS PLACE  
NEW ORLEANS, LOUISIANA**

**MONDAY,  
JUNE 19, 2017, AT 2:00 P.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 and Discussion Items**

- 1. Briefing on and Discussion of a Resolution Awarding a Contract in the Amount of \$4,913,588 to Coastal Marine Contractors, LLC, for Substructure Repairs at the Alabo Street Terminal. (Mr. Jackson)  
(Item A on Regular Meeting Agenda)**
- 2. Briefing on and Discussion of a Resolution Awarding a Contract in the Amount of \$19,641,090 to Cycle Marine Group, Inc., for Substructure Repairs at Nashville Avenue Wharf "A". (Mr. Jackson)  
(Item B on Regular Meeting Agenda)**
- 3. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$500,000 to the Professional Services Contract with Linfield, Hunter & Junius, Inc., to Provide As-Needed Civil Engineering Services. (Mr. Jackson)  
(Item C on Regular Meeting Agenda)**
- 4. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$400,000 to the Professional Services Contract with Burk Kleinpeter, Inc., to Provide As-Needed Civil Engineering Services. (Mr. Jackson)  
(Item D on Regular Meeting Agenda)**
- 5. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$350,000 to the Professional Services Contract with Modjeski & Masters, Inc., to Provide Bridge Inspection and Load Rating Services. (Mr. Jackson)  
(Item E on Regular Meeting Agenda)**
- 6. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Design Engineering, Inc., for the Thalia Street Wharf New Parking Garage to Provide for As-Needed Professional Design Services, to Change the Not-to-Exceed Contract Amount to \$905,000, and to Change the Term of the Contract to Three Years. (Mr. Jackson)  
(Item F on Regular Meeting Agenda)**
- 7. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in the Amount of \$77,967.31 to the Contract with Hard Rock Construction, LLC, for the Mississippi River Intermodal Terminal Improvements. (Mr. Jackson)**

(Item G on Regular Meeting Agenda)

8. **Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Jemison & Partners, Inc., at an Amount Not to Exceed \$250,000 for As-Needed Grants Management Services. (Ms. Fant)**  
(Item H on Regular Meeting Agenda)
9. **Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with J.S. Held, LLC, for Environmental Site Assessments, Hazards Abatement, and Remediation Services, to Increase the Not-to-Exceed Contract Amount by \$90,000 and to Extend the Term to June 30, 2018. (Ms. Fant)**  
(Item I on Regular Meeting Agenda)

**D. Adjournment**

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

**POSTED:**

**Friday, June 16, 2017**

**5:00 P.M.**

**BOARD OF COMMISSIONERS  
PORT OF NEW ORLEANS**

**AGENDA  
FOR  
THE PROPERTY AND INSURANCE  
COMMITTEE MEETING  
PRESENTATION ROOM, 4<sup>th</sup> FLOOR  
1350 PORT OF NEW ORLEANS PLACE  
NEW ORLEANS, LOUISIANA**

**MONDAY,  
JUNE 19, 2017, AT 2:30 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 and Discussion Items**
  - 1. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Coastal Cargo Company, LLC, to Lease the Louisiana Avenue Terminal Complex (Mr. Landry)  
(Item J on Regular Meeting Agenda)**
  - 2. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Ports America Louisiana, L.L.C., to Amend its Lease at the Nashville Avenue Terminal. (Mr. Crist)  
(Item K on Regular Meeting Agenda)**
- D. Adjournment**

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

**POSTED:  
Friday, June 16, 2017  
5:00 P.M.**

**BOARD OF COMMISSIONERS  
PORT OF NEW ORLEANS**

**AGENDA  
FOR  
THE NOMINATING COMMITTEE MEETING  
PRESENTATION ROOM, 4<sup>TH</sup> FLOOR  
1350 PORT OF NEW ORLEANS PLACE  
NEW ORLEANS, LOUISIANA**

**MONDAY,  
JUNE 19, 2017, AT 3:00 P.M.\***

**Committee Members:**      **Mr. Bergeron, Committee Chairman**  
   **Ms. Hernandez, Member**  
   **Mr. Berger, Member**

**A.      Determination of Quorum and Call to Order**

**B.      Public Comment**

**C.      Briefing and Discussion Items**

**Discussion and Determination of Nominees to Recommend to Become Officers of the Board of Commissioners of the Port of New Orleans from July, 2017, through March, 2018. (Committee Chairman Bergeron)**

**D.      Adjournment**

**\*or as soon as the end of the Property and Insurance Committee meeting, scheduled before it at 2:30 P.M**

**POSTED:**  
**Friday, June 16, 2017**  
**5:00 P.M.**