

**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**

**MONDAY,
NOVEMBER 13, 2017, 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 a Resolution to:**
 - 1. Recommend to the Board at its Regular Monthly Meeting the Acceptance of the October, 2017, Financial Statement. (Mr. Wendel)**
 - 2. Recommend to the Board at its Regular Meeting a Resolution Supplementing the Resolution Adopted by the Board of Commissioners of the Port of New Orleans for Port Facility Revenue Bonds on June 22, 2017, to Authorize the Issuance of the Bonds under the Bond Issuance Act and to Provide That the Security for the Bonds Is a Pledge of Net Revenues as Defined in the Master Trust Indenture and Providing for Other Matters in Connection Therewith. (Mr. Wendel)
(Item B on Regular Meeting Agenda)**
 - 3. Recommend to the Board at its Regular Meeting a Resolution Supplementing the Resolution Adopted on September 28, 2017, by the Board of Commissioners of the Port of New Orleans for Port Facility Refunding Revenue Bonds to Add as a Purpose the Refunding of Subordinate Lien Variable Rate Refunding Revenue Bonds Series 2010, to Increase the Amount**

**of Refunding Bonds to Be Issued, and to Provide for Other Matters in Connection Therewith. (Mr. Wendel)
(Item C on Regular Meeting Agenda)**

D. Adjournment

POSTED:

**Thursday, November 9, 2017
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**

**MONDAY,
NOVEMBER 13, 2017, 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 Contract with Central Building Services, LLC, to Provide Janitorial Services at the Administration Building, Facility Maintenance Buildings, and Other Services and Facilities on Request. (Mr. Guidry)
(Item A 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:
Thursday, November 9, 2017
5:00 P.M.**