

AGENDA
REGULAR MEETING NO. 9
FISCAL YEAR 2017
WEDNESDAY, MARCH 22, 2017, 11:00 A.M.
MAIN AUDITORIUM
1350 PORT OF NEW ORLEANS PLACE
NEW ORLEANS, LOUISIANA

- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. General Public Comment (Non-agenda related items)**
- IV. Approval of Minutes of February, 2017, Meetings**
- V. Acceptance of Financial Statement for February, 2017**
- VI. Actions Required**
 - A. Consider Approval of a Resolution Awarding a Contract to Centric Gulf Coast, Inc., in the Amount of \$585,000 for the Milan Street Upland Yard Gate Modifications and U.S. Customs and Border Patrol Booth Relocation. (Mr. Tharp)**
 - B. Consider Approval of a Resolution Awarding a Contract to Hard Rock Construction, LLC, in the Amount of \$614,933 for the Clarence Henry Truckway Pavement Rehabilitation Phase II. (Mr. Tharp)**
 - C. Consider Approval of a Resolution Awarding a Contract to Scott Bridge Company, Inc., in the Amount of \$4,949,000 for the Inner Harbor – Navigation Canal Seabrook Bridge First and Second Link Pin Repairs. (Mr. Tharp)**
 - D. Consider Approval of a Resolution Awarding a Contract to Barriere Construction Co., LLC, in the Amount of \$2,485,500 for the Construction of the Louisiana Avenue Concrete Paving Improvements Mississippi River Intermodal Terminal Intermodal Rail Yard Phase 2 Rail Extension, a Port Priority Approved Project. (Mr. Tharp)**

VII. Commissioners' Comments

VIII. Report by the President and Chief Executive Officer

IX. Adjournment

POSTED:

Monday, March 20, 2017

5:00 P.M.