



AGENDA

THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS BUDGET COMMITTEE MEETING

**Monday, August 19, 2019
1:30 P.M.**

**Presentation Room, 4th Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

Committee Chair: Ms. Hernandez

- I. Determination of Quorum and Call to Order**
- II. Briefing and Discussion Item:**
 - A. Recommend to the Board at its Regular Monthly Meeting the Acceptance of the Consolidated Financial Statements for July, 2019.**
- III. Public Comment**
- IV. Adjournment**

POSTED: Friday, August 16, 2019, 1:30 P.M.



AGENDA

THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS PLANNING AND ENGINEERING COMMITTEE MEETING

Monday, August 19, 2019
1:45 P.M.*

Presentation Room, 4th Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130

Committee Chairman: Mr. Langenstein

I. Determination of Quorum and Call to Order

II. Briefing and Discussion Items:

- A. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to Durr Heavy Construction, LLC, in the Amount of \$1,142,468 for Phase 1 of the Nashville and Napoleon Avenue Trench Drain Repair Project.**
- B. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to Cuzan Services, LLC, in the Amount of \$412,000 for Phase III of the Canal Street Wharf Substructure Repair Project.**
- C. 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., for an Amount Not to Exceed \$275,000, to Provide Engineering Support for the Department of the Army's Feasibility Study to Deepen the Mississippi River Channel Approaches to the Board's Container Terminals.**
- D. Recommend to the Board at its Regular Monthly Meeting a Resolution Certifying to the Louisiana Department of Transportation and Development the Board's Compliance with Louisiana's Public Bid Law for the Nashville Terminal Conversion to Container and Crane Rail Extension - Electrical Modifications & Paving Improvements Project.**

III. Public Comment

IV. Adjournment

*as soon as the end of the Budget Committee meeting, scheduled at 1:30 p.m.

POSTED: Friday, August 16, 2019, 1:30 P.M.



AGENDA

THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS PROPERTY AND INSURANCE COMMITTEE MEETING

**Monday, August 19, 2019
2:00 P.M.***

**Presentation Room, 4th Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

Committee Chairman: Mr. Berger

- I. Determination of Quorum and Call to Order**
- II. Briefing and Discussion Items:**
 - A. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Consent to an Assignment of the New Orleans Cold Storage and Warehouse Company Ltd.'s Jourdan Road and Henry Clay Avenue Wharf Leases.**
 - B. Recommend to the Board at its Regular Monthly Meeting a Resolution Ratifying Action Taken by the President and Chief Executive Officer to Enter into a Lease Agreement with the General Services Administration of the United States for Property Located at 400 Edwards Avenue for a Term of Ten Years with One Five-Year Option to Extend.**
 - C. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into Amendment No. 1 to the Lease and Relocation Agreement Between the Board and TCI Packaging, LLC, to Amend Lease Terms Associated with the Installation of Rail at 4325 France Road.**
 - D. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a Memorandum of Understanding Between the Board and the New Orleans Public Belt Corporation in Connection with the Rail Construction Project at 4325 France Road.**
- III. Public Comment**
- IV. Adjournment**

***or as soon as the end of the Planning and Engineering Committee meeting, scheduled at 1:45 p.m.**

POSTED: Friday, August 16, 2019, 1:30 P.M.