

**AGENDA
REGULAR MEETING NO. 1
FISCAL YEAR 2018
THURSDAY, JULY 27, 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 June, 2017, Public Meetings**
- V. Acceptance of Financial Statement for June, 2017**
- VI. Actions Required**
 - A. Consider Approval of a Resolution Awarding a Contract in the Amount of \$544,484.37 to Industrial & Crane Services, Inc., for Elevator Replacement on Container Cranes Nos. 4 and 5 at the Napoleon Avenue Terminal Complex. (Mr. Jackson)**
 - B. Consider Approval of a Resolution Certifying to the Louisiana Department of Transportation and Development Compliance with the Public Bid Laws for the Louisiana Avenue Yard Concrete Paving – Mississippi River Intermodal Terminal Improvements Intermodal Rail Yard-Phase 2-Rail Extension. (Mr. Jackson)**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Two-Year Professional Services Contract at a Cost Not to Exceed \$147,400 with AECOM Technical Services, Inc., for Technical Assistance for the Port Inner Harbor Economic Revitalization Plan Project. (Ms. Pellegrin)**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Three Professional Services Contracts for a Term of Three Years Each with J.S. Held, LLC, Michael Pisani & Associates, Inc., and Terracon Consultants, Inc., at a Cost Not to Exceed \$150,000 Each for As-Needed Environmental Site Assessments, Compliance, and Remediation. (Ms. Pellegrin)**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year Professional Services Contract with EnSafe Inc., at a Cost Not to Exceed \$200,000 for As-Needed Professional Services for Environmental Programs Assistance. (Ms. Pellegrin)**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Purchase Five Vehicles in the Amount of \$136,631 under State of Louisiana Contract No. 4400010204 for Use by the Harbor Police Department. (Mr. Guidry)**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Lease with Magnolia Fleet, LLC, for Property Owned by the Board at the Elaine Street Dock Increasing the Lease Area by 500 Linear Feet to Expand Fleeting Operations. (Mr. Bonura)**
- H. Consider Approval of a Resolution Confirming to Auditors the Board's Compliance with Applicable Laws and Accounting Principles as set out in the Louisiana Compliance Questionnaire. (Mr. Wendel)**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year Professional Services Agreement with PFM Financial Advisors, LLC, to be the Board's Municipal Advisor. (Mr. Wendel)**
- J. Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Material Procurements and Professional Services Agreement at a Cost Not to Exceed \$75,000 with MMR Communications, a Division of MMR Constructors, Inc., to Perform Professional Consulting Services for the Purpose of Defining the Port's Existing Camera Infrastructure and Remediating up to Five Camera Problems. (Mr. Penton)**
- K. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract for Three Years with Allfax Specialties, Inc., to Lease Multi-Functional Copiers at a Total Cost of \$49,876.56. (Ms. Carter)**
- L. Consider Approval of a Resolution Adopting Bylaws for the Conduct of the Business of the Board of Commissioners of the Port of New Orleans. (Mr. Gussoni)**
- M. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Agreements with TCI Packaging, LLC (TCI), to Terminate the Board's Leases with TCI for the Governor Nicholls Street and Esplanade Avenue Wharves and to Enter into a New Lease with TCI for Property to be Purchased at 4325 France Road Parkway on the Inner**

**Harbor Navigation Canal for TCI to Relocate Its Operations from the Two
Riverfront Wharves (Mr. Wendel)**

VII. Commissioners' Comments

IX. Report by the President and Chief Executive Officer

X. Adjournment

**POSTED:
Wednesday, July 26, 2017
9:45 A.M.**

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