

MEETING NO. 6 - FISCAL 2011-2012
REGULAR MEETING
WEDNESDAY, DECEMBER 14, 2011, AT 11:00 A.M.
MAIN AUDITORIUM
1350 PORT OF NEW ORLEANS PLACE
NEW ORLEANS, LOUISIANA

- I. Determination of Quorum
- II. Pledge of Allegiance
- III. Approval of Minutes for November, 2011, Meetings
- IV. Acceptance of Financial Statements for October and November, 2011
- V. Public Comment
- VI. Actions Required
 - A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Burk-Kleinpeter, Inc., for Professional Engineering Services for Hurricane Recovery Program Management Services (Ms. Keller)
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with MDM Design Group, LLC, for Professional Engineering Services for the Creation of a Port of New

Orleans Resilient Design Guidelines Manual, a State of Louisiana, Division of Administration, Office of Community Development, Approved Project (Ms. Keller)

- C. Consider Award of a Construction Contract to K-Belle Consultants, LLC, for Renovations at the Harbor Police Headquarters Building, a U. S. Department of Homeland Security Approved Project (Ms. Keller)
- D. Consider Award of a Construction Contract to Cajun Constructors, Inc., for the Louisiana Avenue Terminal Concrete Paving Improvements Phase I, a Port Priority Approved Project (Ms. Keller)
- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Crane Construction Contract with Doosan Heavy Industries & Construction Co., Ltd., for Additional Spare Parts for Cranes Nos. 8 and 9 (Mr. Zimmermann)
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Bollinger Quick Repair, L.L.C., to Sandblast and Paint the *Fireboat Gen. Roy S. Kelley* (Mr. Zimmermann)
- G. Consider Approval of a Resolution Declaring Certain IHNC Property Surplus to the Board's Needs and Authorizing the President and Chief Executive Officer to Sell that Property and Certain Servitude Rights to the Orleans Levee District and to Terminate the Board's Lease on the IHNC with Halliburton Energy Services, Inc., as Part of the Seabrook Surge Gate Project (Mr. Miller)

- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Orleans Materials, LLC, to Allow Orleans Materials, LLC, to Assign its Lease on the IHNC to France Road Commerce Center, LLC, and to Enter into a New Lease with France Road Commerce Center, LLC (Mr. Miller)

- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Agreement with Cherbonnier, Mayer and Associates and IBM Credit, LLC, for Additional Software (Mr. Ruckert)

- J. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Settle the Board's Claim in the Lawsuit *Board of Commissioners of the Port of New Orleans v. Virginia Harbor Services, et al.*, No. SAC11-0437-GW (FFMx) on the Docket of the U.S. District Court for the Central District of California (Mr. Gussoni)

VII. Report by President and Chief Executive Officer

VIII. Old Business

IX. New Business

Ceremony Swearing In of New Commissioner Scott H. Cooper

X. Adjournment

BACKUP

- A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Burk-Kleinpeter, Inc., for Professional Engineering Services for Hurricane Recovery Program Management Services - This resolution authorizes the President and Chief Executive Officer to enter into a contract for an amount not to exceed \$150,000.00. with Burk-Kleinpeter, Inc., for engineering services for hurricane recovery program management services (Ms. Keller)

- B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with MDM Design Group, LLC, for Professional Engineering Services for the Creation of a Port of New Orleans Resilient Design Guidelines Manual, a State of Louisiana, Division of Administration, Office of Community Development, Approved Project - This resolution authorizes the President and Chief Executive Officer to enter into a contract in an amount not to exceed \$25,000 for engineering services for the creation of a Port of New Orleans resilient design guidelines manual, a State of Louisiana, Division of Administration, Office of Community Development, Approved Project. Funds are provided by the State of Louisiana Division of Administration, Office of Community Development. (Ms. Keller)

- C. Consider Award of a Construction Contract for Renovations at the Harbor Police Headquarters Building -This construction contract in the amount of \$599,000.00 to

K-Belle Consultants, LLC, of Metairie, Louisiana, the lowest of 12 responsive bidders, is for all labor, materials and equipment to renovate several areas of the HPD headquarters to support a marine security operations center. The funds for this work are provided from a security grant through the U.S. Department of Homeland Security. (Ms. Keller)

<u>BIDDERS</u>	<u>TOTAL BID PRICE</u>
K-Belle Consultants, LLC Metairie, LA	\$ 599,000.00
D. L. Daigle & Co., LLC Kenner, LA	\$ 634,410.00
Spartan Building Corporation Madisonville, LA	\$ 656,000.00
Battco Construction & Maintenance, Inc. Kenner, LA	\$ 678,000.00
C.D.W. Services, LLC Metairie, LA	\$ 710,000.00
The Gee Cee Company of LA, Inc. New Orleans, LA	\$ 716,000.00
Construction South, Inc. Metairie, LA	\$ 753,000.00

Wescorp, Inc. \$ 782,000.00
Port Allen, LA

Ronald Franks Construction \$ 794,000.00
Savannah, TN

CS & Associates \$ 858,000.00
New Orleans, LA

Courseault Commercial, Inc. \$ 921,000.00
New Orleans, LA

Lou-Con, Inc. \$ 997,000.00
Meraux, LA

- D. Consider Award of a Construction Contract to Cajun Constructors, Inc., for Louisiana Avenue Terminal Concrete Paving Improvements Phase I, a Port Priority Approved Project –This contract in the amount of \$3,514,700 to Cajun Constructors, Inc., of Baton Rouge, Louisiana, the lowest of thirteen responsive bidders is for all labor, material and equipment for paving and drainage improvements to the Louisiana Avenue marshaling yard with all required miscellaneous and incidental work. Funds are provided by the Louisiana Port Development and Construction Priority Program and by the Board's FY 2012 Capital Improvement Program. (Ms. Keller)

BIDDERS

TOTAL BID PRICE

Cajun Constructors, Inc.
Baton Rouge, LA

\$3,514,700.00

Barriere Const. Co., LLC Belle Chase, LA	\$3,752,647.60
J. Calderera & Comp, Inc. LaPlace, LA	\$3,727,525.20
Hard Rock Const. LLC Metairie, LA	\$3,786,441.00
Boh Bros. Const. Co., LLC New Orleans, LA	\$3,930,084.00
Command Const. Ind., LLC Metairie, LA	\$3,944,467.00
James Const. Group, LLC Baton Rouge, LA	\$3,967,607.00
Durr Heavy Const., LLC Harahan, LA	\$3,993,835.00
Cycle Const. Company, LLC Kenner, LA	\$4,539,337.00
Lou-Con, Inc. Meraux, LA	\$4,563,685.00
Gibbs & Register, Inc.	\$4,577,910.00

Winter Garden, FL

F.H. Meyers Const. Corp.

\$4,610,737.00

Harahan, LA

JB James Const. LLC

\$4,869,864.00

Baton Rouge, LA

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Crane Construction Contract with Doosan Heavy Industries & Construction Co., Ltd., for Additional Spare Parts for Cranes Nos. 8 and 9 – This resolution will add \$1,087,798 to the cost of the contract for necessary spare parts to keep in stock for use for maintenance and repair or replacement as the need arises. (Mr. Zimmermann)

- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Bollinger Quick Repair, L.L.C., to Sandblast and Paint the Fireboat *Gen. Roy S. Kelley* – This resolution authorizes the President and Chief Executive Officer to enter into a contract in an amount of \$88,780 with Bollinger Quick Repair, L.L.C., to sandblast and paint the *Fireboat Gen. Roy S. Kelley*, including the hull and overall superstructure. (Ms. Zimmermann)

- G. Consider Approval of Resolution Declaring Certain IHNC Property Surplus to the Board's Needs and Authorizing the President and Chief Executive Officer to Sell that Property and Certain Servitude Rights to the Orleans Levee District and to Terminate the Board's Lease on the IHNC with Halliburton Energy Services, Inc., as Part of the Seabrook Surge Gate Project – This resolution authorizes the sale for \$2,978,506 to the Orleans Levee District of all Board property necessary for the U.S.

Army, Corps of Engineers, to complete the Seabrook Surge Gate Project. The Orleans Levee District will convey the property rights bought to the Corps for use in the Project.

Halliburton's leasehold on the IHNC can no longer be used for its intended purpose, and it has notified the Board that it wants to exercise its right to terminate the lease.

(Mr. Miller)

- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Orleans Materials, LLC, to Allow Orleans Materials, LLC, to Assign its Lease on the IHNC to France Road Commerce Center, LLC, and to Enter into a New Lease with France Road Commerce Center, LLC – This resolution authorizes the President and Chief Executive Officer to enter into an agreement to allow Orleans Materials, LLC, to assign its lease on the IHNC to France Road Commerce Center, LLC (FRCC). The agreement will increase the rent and also allow FRCC the right to enter into a new lease incorporating the former Orleans Material property and an adjacent tract in order to build warehouses for London Metal Exchange cargo. (Mr. Miller)

- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Agreement with Cherbonnier, Mayer and Associates and IBM Credit, LLC, for Additional Software – This resolution authorizes the President and Chief Executive Officer to enter into an amendment to the agreement with Cherbonnier, Mayer and Associates and IBM Credit, LLC, for the lease of an IBM iSeries Model 8203. The amendment will provide additional software at a cost of \$874.06 per month. The total cost over the contract's three-year term will be \$31,466.16. (Mr. Ruckert)

- J. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Settle the Board's Claim in the Lawsuit *Board of Commissioners of the Port of New Orleans v. Virginia Harbor Services, et al.*, Docket No. SAC11-0437-GW (FFMx) on the Docket of the U.S. District Court for the

Central District of California – This partial settlement of the class action plastic piles litigation is with one defendant. (Mr. Gussoni)

**BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS**

**AGENDA
FOR
EXECUTIVE COMMITTEE MEETING
PRESENTATION ROOM, 4TH FLOOR
1350 PORT OF NEW ORLEANS PLACE
NEW ORLEANS, LOUISIANA**

**WEDNESDAY
DECEMBER 14, 2011, AT 9:30 A.M.**

- I. Call to Order
- II. Determination of Quorum (Mr. Mumphrey)
- III. Public Comment (Mr. Mumphrey)
- IV. Chairman's Comments (Mr. Mumphrey)
- V. President & CEO's Comments (Mr. LaGrange)
- VI. Executive Session

Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Settle the Board's Claim in the Lawsuit *Board of Commissioners of the Port of New Orleans v. Virginia Harbor Services, et al.*, Docket No. SAC11-0437-GW (FFMx) on the Docket of the U.S. District Court for the Central District of California (Mr. Steckler and Mr. Gussoni)

- VII. Legislative Auditor's Report on Harbor Police Retirement System (Mr. Gallwey)
- VIII. Claiborne Avenue Overpass (Mr. Gallwey)

- IX. Cruise Ship Traffic and Parking (Messrs. LaGrange, Jumonville, Gussoni, Gallwey)**
- X. Poland Avenue Lease - Cruise Terminal (Mr. LaGrange)**
- XI. Inner Harbor Navigation Canal Lock (Mr. LaGrange)**
- XII. Vessel Calls**
- XIII. Other Business**
- XIV. Adjournment**

**Posted:
Monday, December 12, 2011
5:00 P.M.**

**BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS**

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

**MONDAY
DECEMBER 12, 2011, AT 3:00 P.M.**

Committee Members: Ms. Cahill, Committee Chair
Mr. Westfeldt
Mr. Fay
Mr. Mumphrey
Mr. Toomy
Mr. Packer
Mr. Rusovich

- I. **Determination of Quorum**
- II. **Public Comment**
- III. **Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Burk-Kleinpeter, Inc., for Professional Engineering Services for Hurricane Recovery Program Management Services (Ms. Keller)**
- IV. **Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with MDM Design Group, LLC, for Professional Engineering Services for the Creation of Port of New Orleans Resilient Design Guidelines Manual, a State of Louisiana, Division of Administration, Office of Community Development, Approved Project (Ms. Keller)**
- V. **Briefing on and Discussion of the Award of a Construction Contract to K-Belle Consultants, LLC, for Renovations at the Harbor Police Headquarters Building, a U. S. Department of Homeland Security Approved Project (Ms. Keller)**
- VI. **Briefing on and Discussion of the Award of a Construction Contract to Cajun Constructors, Inc., for Louisiana Avenue Terminal Concrete Paving Improvements Phase I, a Port Priority Approved Project (Ms. Keller)**
- VII. **Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to enter into an amendment to the Board's contract with Doosan Heavy Industries and Construction Company, Ltd., of Seoul, Korea, for the procurement of two new gantry cranes (Nos. 8 & 9) for the Board's Napoleon Avenue Terminal Complex to add \$1,087,798 to the cost of the contract for necessary spare parts to keep in stock for use for maintenance and repair or replacement as the need arises (Mr. Zimmermann)**
- VIII. **Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Bollinger Quick Repair, L.L.C., to Sandblast and Paint the *Fireboat Gen. Roy S. Kelley* (Mr. Zimmermann)**
- IX. **Adjournment**

**POSTED:
Friday, December 9, 2011
5:00 P.M.**

**BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS**

**AGENDA
FOR
PROPERTY AND INSURANCE
COMMITTEE MEETING
PRESENTATION ROOM, 4TH FLOOR
1350 PORT OF NEW ORLEANS PLACE
NEW ORLEANS, LOUISIANA**

**MONDAY
DECEMBER 12, 2011, AT 2:15 P.M.**

Committee Members: Mr. Fay, Committee Chairman
Mr. Westfeldt
Mr. Mumphrey
Ms. Cahill
Mr. Toomy
Mr. Packer
Mr. Rusovich

IV. Determination of Quorum

V. Public Comment

VI. Briefing on and Discussion of a Resolution Declaring Certain IHNC Property Surplus to the Board's Needs and Authorizing the President and Chief Executive Officer to Sell that Property and Certain Servitude Rights to the Orleans Levee District and to Terminate the Board's Lease on the IHNC with Halliburton Energy Services, Inc., as Part of the Seabrook Surge Gate Project (Mr. Miller)

VII. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Orleans Materials, LLC, to Allow Orleans Materials, LLC, to Assign its Lease on the IHNC to France Road Commerce Center, LLC, and to Enter into a New Lease with France Road Commerce Center, LLC (Mr. Miller)

VIII. Briefing on proposed long-term lease of the Esplanade Avenue Wharf to TCI Packaging (Mr. Miller)

IX. Adjournment

POSTED:

Friday, December 9, 2011

5:00 P.M.

**BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS**

**AGENDA
FOR
BUDGET COMMITTEE MEETING
PRESENTATION ROOM, 4TH FLOOR
1350 PORT OF NEW ORLEANS PLACE
NEW ORLEANS, LOUISIANA**

**MONDAY
DECEMBER 12, 2011, AT 1:30 P.M.**

Committee Members: Mr. Toomy, Committee Chairman
Mr. Westfeldt
Mr. Fay
Mr. Mumphrey
Ms. Cahill
Mr. Packer
Mr. Rusovich

X. Determination of Quorum

XI. Public Comment

XII. Review of October and November, 2011, Financial Statements (Mr. Ruckert)

XIII. Briefing on and discussion of a resolution authorizing the President and Chief

Executive Officer to enter into an amendment to the lease of an IBM iSeries Model 8203 with Cherbonnier, Mayer and Associates and IBM Credit, LLC, for additional software at an additional cost of \$874.06 per month for a total cost over the contract of \$31,466.16. (Mr. Ruckert)

XIV. Adjournment

**POSTED:
Friday, December 9, 2011
5:00 P.M.**