Acting President & Chief Executive Officer

Joseph F. Toomy Chairman

James J. Carter, Jr. Vice-Chairman

Sharonda R. Williams Secretary-Treasurer

Walter J. Leger, Jr.

Jeanne E. Ferrer

Darryl D. Berger

Todd P. Murphy



Public Notice and Certification to Convene a Virtual Board Meeting September 16, 2024

The Board of Commissioners of the Port of New Orleans has scheduled an Executive Committee Meeting on Monday, September 16, 2024. This meeting must occur in order to ensure continuity of business operations regarding time-sensitive action items for Board review and approval.

On September 9th, 2024, the Governor of Louisiana issued <u>Executive Order JML 24-142</u>, declaring a State of Emergency in response to Tropical Storm Francine. This order is to be effective until Wednesday, September 18, 2024.

The Board hereby certifies that in order to ensure the presence of a quorum of board members, which would otherwise not be possible under the present circumstances, it is necessary to conduct the meeting on Monday, September 16th, 2024 in a virtual setting. The Board further certifies that this meeting will be limited to one or more of the following: matters directly related to the Board's response to the current emergency, matters critical to the continuation of business, and matters that if delayed, will cause severe economic dislocation. Therefore, in accordance with La R.S. 42:17.1 et seq., and in consideration of the safety and well-being of the Board's members, staff, and communities directly impacted, the Board's September 16th meeting will convene remotely, via Zoom videoconferencing.

Agendas, as well as the link to access the public meeting livestream, will be posted on the <u>PortNOLA</u> Board website and distributed to our public notification list, no later than 8:30 a.m. on Friday, September 13th, 2024.

For questions regarding board meetings, please email Monique Singley at Monique.singley@portnola.com

Posted: Friday, September 13th at 8:30 a.m.