



AGENDA

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

**Thursday, June 25, 2020
1:30 P.M.**

**Executive Conference Room*
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

Committee Chairman: Mr. Jensen

- I. Determination of Quorum and Call to Order**
- II. Discussion and Recommendation of Officers for the Board of Commissioners of the Port of New Orleans, to Serve June 2020 through March 2021.**
- III. Public Comment**
- IV. Adjournment**

***The link to access the Zoom livestream of this meeting is available [here](https://www.portnola.com/info/board-and-staff/board-meetings), as well as on the PortNOLA website: <https://www.portnola.com/info/board-and-staff/board-meetings>.**

POSTED: Wednesday, June 24, 2020, 1:30 P.M.

Tara C. Hernandez
Chair

Darryl D. Berger
Vice-Chairman

William H. Langenstein, III
Secretary-Treasurer

Arnold B. Baker

Charles H. Ponstein

Jack C. Jensen, Jr.

Joseph F. Toomy



AGENDA

THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS

REGULAR MEETING NO. 12, FISCAL YEAR 2020

Thursday, June 25, 2020
1:30 P.M.*

Executive Conference Room**
1350 Port of New Orleans Place
New Orleans, Louisiana 70130

- I. Roll Call & Determination of Quorum
- II. Approval of Meeting Minutes for May, April, March, and February of 2020
- III. Action Items:
 - A. Acceptance of the Consolidated Financial Statements for May 2020.
 - B. Consider Approval of a Resolution Adopting the Board of Commissioners of the Port of New Orleans' Financial and Operating Plan for Fiscal Year 2021.
 - C. Consider Approval of a Resolution Authorizing the Sale of up to \$80 Million of Series 2020D and 2020E Revenue Bonds for the Purpose of Funding the Board's Capital Investment Plan and Providing for Other Matters with Respect to the Issuance of these Bonds.
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Effect the Preparation and Submission of an Application to the Louisiana Port Construction and Development Priority Program for Funding Assistance for the Implementation of a Port Improvement Project.
 - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with (1) ECM Consultants, Inc.; (2) Kenall, Inc.; and (3) Royal Engineers & Consultants, LLC, to Provide As-Needed Construction Management Services for a Period of Three Years for an Amount Not to Exceed \$500,000 Per Contract.
 - F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Contracts Above Designated Authorization Limits, Not Exceeding \$3,000,000, as Necessary for Dredging Services Beyond Board In-House Dredging Capabilities for Fiscal Year 2021.

- G. Consider Approval of a Resolution Declaring *The New Orleans Advocate* as the Official Journal of the Board of Commissioners of the Port of New Orleans for Fiscal Year 2021.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Amendment No. 1 to the Cooperative Endeavor Agreement with the Board of Commissioners of the New Orleans Regional Transit Authority in Connection with the Canal Street Ferry Terminal Project.**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease Agreement with and Turn Services, L.L.C. for Property Located at 3410 Jourdan Road, New Orleans, Louisiana.**
- J. Consider Approval of a Resolution Authorizing the Board Chair to Renew Ms. Brandy D. Christian's Employment Contract as the Board's President and Chief Executive Officer, to be Effective July 1, 2020.**

IV. Report by the President and Chief Executive Officer

V. Report of Nominating Committee

VI. Adjournment

***or as soon as the end of the Board of Commissioners of the Port of New Orleans' Nominating Committee Meeting, scheduled at 1:30 P.M.**

****The link to access the Zoom livestream of this meeting is available [here](https://www.portnola.com/info/board-and-staff/board-meetings), as well as on the PortNOLA website: <https://www.portnola.com/info/board-and-staff/board-meetings>.**

BOARD OF COMMISSIONERS

Tara C. Hernandez
Chair

Darryl D. Berger
Vice-Chairman

William H. Langenstein, III
Secretary-Treasurer

Arnold B. Baker

Charles H. Ponstein

Jack C. Jensen, Jr.

Joseph F. Toomy

Brandy D. Christian
President & Chief Executive Officer



**Public Notice and Certification to
Convene Virtual June Board Meetings**
(in accordance with Section 2(C) of Proclamation 75 JBE 2020)

The Board of Commissioners of the Port of New Orleans and the Board of Directors of the New Orleans Public Belt Railroad Corporation (hereafter collectively “the Boards”) have scheduled Regular Monthly Meetings for Thursday, June 25, 2020. Such meetings must occur in order to ensure continuity of business operations regarding time-sensitive action items for Board review and approval.

On March 13, 2020, the Governor of Louisiana issued Proclamation 27 JBE 2020, declaring a Public Health Emergency in response to the COVID-19 outbreak in Louisiana. Additional measures to ensure public safety and limit the spread of COVID-19 were further enacted on March 16, 2020 by Proclamation 30 JBE 2020. Such provisions relating to limitations on public gatherings were subsequently extended to be effective through June 26, 2020, by Proclamation 75 JBE 2020.

The Boards’ Chair hereby certifies that in order to protect the welfare of the citizens of Louisiana, and 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 meetings on **Thursday, June 25, 2020** in a virtual setting. Therefore, in accordance with Section 4 of Proclamation 30 JBE 2020 and Section 2(C) of Proclamation 75 JBE 2020, and in consideration of the safety and well-being of the Boards’ members, staff, and communities directly impacted by the COVID-19 Public Health Emergency, the Boards’ June meetings will convene remotely, via videoconferencing.

Meetings will be livestreamed using the Zoom platform. Public comments will be accepted during the livestream through the Zoom Chat feature. Agendas, as well as the link to access the public meeting livestream, will be posted on the [PortNOLA](http://PortNOLA.com) Board website and distributed to our public notification list, no later than 1:30 p.m. on Wednesday, June 24, 2020.

For questions regarding board meetings, please email Mandi Verderame mandi.verderame@portnola.com.

Posted: Wednesday, June 24, 2020 1:30 P.M.