

**BOARD OF COMMISSIONERS**

**Walter J. Leger, Jr.**  
Chairman

**James J. Carter, Jr.**  
Vice-Chairman

**Sharonda R. Williams**  
Secretary-Treasurer

**Joseph F. Toomy**

**Jeanne E. Ferrer**

**Darryl D. Berger**

**Todd P. Murphy**



**Brandy D. Christian**  
President & Chief Executive Officer

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

**REGULAR MONTHLY MEETING NO. 10, FISCAL YEAR 2024**

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**Thursday, April 18, 2024**  
**1:30 P.M.\***

**Main Auditorium, 1<sup>st</sup> Floor**  
**1350 Port of New Orleans Place**  
**New Orleans, Louisiana 70130**

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- I. Roll Call & Determination of Quorum**
- II. Report by the President and Chief Executive Officer**
- III. Public Comment**
- IV. Approval of the Meeting Minutes for March 2024**
- V. Action Items:**
  - A. Acceptance of the Consolidated Financial Statements for March 2024.**
  - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Carr, Riggs & Ingram, L.L.C. to Provide Independent Financial Audit Services in an Amount Not to Exceed \$550,000 for the Full Contract Term.**
  - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease with Star Marine Fleeting, L.L.C. for a Fleeting Operation on the Gulf Intracoastal Waterway.**
  - D. Consider Approval of a Resolution Awarding a Contract to Roofing Solutions, LLC in the Amount of \$301,321 for Repairs to the Perry Street Wharf Shed Damaged by Hurricane Ida.**
  - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Kiewit Louisiana Co. to Provide Construction Manager at Risk (CMAR) Services for the Louisiana International Terminal (LIT) Site Development Project in Order to Increase the Not-to-Exceed Cost by \$14,600,000.**

- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Eustis Engineering Services, LLC to Provide Geotechnical Services for the Louisiana International Terminal (LIT) Project in Order to Increase the Not-to-Exceed Cost by \$365,000.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Bermello Ajamil & Partners, Inc. for Cruise Terminal Parking and Traffic Flow Assessment for a Period of Three Years in an Amount Not to Exceed \$200,000 for the Full Contract Term.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with PCL Construction, Inc. for Repairs to the Nashville “A” Wharf Substructure in Order to Increase the Not-to-Exceed Cost by \$2,050,000.**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Execute an Assignment and Transfer of Dry Docks and Dry Dock Leases to Morgan City Harbor and Terminal District.**
- J. Consider Approval of a Resolution Recognizing May 22, 2024, as National Maritime Day, and May 2024, as Maritime Month.**
- VI. Announcement of the Intent to Present a Lease Agreement of Board-Owned Property for Consideration at the Next Regularly-Scheduled Board Meeting, in Accordance With La. R.S. 33:4717.2.**
- VII. Chairman and Commissioners’ Comments**
- VIII. Adjournment**

**\*Or as soon as the end of the meeting of the New Orleans Public Belt Railroad Commission for the Port of New Orleans, scheduled at 1:30 pm.**