BOARD OF COMMISSIONERS

Michael A. Thomas

Chairman

Sharonda R. Williams

Vice-Chair

Jeanne E. Ferrer Secretary-Treasurer

Walter J. Leger, Jr.

James J. Carter, Jr.

Darryl D. Berger
Todd P. Murphy

PORT NOLA
THE PORT OF NEW ORLEANS

Beth A. Branch
President & Chief Executive Officer

AGENDA THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 10, FISCAL YEAR 2025

Thursday, April 24, 2025
1:30 P.M.*

Main Auditorium, 1st Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130

- I. Roll Call & Determination of Quorum
- II. Public Comment
- III. Report by the President and Chief Executive Officer
- IV. Approval of the Meeting Minutes for March 2024
- V. Action Items:
 - A. Acceptance of the Consolidated Financial Statements for March 2025
 - B. Consider Approval of a Resolution Awarding a Contract to Ray Bros., Inc. in the Amount of \$567,777 for the Repairs to the Nashville Wharf Sheds "A" and "B" Due to Damage Caused by Hurricane Ida.
 - C. Consider Approval of a Resolution Recognizing May 22, 2025, as National Maritime Day, and May 2025, as Maritime Month.
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Terminate the Existing Lease and Enter into a New Lease Agreement with TCI Tank Logistics, LLC for the Property Located at 4001 Alvar Street, New Orleans, Louisiana.
- VI. Chairman and Commissioners' Comments
- VII. 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.