

BOARD OF COMMISSIONERS

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Ronald Wendel, Jr.
Acting President & Chief Executive Officer

AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 2 FISCAL YEAR 2025

Thursday, August 22, 2024
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. Report by the President and Chief Executive Officer**
- III. Public Comment**
- IV. Approval of the Meeting Minutes for July 2024**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for July 2024**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Accept Project Completion with Orion Industrial Construction, LLC, Under the Port Construction and Development Priority Program for the Nashville Terminal Conversion to Container and Crane Rail Extension: Wharf Pile Repairs and Warehouse Demo and Crane Rail Extension Project.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement with the State of Louisiana in Connection with all Matters Pertaining to the Louisiana International Terminal (LIT) Drainage, Site Preparation, Mitigation, Roadway and Rail Improvements, Planning, and Construction Project.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Maintenance Dredging I, LLC for Maintenance Dredging Services to Increase the Not-to-Exceed Cost by \$115,088.24.**

E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with New Orleans Public Facility Management, Inc. to Utilize the Convention Center's Property for Overflow Parking on an As-Needed Basis, at a Cost of \$11 per Car per Day, for a Period of One Year Starting on January 1, 2025.

F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Agreements for the Acquisition of Three Separate Properties in an Amount Not to Exceed the Cumulative Sum of \$700,000.

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.***