

**BOARD OF COMMISSIONERS**

**Joseph F. Toomy**  
Chairman

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

**James J. Carter, Jr.**  
Secretary-Treasurer

**Sharonda R. Williams**

**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. 8, FISCAL YEAR 2024**

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**Tuesday, February 27, 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 January 2024**
- V. Action Items:**
  - A. Acceptance of the Consolidated Financial Statements for January 2024.**
  - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Renew the Board's Primary and Excess Liability Insurance, Hull and Machinery and P&I Insurance, Vessel Pollution Liability Insurance, Public Official's Liability Insurance, Law Enforcement Liability Insurance, Equipment Breakdown, Government Crime Insurance, Cyber Insurance, and Property Terrorism, at a Not-to-Exceed cost of \$1,933,660, all Arranged Through Arthur J Gallagher Risk Services, Inc.**
  - C. Consider Approval of a Resolution Awarding a Contract to LMB Services, LLC in the Amount of \$3,867,530.90 for the Nashville B Substructure Repairs.**
- 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. Appointment of the Nominating Committee**

**VIII. Chairman and Commissioners' Comments**

**IX. 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.**