

BOARD OF COMMISSIONERS

Joseph F. Toomy
Chairman

James J. Carter, Jr.
Vice-Chairman

Sharonda R. Williams
Secretary-Treasurer

Walter J. Leger, Jr.

Jeanne E. Ferrer

Darryl D. Berger

Todd P. Murphy



Ronald Wendel, Jr.
Acting President & Chief Executive Officer

AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 3 FISCAL YEAR 2025

Thursday, September 26, 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. Public Comment**
- III. Report by the President and Chief Executive Officer**
- IV. Approval of the Meeting Minutes for August 2024**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for August 2024**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a One-Year Contract with United Healthcare Insurance Companies to Provide a Medicare Advantage Plan to the Board's Retirees.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Johnson Controls, Inc. for Port-Wide Heating, Ventilating and Air Conditioning (HVAC) Services for a Period of One Year with Two One-Year Renewal Options in an Amount Not to Exceed \$359,604 for the Full Contract Term.**
 - D. Consider Approval of a Resolution Awarding a Contract to Industrial and Crane Services, Inc., in the Amount of \$586,008 for the Nashville-Napoleon Terminal Complex Cranes 4 & 5 Trolley Rail Hinge Replacement.**
 - E. Consider Approval of a Resolution Awarding a Contract to RNGD Express, LLC, in the Amount of \$8,449,759 for the Nashville A Shed Sprinkler System Replacement.**

- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with PCL Construction, Inc., to Provide Construction Manager at Risk (CMAR) Services for the Nashville Wharf “A” Substructure Repairs Phase 2 Project, to Incorporate a Phased Guaranteed Maximum Price (GMP) of \$13,500,000.**
- G. 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, to Incorporate a Phase Three Guaranteed Maximum Price (GMP) of \$9,977,451.**
- H. 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 St. Claude Bridge Rehabilitation Project.**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease Agreement with Stay Ready Nola, Inc. for the Property Located at 4611 N. Robertson Street, New Orleans, Louisiana.**
- J. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Submit an Application to the United States Department of Commerce’s Foreign Trade Zones Board Requesting the Expansion of the Port’s Current Foreign Trade Zone Jurisdiction to Include St. Tammany Parish.**

VI. Administration of Oath of Office to Mr. Michael A. Thomas

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.***