**AGENDA**

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

**EXECUTIVE COMMITTEE MEETING**

**Thursday, July 11, 2024 Riverview Conference Room, 3rd Floor**

**3:00 P.M. 1350 Port of New Orleans Place**

**New Orleans, Louisiana 70130**

**Committee Chairman: Mr. Toomy**

1. **Roll Call & Determination of Quorum**
2. **Closed Executive Session to Discuss the Following Matters:**
   * **Professional Qualifications of Korn Ferry *(conducted in accordance with La. R.S. 42:17(A)(1))*.**
   * ***The St. Bernard Parish School Board v. The Board of Commissioners of the Port of New Orleans*, Docket No. 24-0892, pending before the 34th Judicial District Court for the Parish of St. Bernard, State of Louisiana (*convened in accordance with La. R.S. 42:17(A)(2)).***

**III. Adjournment**