

BOARD OF COMMISSIONERS

Charles H. Ponstein
Chairman

Jack C. Jensen, Jr.
Vice-Chairman

Joseph F. Toomy
Secretary-Treasurer

William H. Langenstein, III

Walter J. Leger, Jr.

James J. Carter, Jr.

Sharonda R. Williams



Brandy D. Christian
President & Chief Executive Officer

AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 3, FISCAL YEAR 2023

Thursday, September 22, 2022
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. Pledge of Allegiance**
- III. Report by the President and Chief Executive Officer**
- IV. Public Comment**
- V. Approval of the Meeting Minutes for August 2022**
- VI. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for August 2022.**
 - 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 PCL Construction, Inc., to Provide Construction Manager at Risk (CMAR) Services for the Nashville Wharf "A" Substructure Repairs Phase 2, in an Amount Not to Exceed \$300,000 for the Full Contract Term.**
 - D. Consider Approval of a Resolution Awarding a Contract to D.L. Daigle & Co., L.L.C. in the Amount of \$151,900 to Replace the Carpet Damaged by Water Intrusion on March 22, 2022, at the Julia Street Cruise Terminal.**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Geographic Information Services, Inc. (GISinc) to Provide Geographic Information System Cloud Hosting and Management Services for a Term of Three (3) Years at a Cost not to Exceed \$189,700 for the Full Contract Term.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Lease Agreement for the Property Located at 4325 France Road.**
- VII. Closed Executive Session to Discuss the Matter Entitled *The Board of Commissioners of the Port of New Orleans v. M/V CMA CGM BIANCA et al.*, USDC-EDLA Case No. 20-2179.**
- VIII. Report of the Nominating Committee**
- IX. Election of Board Officers**
- X. Chairman and Commissioners' Comments**
- XI. Adjournment**

***Or as soon as the end of the Port of New Orleans's Nominating Committee Meeting, scheduled at 1:30 pm.**

POSTED: Wednesday, September 21, 2022 at 1:30 P.M.