

BOARD OF COMMISSIONERS

Charles H. Ponstein
Chairman

Jack C. Jensen, Jr.
Vice-Chairman

Joseph F. Toomy
Secretary-Treasurer

William H. Langenstein, III

Darryl D. Berger

Walter J. Leger, Jr.

James J. Carter, Jr.



Brandy D. Christian
President & Chief Executive Officer

AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 10, FISCAL YEAR 2022

Wednesday, April 20, 2022
1:30 P.M.*

Main Auditorium, 1st Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130

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- I. Roll Call & Determination of Quorum**
 - II. Approval of Meeting Minutes for March 2022**
 - III. Public Comment**
 - IV. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for March 2022.**
 - B. Consider Approval of a Resolution Authorizing the Chairman to Certify to the Appointment of and to Appoint Vice-Chairman Jack C. Jensen, Jr. as the Board's Temporary Secretary-Treasurer for the Purpose of Certifying Any Actions Taken by Resolution at this Meeting in the Absence of Secretary-Treasurer Joseph F. Toomy.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in an Amount Not to Exceed \$600,000 to the Contract with Volkert, Inc., to Provide Construction Management Services for the Nashville Avenue Terminal Crane Rail Extension Project.**
 - D. Consider Approval of a Resolution Recognizing May 22, 2022, as National Maritime Day and May 2022, as Maritime Month.**
 - V. Report by the President and Chief Executive Officer**
 - ❖ Recognition of Carnival Cruise Line's 50th Anniversary and 27 Years of Bringing the Carnival Experience to the Port of New Orleans.**
 - VI. Commissioners' Comments**
 - VII. Adjournment**

*Or as soon as the end of the New Orleans Public Belt Railroad Commission for the Port of New Orleans's Regular Board Meeting, scheduled at 1:30pm.

POSTED: Tuesday, April 19, 2022 at 1:30 P.M.