

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. 1, FISCAL YEAR 2023

Thursday, July 21, 2022
2:00 P.M.*

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

- I. Roll Call & Determination of Quorum**
- II. Report by the President and Chief Executive Officer**
- III. Public Comment**
- IV. Approval of Meeting Minutes for June 2022**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for June 2022.**
 - B. Consider Approval of a Resolution Confirming to Auditors the Board's Compliance with Applicable Laws and Accounting Principles as Set Out in the Louisiana Legislative Auditor's Compliance Questionnaire.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with All South Consulting Engineers, LLC, to Provide Disaster Response and Recovery Services for a Period of Three Years in an Amount Not to Exceed \$350,000 for the Full Contract Term.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with (1) Burk-Kleinpeter, Inc.; (2) Linfield, Hunter, & Junius, Inc.; (3) ECM Consultants, Inc.; (4) Kenall, Inc.; and (5) Royal Engineers & Consultants, LLC; to Provide As-Needed Damage Assessment Each for a Period of Three Years and Each in an Amount Not to Exceed \$350,000 for the Full Contract Term.**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Guarantee Restoration Services, LLC, to Provide As-Needed Disaster Emergency Response Restoration and Cleaning Services for a Period of One Year with Two Additional Renewal Periods of One Year Each, at the Board's Discretion, in an Amount Not to Exceed \$3,000,000 for the Full Contract Term.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with DRC Emergency Services, LLC, to Provide As-Needed Emergency Debris Removal and Site Management Services for a Period of One Year with Two Additional Renewal Periods of One Year Each at the Board's Discretion, in an Amount Not to Exceed \$1,000,000 for the Full Contract Term.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Tetra Tech, Inc., to Provide Debris and Waste Monitoring and Management Services for a Period of Three Years, in an Amount Not to Exceed \$350,000 for the Full Contract Term.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with TDP Group, LLC d/b/a Focus Foods to Provide As-Needed Disaster Meal Services for a Period of One Year with Two One-Year Renewal Options, in an Amount Not Exceed \$538,470 for the Full Contract Term.**
- I. Consider Approval of a Resolution Approving and Adopting the Proposed Amendments to the Board's Bylaws.**
- J. Consider Approval of a Resolution Ratifying Any Actions Taken by the President and Chief Executive Officer to Accept Grant Funding from the Louisiana Department of Transportation and Development in the Amount of \$2,000,000 for Port Security Operations.**
- VI. 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.**
- VII. Chairman and Commissioners' Comments**
- VIII. 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 2:00 pm.

POSTED: Wednesday, July 20, 2022 at 2:00 P.M.