

**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. 12, FISCAL YEAR 2022**

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**Monday, June 20, 2022**  
**1:30 P.M.\***

**Main Auditorium, 1<sup>st</sup> 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 May 2022**
- III. Public Comment**
- IV. Action Items:**
  - A. Acceptance of the Consolidated Financial Statements for May 2022.**
  - B. Consider Approval of a Resolution Adopting the Board of Commissioners of the Port of New Orleans' Consolidated Financial and Operating Plan for Fiscal Year 2023.**
  - C. Consider Approval of a Resolution Awarding a Contract to Roof Technologies, Inc., in the Amount of \$893,751.27 for the Roof Replacement on the Port of New Orleans Administration Building Located at 1350 Port of New Orleans Place.**
  - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in an Amount Not to Exceed \$325,000 to the Contract with Boos Navarre, LLC, to Provide Engineering Support and Oversight for the Procurement and Manufacture of Two New Ship-to-Shore Container Handling Gantry Cranes Nos. 10 and 11.**
  - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Contract with American Refrigeration, LLC, for the Jourdan Road Terminal Cold Storage Expansion Refrigeration System Installation Project in the Amount of \$552,525.**

- F. Consider Approval of a Resolution Declaring *The New Orleans Advocate* as the Official Journal of the Board of Commissioners of the Port of New Orleans for Fiscal Year 2023.**
- G. Briefing on the Proposed Amendments to the Board's Bylaws.**
- V. Report by the President and Chief Executive Officer**
- 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: Thursday, June 16, 2022 at 1:30 P.M.