

BOARD OF COMMISSIONERS

Joseph F. Toomy
Chairman

Walter J. Leger, Jr.
Vice-Chairman

James J. Carter, Jr.
Secretary-Treasurer

Sharonda R. Williams

Jeanne E. Ferrer

Darryl D. Berger

Todd P. Murphy



Brandy D. Christian
President & Chief Executive Officer

AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 6, FISCAL YEAR 2024

Thursday, December 14, 2023
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. Report by the President and Chief Executive Officer**
- III. Agenda-Related Public Comment**
- IV. Approval of the Meeting Minutes for November 2023**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for November 2023.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with HDR Engineering, Inc. to Provide Program Management and Program Control (PMPC) Services for the Louisiana International Terminal Project, to Increase the Not-to-Exceed Cost by \$3,000,000 and Extend the Contract Time by Twelve Months.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Eustis Engineering Services, LLC to Provide Geotechnical Services for the Louisiana International Terminal Project to Increase the Not-to-Exceed Cost by \$400,000.**
- VI. Announcement of the Intent to Present a Lease Agreement of Board-Owned Property for Consideration at the Next Regularly-Scheduled Board Meeting, in Accordance With La. R.S. 33:4717.2.**

VII. Chairman and Commissioners' Comments

VIII. General Public Comment

IX. Adjournment

***Or as soon as the end of the meeting of the New Orleans Public Belt Railroad Commission for the Port of New Orleans, scheduled at 1:30 pm.**