

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. 7, FISCAL YEAR 2024

Thursday, January 18, 2024
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 December 2023**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for December 2023.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year Software Licensing Agreement with Carahsoft Technology Corp., in the Amount of \$954,476.99, for the Annual Renewal of Salesforce Analytical Software Services.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Three Separate Contracts with Gulf South Engineering and Testing, Inc., Terracon Consultants, Inc., and Eustis Engineering L.L.C., for As-Needed Material Testing Services, Each for a Period of Three Years, with Two One-Year Extension Options, and Each in an Amount Not to Exceed \$250,000 per Contract for the Full Contract Term.**
 - D. Consider Approval of a Resolution Awarding a Contract to D&D Construction LA, LLC in the Amount of \$292,798 for the Inner Harbor Navigation Canal Seabrook Bridge Fender Repairs.**
 - E. Consider Approval of a Resolution Reaffirming the Commitment Set Forth in Board Certification No. 2023-004 in Support of the Development of the St. Bernard Transportation Corridor.**

- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with WSP USA, Inc. for As-Needed Consulting Services for the Development of a Public Private Partnership (P3) Procurement for the Design, Construction, and Operation of the St. Bernard Transportation Corridor for a Period of Two Years in an Amount Not to Exceed \$300,000 for the Full Contract Term.**
- 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. Closed Executive Session Convened in Accordance with *La R.S. 42:17A(2)*, to Discuss the Matters Entitled:**
- *Coastal Cargo Company, L.L.C. v. Board of Commissioners of the Port of New Orleans*, Docket No. 2023-2511, pending before the Civil District Court for the Parish of Orleans, State of Louisiana.
 - *Stop the Destruction of St. Bernard, Inc., et al. v. Board of Commissioners of the Port of New Orleans and St. Bernard Port, Harbor and Terminal District*, Case No. 2023-CA-0323, pending before the Fourth Circuit Court of Appeals, State of Louisiana.
 - *St. Bernard Parish Government v. Board of Commissioners of the Port of New Orleans*, Docket No. 23-1006, pending before the 34th Judicial District Court for the Parish of St. Bernard, State of Louisiana.
 - *James G. Delery and Edward J. Delery, Jr. v. The Borgnemouth Realty Company, Ltd., et al.*, Docket No. 2023-0017, pending before the 22nd Judicial District Court for the Parish of St. Tammany, State of Louisiana.
 - *Alora Madere, in her official capacity as Custodian of Records for the Board of Commissioners of the Port of New Orleans v. St. Bernard Parish Government and David C. Jarrell*, Case No. 2023-9600, pending before the Civil District Court for the Parish of Orleans, State of Louisiana.
- X. 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.**