

Tara C. Hernandez
Chair

Darryl D. Berger
Vice-Chairman

William H. Langenstein, III
Secretary-Treasurer

Arnold B. Baker

Charles H. Ponstein

Jack C. Jensen, Jr.

Joseph F. Toomy



**Public Notice and Certification to
Convene Virtual March Board Meetings**
(in accordance with Section 4 of Proclamation 30 JBE 2020)

The Board of Commissioners of the Port of New Orleans and the Board of Directors of the New Orleans Public Belt Railroad Corporation (hereafter collectively “the Boards”) have scheduled Regular Monthly Meetings for Thursday, April 23, 2020. Such meetings must occur in order to ensure continuity of business operations regarding time-sensitive action items for Board review and approval.

On March 13, 2020, the Governor of Louisiana issued Proclamation 27 JBE 2020, declaring a Public Health Emergency in response to the COVID-19 outbreak in Louisiana. Additional measures to ensure public safety and limit the spread of COVID-19 were further enacted on March 16, 2020 by Proclamation 30 JBE 2020, and subsequently extended effective through April 30, 2020 by Proclamation 41 JBE 2020.

The Chair of the Board of Commissioners of the Port of New Orleans hereby certifies that in order to protect the welfare of the citizens of Louisiana, and in order to ensure the presence of a quorum of board members, which would otherwise not be possible under the present circumstances, it is necessary to conduct meetings on **Thursday, April 23, 2020** in a virtual setting. Therefore, in accordance with Section 4 of Proclamation 30 JBE 2020 and Section 4(E) of Proclamation 41 JBE 2020, and in consideration of the safety and well-being of the Boards’ members, staff, and communities directly impacted by the COVID-19 Public Health Emergency, the Boards’ April meetings will convene remotely, via videoconferencing.

Meetings will be livestreamed using the Zoom platform. Public comments will be accepted during the livestream through the Zoom chat feature. Agendas, as well as the link to access the public meeting livestream, will be posted on the [PortNOLA](https://portnola.com) Board website and distributed to our public notification list, no later than 9:30 a.m. on Wednesday April 22, 2020.

For questions regarding the virtual board meetings, please email Mandi Verderame mandi.verderame@portnola.com.

BOARD OF COMMISSIONERS

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Brandy D. Christian
President & Chief Executive Officer



AGENDA

**THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS**

REGULAR MEETING NO. 10, FISCAL YEAR 2020

**Thursday, April 23, 2020
9:30 A.M.**

Executive Conference Room
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

I. Roll Call & Determination of Quorum

II. Briefing & Action Items:

- A. Acceptance of the Consolidated Financial Statements for March, 2020.**
- B. Consider Approval of a Resolution Authorizing the Sale of Series 2020A, 2020B, and 2020C Revenue Bonds for the Purpose of Advanced Refunding of the Board's Series 2013A and 2013B Bonds and GoZone Bonds with Regions Capital Advantage, Inc. for the 2020A, Regions Commercial Equipment Finance, LLC for the 2020C, and JPMorgan Chase for the 2020B, and Providing for Other Matters with Respect to the Issuance of these Bonds.**
- C. Consider Approval of a Resolution Awarding a Contract to Roof Technologies, Inc., in the Amount of \$604,694, for Phase I of Renovations to the Warehouse at 400 Edwards Avenue in New Orleans, Louisiana.**
- D. Briefing on the President and Chief Executive Officer's Declaration of Extreme Public Emergency in Connection with the M/V *E. R. London* Allision with Container Crane No. 9.**
- E. Consider Approval of a Resolution Adopting the *Port Inner Harbor Economic Revitalization Plan (PIER Plan)* as the Vision for Board Industrial Real Estate Development and the Inner Harbor District.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Consent to an Assignment of the Lease Between the Board and Lake Pontchartrain Properties, LLC for Property Located at 6001 France Road, New Orleans, LA.**
- G. Consider Approval of a Resolution Recognizing May 22, 2020, as National Maritime Day and May 2020, as Maritime Month.**

(cont'd)

Posted: Wednesday, April 22, 2020, 9:00 A.M.

III. Report by the President and Chief Executive Officer

IV. Adjournment

****The link to access the Zoom livestream of this meeting is available [here](#), as well as on the PortNOLA website: <https://www.portnola.com/info/board-and-staff/board-meetings>.**