



## **AGENDA**

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

#### **EXECUTIVE COMMITTEE MEETING**

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**Thursday, February 21, 2019  
12:30 P.M.**

**Presentation Room, 4<sup>th</sup> Floor  
1350 Port of New Orleans Place  
New Orleans, Louisiana 70130**

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**Committee Chairman: Mr. Baker**

- I. Determination of Quorum and Call to Order**
- II. Briefing Update on the Almonaster Bridge Replacement**
- III. Public Comment**
- IV. Closed Executive Session to Discuss the Board's Approval of a Settlement in the Matter of *William B. Missimer v. Board of Commissioners of the Port of New Orleans.***
- V. Adjournment**

**POSTED: Wednesday, February 20, 2019, 12:30 P.M.**