

Darryl D. Berger
Chairman

William H. Langenstein, III
Vice-Chairman

Charles H. Ponstein
Secretary-Treasurer

Tara C. Hernandez

Jack C. Jensen, Jr.

Joseph F. Toomy

Walter J. Leger, Jr.



AGENDA

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

REGULAR MONTHLY MEETING NO. 7, FISCAL YEAR 2021

**Thursday, January 21, 2021
1:30 P.M.**

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

- I. Roll Call & Determination of Quorum**
- II. Approval of Meeting Minutes for December 2020**
- III. Public Comment**
- IV. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for December 2020.**
 - B. Consider Approval of a Resolution Amending the Board of Commissioners of the Port of New Orleans’ Financial and Operating Plan for Fiscal Year 2021.**
 - C. Consider Approval of a Resolution Authorizing an Agreement with JPMorgan Chase Bank, N.A., for a \$30 Million Credit Facility for the Purpose of Funding the Acquisition and Developing of Property and Providing for the President and Chief Executive Officer to Enter into Other Matters with Respect to the Issuance of this Facility.**
 - D. Consider Approval of a Resolution Authorizing a Lease Agreement with JPMorgan Chase Bank, N.A., for \$30 Million for the Four New Ship to Shore Cranes and Providing for the President and Chief Executive Officer to Enter into Other Matters with Respect to the Issuance of this Lease.**
 - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a One-Year Software Licensing Agreement with Carahsoft Technology Corp., in the Amount of \$229,800.94 for the Annual Renewal of Salesforce Analytical Software Services.**

(cont’d)

F. Consider Approval of a Resolution Awarding a Contract to Byers Industrial Services, LLC, in the Amount of \$1,146,580, for the Repairs on the Nashville Avenue Terminal Complex Crane No. 5 Damaged by *M/V CMA CGM Bianca* on August 2, 2020.

V. Report by the President and Chief Executive Officer

VI. Adjournment

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

Posted: Wednesday, January 20, 2021, 1:30 p.m.

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Brandy D. Christian
President & Chief Executive Officer



Public Notice and Certification to Convene Virtual Board Meeting January 21, 2021

The Board of Commissioners of the Port of New Orleans has scheduled a Regular Monthly Meeting for Thursday, January 21, 2021. This meeting must occur in order to ensure continuity of business operations regarding time-sensitive action items for Board review and approval.

On March 11, 2020, the Governor of Louisiana issued [Proclamation 25 JBE 2020](#), declaring a Public Health Emergency in response to the COVID-19 outbreak in Louisiana. The COVID-19 Public Health Emergency was subsequently extended by [Proclamation 7-JBE-2021](#) to be effective through February 10, 2021.

The Board hereby certifies that 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 the meeting on Thursday, January 21, 2021 in a virtual setting. The Board further certifies that the January meeting will be limited to one or more of the following: matters directly related to the Board's response to the current public health emergency, matters critical to the continuation of business, and matters that if delayed, will cause severe economic dislocation. Therefore, in accordance with [La R.S. 42:17.1 et seq.](#), and in consideration of the safety and well-being of the Board's members, staff, and communities directly impacted by the COVID-19 Public Health Emergency, the Board's January meeting will convene remotely, via Zoom videoconferencing.

Agenda-related and general public comment may be submitted during the meeting either verbally, or by using the Zoom Chat feature. Agendas, as well as the link to access the public meeting livestream, will be posted on the [PortNOLA](#) Board website and distributed to our public notification list, no later than 1:30 p.m. on Wednesday, January 20, 2021.

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

Posted: Wednesday, January 20, 2021 at 1:30 P.M.