

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



PORT NOLA
THE PORT OF NEW ORLEANS

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, March 26, 2020. To ensure continuity of business operations regarding time-sensitive action items for Board review and approval, such meetings must occur prior to March 31, 2020.

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, which provides for restrictions on public gatherings, as well as imposes limits on in-person interactions. These additional provisions are to be in effect through midnight on April 12, 2020.

The Chair of the Board of Commissioners of the Port of New Orleans and the Board of Directors of the New Orleans Public Belt Railroad Corporation 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, March 26, 2020** in a virtual setting. Therefore, in accordance with Section 4 of Proclamation 30 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’ March meetings will convene remotely, via teleconferencing or videoconferencing.

Meetings will be livestreamed using the Zoom platform. Public comments will be accepted during the livestream through the use of the Zoom chat feature. Agendas for the meetings, as well as the public link to access the livestream of the meetings will be posted on the respective Board website and distributed to our public notification list, no later than 9:00 a.m. on Wednesday, March 25, 2020.

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



AGENDA

THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS

EXECUTIVE COMMITTEE MEETING

**Thursday, March 26, 2020
9:00 A.M.**

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

Committee Chair: Ms. Hernandez

- I. Roll Call & Determination of Quorum**
- II. Closed Executive Session to Discuss the Annual Performance Review of Ms. Brandy D. Christian as the Board's President and Chief Executive Officer.**
- III. 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, March 25, 2020, 9:00 A.M.

BOARD OF COMMISSIONERS

Brandy D. Christian
President & Chief Executive Officer

Tara C. Hernandez
Chair

Darryl D. Berger
Vice-Chairman

William H. Langenstein, III
Secretary-Treasurer

Arnold B. Baker

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AGENDA

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

REGULAR MEETING NO. 9, FISCAL YEAR 2020

**Thursday, March 26, 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. Consider Approval of a Resolution Ratifying Action Taken by the President and Chief Executive Officer in Declaring an Extreme Public Emergency in Connection with the Coronavirus Disease 2019 (COVID-19).**

 - B. Acceptance of the Consolidated Financial Statements for February, 2020.**

 - C. Consider Approval of a Resolution Authorizing the Board Chair to Extend the Board's Employment Contract with Ms. Brandy D. Christian as the Board's President and Chief Executive Officer.**

 - D. Briefing on the President and Chief Executive Officer's Declaration of Extreme Public Emergency in Connection with Container Crane No. 6 - Main Hoist Drum Failure.**

- III. Adjournment**

***This meeting will immediately follow the Executive Committee Meeting of the Board of Commissioners, scheduled at 9:00 A.M.**

****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, March 25, 2020, 9:00 A.M.