

BOARD OF COMMISSIONERS

William H. Langenstein, III
Chairman

Charles H. Ponstein
Vice-Chairman

Jack C. Jensen, Jr.
Secretary-Treasurer

Tara C. Hernandez

Darryl D. Berger

Joseph F. Toomy

Walter J. Leger, Jr.



Brandy D. Christian
President & Chief Executive Officer

AGENDA

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

REGULAR MONTHLY MEETING NO. 4, FISCAL YEAR 2022

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

**Zoom Teleconference*
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

- I. Roll Call & Determination of Quorum**
- II. Approval of Meeting Minutes for September 2021**
- III. Public Comment**
- IV. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for September 2021.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Annual Agreements Providing for Employee Benefits for Health, Dental, Vision, Long-Term Disability, Accidental Death and Dismemberment, and Life Insurance Coverage.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Axon Enterprise, Inc. in the Amount of \$216,969, to Provide Body-Worn Cameras to the Harbor Police Department.**
 - D. Consider Approval of a Resolution Awarding a Contract to American Refrigeration, LLC, in the Amount of \$2,699,400, for the Jourdan Road Terminal Cold Storage Expansion Refrigeration System Installation Project.**
 - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with (1) Waldemar S. Nelson and Company, Incorporated, (2) ECM Consultants, Inc., and (3) Evans-Graves Engineers, Inc., to Provide As-Needed Civil Engineering Services for a Period of Three Years, for an Amount Not to Exceed \$500,000 Per Contract.**

- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Waldemar S. Nelson and Company, Incorporated, to Provide As-Needed Mechanical and Electrical Engineering Services for a Period of Three Years, at a Cost Not to Exceed \$500,000 for the Full Contract Term.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with IMC Consulting Engineers, Inc., to Provide Design Services in Connection with the Nashville “A” Shed Sprinkler System Replacement Project, for a Period of Three Years, at a Cost Not to Exceed \$500,000 for the Full Contract Term.**
- H. Consider Approval of a Resolution Awarding a Contract to Lou-Con, Inc. in the Amount of \$785,820 for the Julia Street Wharf Water Main Repairs Project.**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Design Engineering, Inc., for the Nashville Avenue Wharf “A” Substructure Repair Phase 2 Project for a Period of Three Years, at a Cost Not to Exceed \$2,000,000 for the Contract Term.**
- J. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in the Amount of \$175,442.30 to the Contract with Orion Industrial Construction, LLC for the Nashville Terminal Conversion to Container and Crane Rail Extension Project.**
- K. Consider Approval of a Resolution Awarding a Contract to Eco Roof and Solar, Inc., in the Amount of \$235,389.99, for the Robin Street Wharf Office Temporary Roof Project.**
- L. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Board’s FMC Tariff, T-No. 2.**
- V. Report by the President and Chief Executive Officer**
- VI. Administration of Oath of Office to Mr. James J. Carter, Jr.**
- VII. Commissioners’ Comments**
- VIII. Adjournment**

***The link to access the Zoom meeting is available [here](https://www.portnola.com/info/board-and-staff/board-meetings) (Meeting Passcode: 426131), as well as on the PortNOLA website: <https://www.portnola.com/info/board-and-staff/board-meetings>.**

****Or as soon as the end of the New Orleans Public Belt Railroad Commission for the Port of New Orleans’ Regular Board Meeting, scheduled at 1:30 p.m.**

POSTED: Wednesday, October 20, 2021 1:30 p.m.

BOARD OF COMMISSIONERS

William H. Langenstein, III
Chairman

Charles H. Ponstein
Vice-Chairman

Jack C. Jensen, Jr.
Secretary-Treasurer

Tara C. Hernandez

Darryl D. Berger

Joseph F. Toomy

Walter J. Leger, Jr.



Brandy D. Christian
President & Chief Executive Officer

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

The Board of Commissioners of the Port of New Orleans has scheduled a Regular Monthly Meeting for Thursday, October 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 182 JBE 2021](#), to be effective through October 27, 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, October 21, 2021 in a virtual setting. The Board further certifies that the October 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 October meeting will convene remotely, via Zoom videoconferencing.

Public comment will be accepted during the designated public comment period at the start of the meeting. 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, October 20, 2021.

For questions regarding board meetings, or to submit a request for public comment in advance of the meeting, please email Mandi Verderame mandi.verderame@portnola.com.

POSTED: Wednesday, October 20, 2021 1:30 p.m.