

BOARD OF COMMISSIONERS

William H. Langenstein, III
Chairman

Charles H. Ponstein
Vice-Chairman

Jack C. Jensen, Jr.
Secretary-Treasurer

Darryl D. Berger

Joseph F. Toomy

Walter J. Leger, Jr.

James J. Carter, Jr.



Brandy D. Christian
President & Chief Executive Officer

AGENDA

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

REGULAR MONTHLY MEETING NO. 5, FISCAL YEAR 2022

**Thursday, November 18, 2021
1:30 P.M.***

**Main Auditorium, 1st Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

- I. Roll Call & Determination of Quorum**
- II. Approval of Meeting Minutes for October 2021**
- III. Public Comment**
- IV. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for October 2021.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Estoppel Agreement that Consents to Precision Terminal Logistics, LLC's Acquisition of The Kearney Companies, Inc. and Assigns the Board's Five (5) Lease Agreements with The Kearney Companies, Inc.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment Agreement that Revises Provisions of the Board's Five (5) Lease Agreements with The Kearney Companies, Inc.**
 - D. Consider Approval of a Resolution Awarding a Contract to Bell Lumber and Pole Company in the Amount of \$918,750, for the Purchase and Delivery of 1,050 Eighty-Foot Untreated Timber Piles for Use in Maintenance of the Board's Fender Systems.**
 - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Execute an Amendment to the Board's Berthing Agreement with NCL (Bahamas) Ltd. d/b/a Norwegian Cruise Line.**

- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in the Amount of \$468,000 to the Contract with American Refrigeration, LLC for the Jourdan Road Terminal Cold Storage Expansion Refrigeration System Installation Project.**
- V. Report by the President and Chief Executive Officer**
- VI. Appointment of Nominating Committee**
- VII. Commissioners' Comments**
- VIII. Adjournment**

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, November 17, 2021 1:30 p.m.