

BOARD OF COMMISSIONERS

Joseph F. Toomy
Chairman

Walter J. Leger, Jr.
Vice-Chairman

James J. Carter, Jr.
Secretary-Treasurer

Sharonda R. Williams

Jeanne E. Ferrer

Darryl D. Berger

Todd P. Murphy



Brandy D. Christian
President & Chief Executive Officer

AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 2, FISCAL YEAR 2024

Thursday, August 24, 2023
2:30 P.M.*

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

- I. Roll Call & Determination of Quorum**
- II. Pledge of Allegiance**
- III. Report by the President and Chief Executive Officer**
- IV. Public Comment**
- V. Approval of the Meeting Minutes for July 2023**
- VI. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for July 2023.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Axon Enterprise, Inc. to Provide Control Devices to the Harbor Police Department, for a period of five years, in the Amount of \$178,348.94 for the Full Contract Term.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the State of Louisiana Department of Transportation and Development Under the Port Construction and Development Priority Program for the Napoleon Avenue Wharf Modernization Project.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Boos Navarre, LLC to Provide Engineering Support and Oversight for the Procurement and Manufacture of Two New Ship-to-Shore Container Handling Gantry Cranes Nos. 10 and 11, to Increase the Not-to-Exceed Cost by \$150,000 and to Extend the Contract Time to December 31, 2024.**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with New Orleans Public Facility Management, Inc. to Utilize the Convention Center's Property for Overflow Parking on an As-Needed Basis, for a Period of One Year, at a Cost of \$13 per Car per Day.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Consent to an Assignment of the Lease Agreement with MSC (USA) Holdings, Inc. to MEDLOG (USA), Inc. for the Property Located at 3601 France Road, New Orleans, Louisiana.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Submit an Application to the United States Department of Commerce's Foreign Trade Zones Board Requesting the Expansion of the Board's Current Foreign Trade Zone Jurisdiction to Include St. Tammany Parish.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Intergovernmental Agreement with the State of Louisiana Through the Department of Transportation and Development to Accept Funding in the Amount of \$13,500,000 from the Capital Outlay Saving Fund for the Louisiana International Terminal Project.**

VII Chairman and Commissioners' Comments

VIII. Adjournment

***Or as soon as the end of the meeting of the Board of Commissioners of the Port of New Orleans' Executive Committee Meeting, scheduled at 1:30 p.m.**