

**BOARD OF COMMISSIONERS**

**Joseph F. Toomy**  
Chairman

**Walter J. Leger, Jr.**  
Vice-Chairman

**James J. Carter, Jr.**  
Secretary-Treasurer

**Jack C. Jensen, Jr.**

**Sharonda R. Williams**

**Jeanne E. Ferrer**

**Darryl D. Berger**



**Brandy D. Christian**  
President & Chief Executive Officer

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

**REGULAR MONTHLY MEETING NO. 1, FISCAL YEAR 2024**

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**Tuesday, July 25, 2023**  
**2:30 P.M.\***

**Main Auditorium, 1<sup>st</sup> Floor**  
**1350 Port of New Orleans Place**  
**New Orleans, Louisiana 70130**

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- I. Roll Call & Determination of Quorum**
- II. Report by the President and Chief Executive Officer**
- III. Public Comment**
- IV. Approval of the Meeting Minutes for June 2023**
- V. Action Items:**
  - A. Acceptance of the Consolidated Financial Statements for June 2023.**
  - B. Consider Approval of a Resolution Confirming to Auditors the Board's Compliance with Applicable Laws and Accounting Principles as Set Out in the Louisiana Legislative Auditor's Compliance Questionnaire.**
  - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Kiewit Louisiana Co. to Provide Construction Management at Risk (CMAR) Services for the Louisiana International Terminal (LIT) Site Development Project, for a Period of Three Years, for an Amount Not to Exceed \$1,000,000 for the Full Contract Term.**
  - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Linfield, Hunter, & Junius, Inc. for the Offsite Terminal Rail Realignment for the Louisiana International Terminal (LIT) for a Period of Three Years, in an Amount Not to Exceed \$400,000 for the Full Contract Term.**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Ardurra Group, Inc. for the Access, Drainage, Earthwork and Ground Improvement for the Louisiana International Terminal (LIT) for a Period of Three Years in an Amount Not to Exceed \$2,000,000 for the Full Contract Term.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with TBMA Solutions, LLC for Independent Cost Estimating Services for the Site Development Phase of the Louisiana International Terminal (LIT) for a Period of Three Years in an Amount Not to Exceed \$250,000 for the Full Contract Term.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with GIS Engineering, L.L.C. for the Design of the Drainage Pump Station for the Louisiana International Terminal (LIT) for a Period of Three Years in an Amount Not to Exceed \$2,000,000 for the Full Contract Term.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Infinity Engineering Consultants, LLC for Engineering Design Services for Jourdan Road Terminal Wharf Substructure Repairs to Increase the Not-to-Exceed Cost by \$152,500.**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with PCL Construction, Inc. to Provide Construction Manager at Risk (CMAR) Services for the Nashville Wharf “A” Substructure Repairs Phase 2 Project to Increase the Not-to-Exceed Cost by \$500,000.**
- J. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Eustis Engineering Services, LLC to Provide Geotechnical Services for the Louisiana International Terminal (LIT) Project to Increase the Not-to-Exceed Cost by \$2,400,000 and to Extend the Contract Time by Two Years.**

**VI. Administration of Oath of Office to Mr. Todd P. Murphy**

**VII Chairman and Commissioners’ Comments**

**VIII. Adjournment**

**\*Or as soon as the end of the meeting of the New Orleans Public Belt Railroad Commission for the Port of New Orleans, scheduled at 2:30 pm.**