



AGENDA

BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS

EXECUTIVE COMMITTEE MEETING

**Thursday, August 23, 2018
9:30 A.M.**

**Presentation Room, 4th Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

Committee Chairman: Mr. Chouest

I. Determination of Quorum and Call to Order

II. Executive Session:

Daniel Berger v. Board of Commissioners of the Port of New Orleans, Civil District Court Docket No. 2013-11679, Division "C".

III. Briefing and Discussion Items:

A. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into a Settlement Agreement with Daniel Berger, in the Matter of *Daniel Berger v. Board of Commissioners of the Port of New Orleans*, Civil District Court Docket No. 2013-11679, Division "C". (Mr. Colletta)

B. Presentation of PORTNOLA Website (Ms. Aragon Dolese)

IV. Chairman's Comments

V. President and Chief Executive Officer's Comments

VI. Public Comment

VII. Adjournment

POSTED: Wednesday, August 22, 2018, 8:30 A.M.