

**BOARD OF COMMISSIONERS OF THE
PORT OF NEW ORLEANS
MINUTES OF
THE REGULAR MEETING
THURSDAY, DECEMBER 20, 2018**

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE FIRST FLOOR AUDITORIUM AT ITS OFFICES LOCATED AT 1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY CHAIRMAN LANEY J. CHOUEST, AT 1:52 P.M. ON THURSDAY, DECEMBER 20, 2018.

**COMMISSIONERS
PRESENT:**

Laney J. Chouest, Chairman
Arnold B. Baker, Vice-Chairman
Tara C. Hernandez, Secretary-Treasurer
Darryl D. Berger, Member
William H. Langenstein, III, Member
Charles H. Ponstein, Member
Jack C. Jensen, Jr., Member

STAFF:

B. Christian, President and Chief Executive Officer
L. Colletta, Executive Counsel
A. Fant, Vice President, Planning and Facilities
M. Ganon, Vice President, Public Affairs
B. Landry, Vice President, Commercial
R. Wendel, Chief Financial Officer
M. Scelson, Asst. Gen. Counsel
T. Carter, Director, Procurement
C. Coats, Director, Real Estate
A. Evett, Director, Engineering
J. Guidry, Director, Maintenance
M. Verderame, Director, Records
L. Blackman, Deputy Director, Tourism
P. Herring, Audit Supervisor, Internal Audit
M. Montroll, Captain, Harbor Police Department
J. Schecter, Communications
M. Rubino, Port Attorney
B. Nalley, Port Attorney
B. Humphrey, Construction
E. Bordelon, Executive Assistant
W. Stokes, Administrative Assistant
D. Feraci, Administrative Assistant
A. Taylor, Port Manager, Services
L. Martin, Small Business Program Coordinator

GUESTS:

D. Campbell, NOPB
D. Lafont, NOPB, NOPB
A. Von Dobeneck, NOPB
B. Naghavi, Hardesty & Hanover
M. Melancon, Intelligent Transportation Systems
Capt. J. Stahl, Marine Expertise
T. Wells, Waldemar S. Nelson
D. Gould, Debra Gould & Associates, Inc.
J. Gould, Joe Gould Advertising and Promotion
K. Palmisano, Ports America

I. Determination of Quorum and Call to Order

Chairman Chouest determined the existence of a quorum and called the meeting to order at 1:53 P.M.

II. General Public Comment

Chairman Chouest called for general public comment. Mr. Lloyd Lazard addressed the Board and presented his public comment regarding a proposal for the African American Heritage Cultural Center and the use of Governor Nicholls Street Wharf.

III. Approval of November, 2018 Public Meeting Minutes

On motion duly made by Commissioner Berger and seconded by Commissioner Hernandez, the Board unanimously approved the minutes of its public meetings of November, 2018, as previously circulated.

IV. Acceptance of Consolidated Financial Statement for November, 2018

Mr. Wendel provided an overview of the financial statements for November, 2018. Chairman Chouest advised the Board that the Budget Committee had reviewed the financial statement and voted to recommend it for approval at this meeting. Commissioner Jensen moved and Commissioner Hernandez seconded. The Board unanimously accepted the November 2018 consolidated financial statement, as previously circulated.

V. Actions Required:

A. Consider Approval of a Resolution Awarding a Contract to D&D Construction LA, LLC, in the Amount of \$984,235.00 for the Phase 2 Deck Repairs at First Street Wharf.

Chairman Chouest advised the Board that the Planning and Engineering Committee had reviewed the resolution with staff and voted to recommend it for approval at this meeting. Commissioner Langenstein moved for its approval. Commissioner Ponstein seconded. **MOTION CARRIED UNANIMOUSLY.**

- B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with (1) The Beta Group Engineering & Construction Services, LLC; (2) Kenall, Inc.; and (3) Professional Service Industries, Inc., to Provide As-Needed Material Testing for a Period of Three Years for an Amount Not to Exceed \$250,000.00 Per Contract.**

Chairman Chouest advised the Board that the Planning and Engineering Committee had reviewed the resolution with staff and voted to recommend it for approval at this meeting. Commissioner Baker moved for its approval. Commissioner Hernandez seconded. Commissioner Ponstein abstained from voting. **MOTION PASSED.**

- C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the United States Department of the Army for the Board to be the Non-Federal Sponsor for a Feasibility Study on the Deepening of Board Container Facility Approaches in an Amount Equal to Fifty Percent of the Study and Not to Exceed \$1.5 Million.**

Chairman Chouest advised the Board that the Planning and Engineering Committee had reviewed the resolution with staff and voted to recommend it for approval at this meeting. Commissioner Hernandez moved for its approval. Commissioner Jensen seconded. **MOTION CARRIED UNANIMOUSLY.**

- D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Agreements with Ports America as Follows:**

1.) Agreements for a Long Term Lease and Infrastructure Investment at the Port of New Orleans, Including an Amended and Restated Lease Agreement(s) for a Term of 50-years for the Napoleon Avenue Container Terminal and the Nashville Avenue Terminal; and

2.) An Agreement Accepting Assignment of the Ports America Louisiana, LLC's Professional Services Contract, Executed June 28, 2018, with AECOM Technical Services, Inc., for the Design of the Extension of the 100-foot Crane Rail at Nashville Avenue Wharf "C", Including Purchase from Ports America Louisiana, LLC of the Design Work Already Performed, for a Total Commitment from the Board Not to Exceed \$3.2 Million.

Chairman Chouest advised the Board that the Property and Insurance Committee had reviewed the resolution with staff and voted to recommend it for approval at this meeting. Commissioner Ponstein moved for its approval. Commissioner Jensen seconded. **MOTION CARRIED UNANIMOUSLY.**

VI. Report of the Nominating Committee

Nominating Committee Chairman Ponstein announced that the Nominating Committee had met on December 17, 2018, and voted to recommend candidates for the changing of officers of the Board of Commissioners. The new election of officers is to be effective on this day, through September, 2019 and recommendations are as follows: Mr. Arnold B. Baker as Chairman, Ms. Tara C. Hernandez as Vice-Chair, and Mr. Darryl D. Berger as Secretary-Treasurer.

Commissioner Langenstein moved to elect the above-listed Commissioners, and Nominating Committee Chairman Ponstein seconded. **MOTION CARRIED UNANIMOUSLY.**

On behalf of the Board and staff, newly-elected Board Chairman Baker presented former Chairman Chouest with a plaque as a token of appreciation for his service as chairman. Chairman Baker thanked Commissioner Chouest for his service, leadership, and on-going commitment to the community and the Port of New Orleans.

VII. Commissioner' Comments

Each of the Commissioners commended Commissioner Chouest for his time served as chairman of the Board, and each welcomed Commissioner Baker as the new chairman.

VIII. Report by the President and Chief Executive Officer

Ms. Christian recapped the success of the cargo business in November, as well as the increase in imports and exports. She noted that while breakbulk business was still down in November, the volume was anticipated to improve over the upcoming months.

Ms. Christian congratulated Corporal Kendall Turner for being honored as the Harbor Police Department's "Officer of the Year" and Sergeant Brianne Waters for being honored as "Supervisor of the Year."

Ms. Christian also congratulated Mr. Donnell Jackson on his new position with a television network in Philadelphia, and noted his valuable contributions during his time as the Port's Media Relations Manager.

Noting the accomplishments and challenges of the past year, Ms. Christina concluded her remarks by wishing the Board and staff a happy holiday, and stating her wishes for a successful 2019.

IX. Adjournment

There being no further business to come before the Board, Chairman Baker called for a motion to adjourn. Commissioner Berger moved, and Commissioner Chouest seconded. The **MOTION CARRIED UNANIMOUSLY** and the meeting was adjourned at 2:23 P.M.

**BOARD OF COMMISSIONERS OF THE
PORT OF NEW ORLEANS
MINUTES OF
THE EXECUTIVE COMMITTEE MEETING
THURSDAY, DECEMBER 20, 2018**

A MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE PRESENTATION ROOM ON THE 4TH FLOOR AT ITS OFFICES LOCATED AT 1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY *PRO TEM* COMMITTEE CHAIRMAN ARNOLD B. BAKER AT 12:50 P.M. ON THURSDAY, DECEMBER 20, 2018.

COMMITTEE MEMBERS

PRESENT:

Arnold B. Baker, *Pro Tem* Committee Chairman
Tara C. Hernandez, Member
Darryl D. Berger, Member
Charles H. Ponstein, Member
Jack C. Jensen, Member

COMMITTEE MEMBERS

ABSENT:

Laney J. Chouest, Committee Chairman
William H. Langenstein, III, Member

STAFF:

B. Christian, President and Chief Executive Officer
L. Colletta, Executive Counsel
A. Fant, Vice President, Planning and Facilities
M. Ganon, Vice President, Public Affairs
B. Landry, Vice President, Commercial
R. Wendel, Chief Financial Officer
P. Herring, Audit Supervisor, Internal Audit
R. Aragon Dolese, Director, Marketing and Communications
M. Verderame, Director, Records

GUESTS:

A.von Dobeneck, NOPB

I. Determination of Quorum and Call to Order

In the absence of Committee Chairman Chouest, Board Vice-Chairman Baker served as *Pro Tem* Committee Chairman for the purpose of holding this meeting only. *Pro Tem* Committee Chairman Baker determined the existence of a quorum and called the meeting to order at 12:50 P.M.

Commissioner Hernandez arrived at 12:53 P.M.

II. Briefing and Discussion Item:

Presentation of the Annual Audit Report

Mr. Wendel presented the Board with an overview of the findings from the Board's Annual Financial Audit Report. The report, a copy of which is made a part of these minutes, was concluded June 30, 2018, by the Board's independent auditor, Postlethwaite & Netterville. Mr. Wendel presented the major findings of the report, and responded to questions from Commissioners.

III. Chairman's Comments

Pro Tem Committee Chairman Baker had no comments.

IV. President and Chief Executive Officer's Comments

Ms. Christian deferred her comments until the Regular Board meeting.

V. Public Comment

Pro Tem Committee Chairman Baker called for public comment, and there was none.

VI. Adjournment

There being no further business to come before the committee, *Pro Tem* Committee Chairman Baker called for a motion to adjourn. Commissioner Ponstein moved, and Commissioner Berger seconded. The **MOTION CARRIED UNANIMOUSLY** and the meeting was adjourned at 1:19 P.M.

**BOARD OF COMMISSIONERS OF THE
PORT OF NEW ORLEANS
MINUTES OF
THE BUDGET COMMITTEE MEETING
MONDAY, DECEMBER 17, 2018**

A MEETING OF THE BUDGET COMMITTEE OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE PRESENTATION ROOM ON THE FOURTH FLOOR AT ITS OFFICES LOCATED AT 1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY COMMITTEE CHAIRMAN ARNOLD B. BAKER AT 1:34 P.M. ON MONDAY, DECEMBER 17, 2018.

COMMITTEE MEMBERS

PRESENT:

Arnold B. Baker, Committee Chairman
Laney J. Chouest, Member
Tara C. Hernandez, Member
William H. Langenstein, III, Member
Charles H. Ponstein, Member
Jack C. Jensen, Jr., Member

COMMITTEE MEMBER

ABSENT:

Darryl D. Berger, Member

STAFF:

B. Christian, President and Chief Executive Officer
L. Colletta, Executive Counsel
A. Fant, Vice President, Planning and Facilities
M. Ganon, Vice President, Public Affairs
B. Landry, Vice President, Commercial
R. Wendel, Chief Financial Officer
R. Aragon Dolese, Director, Marketing and Communications
T. Carter, Director, Procurement
C. Coats, Director, Real Estate
A. Evett, Director, Engineering
E. Pansano, Director, Internal Audit
M. Verderame, Director, Records
M. Scelson, Assistant General Counsel
M. Gresham, Director, External Affairs
D. Jackson, Media Relations Manager
M. Smith, Administrative Assistant

GUESTS:

D. Campbell, NOPB
D. LaFont, NOPB
A. von Dobeneck, NOPB
C. Simmons, NOPB
K. Auzenne, Ozanne Construction Company
A. Love, Professional Service Industries, Inc.

K. Palmisano, Ports America
C. Smith, Ports America
M. Montgomery, Ports America
L. Traweek, New Orleans City Business

I. Determination of Quorum and Call to Order

Committee Chairman Baker determined the existence of a quorum and called the meeting to order at 1:34 P.M.

II. Briefing and Discussion Item:

A. Recommend to the Board at its Regular Monthly Meeting the Acceptance of the Consolidated Financial Statements for November, 2018.

Mr. Wendel distributed the November, 2018 financial report to the Board, a copy of which is made a part of these minutes. Mr. Landry provided an overview of the November volume report, including cargo, breakbulk, cruise, and real estate business lines.

Mr. Campbell provided an overview of the November operations' figures for the New Orleans Public Belt Railroad Corporation. He noted that based on seasonal business trends, he anticipates decreases in revenue in upcoming months for both rail car switching and car shop operations.

Mr. Wendel provided an overview of the Port's expenses, revenues, and budgets on both a monthly, and fiscal year-to-date basis. He provided a recap of monthly performance for major business lines, including cruise, container cranes, and real estate. Mr. Wendel also provided an overview of the New Orleans Public Belt Railroad Corporation's expenses, revenues and budget on both a fiscal year and month-to-date basis. He responded to questions from Commissioners thereafter.

Commissioner Hernandez made a motion to recommend acceptance of the November, 2018 consolidated financial statements at the Regular Board meeting. Commissioner Chouest seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

III. Public Comment

Committee Chairman Baker called for public comment, but there was none.

IV. Adjournment

There being no further business to come before the committee, Committee Chairman Baker called for a motion to adjourn. Commissioner Ponstein so moved, and Commissioner Chouest seconded. The **MOTION CARRIED UNANIMOUSLY** and the meeting was adjourned at 1:54 P.M.

**BOARD OF COMMISSIONERS OF THE
PORT OF NEW ORLEANS
MINUTES OF
THE PROPERTY AND INSURANCE COMMITTEE MEETING
MONDAY, DECEMBER 17, 2018**

A MEETING OF THE PROPERTY AND INSURANCE COMMITTEE OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE PRESENTATION ROOM ON THE FOURTH FLOOR AT ITS OFFICES LOCATED AT 1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY COMMITTEE CHAIRWOMAN TARA C. HERNANDEZ AT 2:14 P.M. ON MONDAY, DECEMBER 17, 2018.

COMMITTEE MEMBERS

PRESENT:

Tara C. Hernandez, Committee Chair
Laney J. Chouest, Member
Arnold B. Baker, Member
Darryl D. Berger, Member
William H. Langenstein, III, Member
Charles H. Ponstein, Member
Jack C. Jensen, Jr., Member

STAFF:

B. Christian, President and Chief Executive Officer
L. Colletta, Executive Counsel
A. Fant, Vice President, Planning and Facilities
M. Ganon, Vice President, Public Affairs
B. Landry, Vice President, Commercial
R. Wendel, Chief Financial Officer
R. Aragon Dolese, Director, Marketing and Communications
T. Carter, Director, Procurement
C. Coats, Director, Real Estate
A. Evett, Director, Engineering
E. Pansano, Director, Internal Audit
M. Verderame, Director, Records
M. Scelson, Assistant General Counsel
M. Gresham, Director, External Affairs
D. Jackson, Media Relations Manager
M. Smith, Administrative Assistant

GUESTS:

D. Campbell, NOPB
D. LaFont, NOPB
A. von Dobeneck, NOPB
C. Simmons, NOPB
K. Auzenne, Ozanne Construction Company
A. Love, Professional Service Industries, Inc.
K. Palmisano, Ports America
C. Smith, Ports America

I. Determination of Quorum and Call to Order

Committee Chairwoman Hernandez determined the existence of a quorum and called the meeting to order at 2:14 P.M.

II. Briefing and Discussion Item:

Recommend to the Board at its Regular Monthly Meeting the Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Agreements with Ports America as follows: 1.) Agreements for a Long Term Lease and Infrastructure Investment at the Port of New Orleans, including an Amended and Restated Lease Agreement(s) for a Term of 50-years for the Napoleon Avenue Container Terminal and the Nashville Avenue Terminal; and 2.) An Agreement Accepting Assignment of the Ports America Louisiana, LLC's Professional Services Agreement Executed June 28, 2018 with AECOM Technical Services, Inc. for the Design of the Extension of 100-foot Crane Rail at Nashville Avenue Wharf "C", Including Purchase from Ports America Louisiana, LLC of the Design Work Already Performed, for a Total Commitment from the Board Not to Exceed \$3.2 Million.

Commissioner Berger joined the meeting at 2:20 p.m.

Mr. Landry presented and recommended approval of the resolution. He presented an outline of the proposed agreements with Ports America, and stated that these agreements were necessary to further strategic development involving the Crane Rail Project. Mr. Landry introduced representatives from Ports America that were in attendance at the meeting, and responded to questions from Commissioners.

Commissioner Ponstein moved to recommend the resolution for approval at the Regular Board meeting. Commissioner Jensen seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

III. Public Comment

Committee Chairwoman Hernandez called for public comment, but there was none.

IV. Adjournment

There being no further business to come before the committee, Committee Chairwoman Hernandez called for a motion to adjourn. Commissioner Baker moved, and Commissioner Chouest seconded. The **MOTION CARRIED UNANIMOUSLY** and the meeting was adjourned at 2:22 P.M.

**BOARD OF COMMISSIONERS OF THE
PORT OF NEW ORLEANS
MINUTES OF
THE PLANNING AND ENGINEERING COMMITTEE MEETING
MONDAY, DECEMBER 17, 2018**

A MEETING OF THE PLANNING AND ENGINEERING COMMITTEE OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE PRESENTATION ROOM ON THE FOURTH FLOOR AT ITS OFFICES LOCATED AT 1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY *PRO TEM* COMMITTEE CHAIRMAN LANEY J. CHOUEST AT 1:56 P.M. ON MONDAY, DECEMBER 17, 2018.

COMMITTEE MEMBERS

PRESENT:

Laney J. Chouest, *Pro Tem* Committee Chairman
Arnold B. Baker, Member
Tara C. Hernandez, Member
William H. Langenstein, III, Member
Charles H. Ponstein, Member
Jack C. Jensen, Jr., Member

COMMITTEE MEMBER

ABSENT:

Darryl D. Berger, Committee Chairman

STAFF:

B. Christian, President and Chief Executive Officer
L. Colletta, Executive Counsel
A. Fant, Vice President, Planning and Facilities
M. Ganon, Vice President, Public Affairs
B. Landry, Vice President, Commercial
R. Wendel, Chief Financial Officer
R. Aragon Dolese, Director, Marketing and Communications
T. Carter, Director, Procurement
C. Coats, Director, Real Estate
A. Evett, Director, Engineering
E. Pansano, Director, Internal Audit
M. Verderame, Director, Records
M. Scelson, Assistant General Counsel
M. Gresham, Director, External Affairs
D. Jackson, Media Relations Manager
M. Smith, Administrative Assistant

GUESTS:

D. Campbell, NOPB
D. LaFont, NOPB
A. von Dobeneck, NOPB
C. Simmons, NOPB
K. Auzenne, Ozanne Construction Company

A. Love, Professional Service Industries, Inc.
K. Palmisano, Ports America
C. Smith, Ports America
M. Montgomery, Ports America
L. Traweek, New Orleans City Business

I. Determination of Quorum and Call to Order

In the absence of Committee Chairman Berger, Board Chairman Chouest served as *Pro Tem* Committee Chairman for the purpose of holding this meeting only. *Pro Tem* Chairman Chouest determined the existence of a quorum and called the meeting to order at 1:56 P.M.

II. Briefing and Discussion Items:

A. Recommend to the Board at its Regular Monthly Meeting a Resolution Awarding a Contract to D&D Construction LA, LLC, in the Amount of \$984,235.00 for the Phase 2 Deck Repairs at First Street Wharf.

Mr. Evett presented and recommended approval of the resolution. He stated that the contract is for Phase 2 of deck repair work, and the scope of work includes repairing the concrete wharf deck and joints as well as any related and incidental work. He advised that the contract is funded by the Board's Capital Investment Plan, and responded to questions from Commissioners.

Commissioner Langenstein moved to recommend approval of the resolution at the Regular Board meeting. Commissioner Jensen seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with (1) The Beta Group Engineering & Construction Services, LLC; (2) Kenall, Inc.; and (3) Professional Service Industries, Inc., to Provide As-Needed Material Testing for a Period of Three Years for an Amount Not to Exceed \$250,000.00 Per Contract.

Mr. Evett presented and recommended approval of the resolution. He stated that the contracts are needed to perform as-needed quality control and material testing on various Board construction projects. He advised that the contracts are funded by the Board's Capital Investment Plan, and that each individual contract would be issued for a three-year term, at an amount not to exceed \$250,000.00 per contract. He responded to questions from Commissioners thereafter.

Commissioner Hernandez moved to recommend approval of the resolution at the Regular Board meeting. Commissioner Baker seconded the motion. Commissioner Ponstein abstained from voting. **MOTION PASSED.**

C. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the United States Department of the Army for the Board to be the Non-Federal Sponsor for a Feasibility Study on the Deepening of Board Container Facility Approaches, in an Amount Equal to Fifty Percent of the Study and Not to Exceed \$1.5 Million.

Mr. Guidry presented and recommend approval of the resolution. He noted that the study would be focused on increasing dredge depths for the Board's container terminal approaches, including the area between Napoleon Avenue Wharf B and the Louisiana Avenue Wharf. He stated that the funds would be distributed over a three-year period, and that the Board anticipates recouping study costs through savings on dredging activities currently being funded by the Board. He responded to questions from Commissioners.

Commissioner Ponstein moved to recommend approval of the resolution at the Regular Board meeting. Commissioner Baker seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

III. Public Comment

Pro Tem Committee Chairman Chouest called for public comment, but there was none.

IV. Adjournment

There being no further business to come before the committee, *Pro Tem* Committee Chairman Chouest called for a motion to adjourn. Commissioner Baker moved, and Commissioner Hernandez seconded. The **MOTION CARRIED UNANIMOUSLY** and the meeting was adjourned at 2:13 P.M.

**BOARD OF COMMISSIONERS OF THE
PORT OF NEW ORLEANS
MINUTES OF
THE NOMINATING COMMITTEE MEETING
MONDAY, DECEMBER 17, 2018**

A MEETING OF THE PLANNING AND ENGINEERING COMMITTEE OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE PRESENTATION ROOM ON THE FOURTH FLOOR AT ITS OFFICES LOCATED AT 1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY COMMITTEE CHAIRMAN CHARLES H. PONSTEIN AT 2:23 P.M. ON MONDAY, DECEMBER 17, 2018.

COMMITTEE MEMBERS

PRESENT:

Charles H. Ponstein, Committee Chairman
William H. Langenstein, III, Member
Jack C. Jensen, Member

BOARD MEMBERS

PRESENT:

Laney J. Chouest
Arnold B. Baker
Tara C. Hernandez
Darryl D. Berger

STAFF:

B. Christian, President and Chief Executive Officer
L. Colletta, Executive Counsel
A. Fant, Vice President, Planning and Facilities
M. Ganon, Vice President, Public Affairs
B. Landry, Vice President, Commercial
R. Wendel, Chief Financial Officer
R. Aragon Dolese, Director, Marketing and Communications
T. Carter, Director, Procurement
C. Coats, Director, Real Estate
A. Evett, Director, Engineering
E. Pansano, Director, Internal Audit
M. Verderame, Director, Records
M. Scelson, Assistant General Counsel
M. Gresham, Director, External Affairs
D. Jackson, Media Relations Manager
M. Smith, Administrative Assistant

GUESTS:

D. Campbell, NOPB
D. LaFont, NOPB
A. von Dobeneck, NOPB
C. Simmons, NOPB
K. Auzenne, Ozanne Construction Company
A. Love, Professional Service Industries, Inc.
K. Palmisano, Ports America
C. Smith, Ports America
M. Montgomery, Ports America
L. Traweck, New Orleans City Business

I. Determination of Quorum and Call to Order

Committee Chairman Ponstein determined the existence of a quorum and called the meeting to order at 2:22 P.M.

II. Discussion of Officer Nominations for the Board of Commissioners of the Port of New Orleans, to Serve December, 2018 through September, 2019.

Committee Chairman Ponstein recommended that Commissioner Baker become the Board's new Chairman, Commissioner Hernandez the Vice-Chair, and Commissioner Berger the Secretary-Treasurer.

Commissioner Langenstein moved for the resolution's approval at the Regular Board meeting. Commissioner Jensen seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

III. Public Comment

Committee Chairman Ponstein called for public comment and there was none.

IV. Adjournment

There being no further business to come before the committee, Committee Chairman Ponstein called for a motion to adjourn. Commissioner Langenstein so moved, and Committee Chairman Ponstein seconded. **MOTION CARRIED UNANIMOUSLY** and the meeting was adjourned at 2:24 P.M.