



AGENDA

THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS

EXECUTIVE COMMITTEE MEETING

**Monday, July 26, 2021
1:30 P.M.**

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

Committee Chairman: Mr. Langenstein

- I. Roll Call & Determination of Quorum**
- II. Closed Executive Session to Discuss the Annual Performance Review of Ms. Brandy D. Christian as the Board's President and Chief Executive Officer (*convened in accordance with La R.S. 42:17(A)(1)*).**
- III. Adjournment**

POSTED: Friday, July 23, 2021 1:30 P.M.

BOARD OF COMMISSIONERS

William H. Langenstein, III
Chairman

Charles H. Ponstein
Vice-Chairman

Jack C. Jensen, Jr.
Secretary-Treasurer

Tara C. Hernandez

Darryl D. Berger

Joseph F. Toomy

Walter J. Leger, Jr.



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 2022

**Monday, July 26, 2021
1:45 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 June 2021**
- III. Public Comment**
- IV. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for June 2021.**
 - 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 AECOM Technical Services, Inc., to Provide Preliminary Design and Permit Support Services for the Louisiana International Terminal Project for a Period of Three Years, in an Amount Not to Exceed \$2,000,000 for the Full Contract Term.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Johnson Controls, Inc., to Provide Heating, Ventilating and Air Conditioning (HVAC) Mechanical and Building Automation Services (BAS) for a Period of One Year, with Two One-Year Renewal Options, at a Cost Not to Exceed \$1,304,977 for the Full Contract Term.**
 - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Star Service, Inc., to Provide Port-Wide Heating, Ventilating and Air Conditioning (HVAC) Services for a Period of One Year, with Two One-Year Renewal Options, at a Cost Not to Exceed \$317,686 for the Full Contract Term.**

- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Maintenance Dredging I, LLC, to Provide Maintenance Dredging Services at the Napoleon Avenue Container Terminal Approaches and As-Needed Port-Wide Dredging Services per the Terms of the Contract, for a Period of Three Years with Two, Three-Year Renewal Options.**
- G. Consider Approval of a Resolution Authorizing the Board Chairman to Amend Ms. Brandy D. Christian's Employment Contract as the Board's President and Chief Executive Officer.**
- H. Consider Approval of a Resolution Authorizing the Chairman to Certify to the Appointment of and to Appoint Commissioner Darryl D. Berger as the Board's Temporary Secretary for the Purpose of Certifying Any Actions Taken by Resolution at this Meeting in the Absence of Secretary-Treasurer Jack C. Jensen, Jr.**
- V. Report by the President and Chief Executive Officer**
- VI. Commissioners' Comments**
- VII. 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 1:45 p.m.**