

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. 2, FISCAL YEAR 2022

**Thursday, August 26, 2021
1:30 P.M.**

**Zoom Teleconference*
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

- I. Roll Call & Determination of Quorum**
- II. Approval of Meeting Minutes for July 2021**
- III. Public Comment**
- IV. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for July 2021.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Annual Contracts with United Healthcare Insurance Companies to Provide Medicare Advantage Plan to the Board's Retirees.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Fee-for-Services Contract with HDR Engineering, Inc., to Provide As Needed Program Management and Program Controls (PMPC) Services for the Louisiana International Terminal Project via Task Order Authorizations for a Period of Up To Three Years, at a Cost Not to Exceed \$4,000,000 for the Contract Term.**
 - D. Consider Approval of a Resolution Awarding a Contract to Centric Gulf Coast, Inc., in the Amount of \$767,531 for the Nashville Terminal Complex Crane 7 Operator Cab Replacement.**
 - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease Agreement with Bollinger Algiers, L.L.C. for Powder Street Wharf.**

- V. Report of the President and Chief Executive Officer**
- VI. Commissioners' Comments**
- VII. Adjournment**

***The link to access the Zoom meeting is available [here](#) (Meeting Passcode: 081026), as well as on the PortNOLA website: <https://www.portnola.com/info/board-and-staff/board-meetings>.**

POSTED: Wednesday, August 25, 2021 1:30 p.m.

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Public Notice and Certification to Convene Virtual Board Meeting August 26, 2021

The Board of Commissioners of the Port of New Orleans has scheduled a Regular Monthly Meeting for Thursday, August 26, 2021. This meeting must occur in order to ensure continuity of business operations regarding time-sensitive action items for Board review and approval.

On March 11, 2020, the Governor of Louisiana issued [Proclamation 25 JBE 2020](#), declaring a Public Health Emergency in response to the COVID-19 outbreak in Louisiana. The COVID-19 Public Health Emergency was subsequently extended by [Proclamation 145 JBE 2021](#), to be effective through September 1, 2021.

The Board hereby certifies that in order to ensure the presence of a quorum of board members, which would otherwise not be possible under the present circumstances, it is necessary to conduct the meeting on Thursday, August 26, 2021 in a virtual setting. The Board further certifies that the August meeting will be limited to one or more of the following: matters directly related to the Board's response to the current public health emergency, matters critical to the continuation of business, and matters that if delayed, will cause severe economic dislocation. Therefore, in accordance with [La R.S. 42:17.1 et seq.](#), and in consideration of the safety and well-being of the Board's members, staff, and communities directly impacted by the COVID-19 Public Health Emergency, the Board's August meeting will convene remotely, via Zoom videoconferencing.

Public comment will be accepted during the designated public comment period at the start of the meeting. Agendas, as well as the link to access the public meeting livestream, will be posted on the [PortNOLA](#) Board website and distributed to our public notification list, no later than 1:30 p.m. on Wednesday, August 25, 2021.

For questions regarding board meetings, or to submit a request for public comment in advance of the meeting, please email Mandi Verderame mandi.verderame@portnola.com.

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