

Darryl D. Berger
Chairman

William H. Langenstein, III
Vice-Chairman

Charles H. Ponstein
Secretary-Treasurer

Tara C. Hernandez

Jack C. Jensen, Jr.

Joseph F. Toomy

Walter J. Leger, Jr.



AGENDA

THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS

REGULAR MEETING NO. 5, FISCAL YEAR 2021

Thursday, November 19, 2020
1:30 P.M.*

Executive Conference Room**
1350 Port of New Orleans Place
New Orleans, Louisiana 70130

- I. Roll Call & Determination of Quorum**
- II. Approval of Meeting Minutes for October 2020**
- III. Briefing & Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for October 2020.**
 - B. Briefing on the Annual Consolidated Independent Auditors' Report**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease Agreement with New Orleans Cold Storage and Warehouse Company Ltd. at Jourdan Road Terminal.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Lease Agreement with New Orleans Cold Storage and Warehouse Company Ltd. at Henry Clay Avenue Wharf.**
 - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to 1) Consent to an Assignment of Lake Pontchartrain Properties, LLC's Lease at 6201 France Road to Athena New Orleans, LLC, 2) Execute an Amendment to the Lease, and 3) Execute a Consent and Estoppel Certificate with Peaceable Street Capital, in Connection with the Assignment.**
- IV. Closed Executive Session to Discuss the Matter of a Settlement Agreement Between the Board and Cycle Marine Group, Inc., in Connection with the Contract for Wharf Substructure Repairs at Nashville Avenue Wharf "A." (in accordance with La R.S. 42:17A(2)).**

(cont'd)

- V. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Settlement Agreement with Cycle Marine Group, Inc., in Connection with the Board’s Contract for Wharf Substructure Repairs at Nashville Avenue Wharf “A.”**
- VI. Report by the President and Chief Executive Officer**
- 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 1:30 p.m.**

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

Posted: Wednesday, November 18, 2020 1:30 p.m.

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Brandy D. Christian
President & Chief Executive Officer



Public Notice and Certification to Convene Virtual Board Meeting November 19, 2020

The Board of Commissioners of the Port of New Orleans have scheduled a Regular Monthly Meeting for Thursday, November 19, 2020. 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 159 JBE 2020](#), to be effective through December 4, 2020.

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 meetings on Thursday, November 19, 2020 in a virtual setting. The Board further certifies that the November 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 November meetings will convene remotely, via videoconferencing.

Meetings will be livestreamed using the Zoom platform. Public comments will be accepted during the livestream through the Zoom Chat feature. 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, November 18, 2020.

For questions regarding board meetings, please email Mandi Verderame mandi.verderame@portnola.com.

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