

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. 4, FISCAL YEAR 2021

Thursday, October 22, 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 September 2020**
- III. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for September 2020.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Annual Agreements Providing for Employee Benefits for Health, Dental, Vision, Long Term Disability, Accidental Death and Dismemberment, and Life Insurance Coverage.**
 - C. Consider Approval of a Resolution Adopting the *2020 Port of New Orleans Hazard Mitigation Plan Update*.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the United States Environmental Protection Agency to Receive Grant Funds for the Clean Truck Replacement Incentive Program (Clean TRIP).**
- IV. Report by the President and Chief Executive Officer**
- V. Adjournment**

*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, October 21, 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 October 22, 2020

The Board of Commissioners of the Port of New Orleans have scheduled a Regular Monthly Meeting for Thursday, October 22, 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 135 JBE 2020](#), to be effective through November 6, 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, October 22, 2020 in a virtual setting. The Board further certifies that the October 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 October 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, October 21, 2020.

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

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