



## **AGENDA**

### **THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS NOMINATING COMMITTEE MEETING**

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**Thursday, March 25, 2021  
1:30 P.M.**

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

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**Committee Chairman: Mr. Toomy**

- I. Determination of Quorum and Call to Order**
- II. Discussion and Recommendation of Officers for the Board of Commissioners of the Port of New Orleans, to Serve March 2021 through December 2021.**
- III. Public Comment**
- IV. 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, March 24, 2021, 1:30 P.M.

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 MONTHLY MEETING NO. 9, FISCAL YEAR 2021**

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**Thursday, March 25, 2021  
1:30 P.M.\***

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

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- I. Roll Call & Determination of Quorum**
- II. Approval of Meeting Minutes for February 2021**
- III. Public Comment**
- IV. Action Items:**
  - A. Acceptance of the Consolidated Financial Statements for February 2021.**
  - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Central Services L.L.C., to Provide Janitorial Services for a Period of One Year with Two One-Year Renewal Options, in an Amount Not to Exceed \$425,000 for the Full Contract Term.**
  - C. Consider Approval of a Resolution Authorizing President and Chief Executive Officer to Enter into a Lease Agreement with Boland Marine & Industrial, LLC for the Perry Street Wharf in Jefferson Parish.**
  - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement with the Regional Planning Commission, in Connection with Congestion Mitigation and Air Quality (CMAQ) Improvement Program Funding.**
  - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement with Crescent Towing & Salvage Co. Inc., in Connection with Congestion Mitigation and Air Quality (CMAQ) Improvement Program Funding.**

- V. **Closed Executive Session to Discuss the Matter of: *M/V PAC ANTARES v. The Board of Commissioners of the Port of New Orleans and Ports America, LLC*, United States District Court for the Eastern District of Louisiana, Case No. 18-12145.**
- VI. **Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Settlement Agreement in the Matter of: *M/V PAC ANTARES v. The Board of Commissioners of the Port of New Orleans and Ports America, LLC*, United States District Court for the Eastern District of Louisiana, Case No. 18-12145.**
- VII. **Report by the President and Chief Executive Officer**
- VIII. **Report of Nominating Committee**
- IX. **Election of Board Officers**
- X. **Adjournment**

**\*Or as soon as the end of the Board of Commissioners of the Port of New Orleans' Nominating Committee Meeting, scheduled at 1:30 p.m.**

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

**BOARD OF COMMISSIONERS**

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Chairman

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**Joseph F. Toomy**

**Walter J. Leger, Jr.**

**Brandy D. Christian**  
President & Chief Executive Officer



## **Public Notice and Certification to Convene Virtual Board Meeting March 25, 2021**

The Board of Commissioners of the Port of New Orleans has scheduled a Regular Monthly Meeting for Thursday, March 25, 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 30-JBE-2021](#) to be effective through March 31, 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, March 25, 2021 in a virtual setting. The Board further certifies that the March 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 March meeting will convene remotely, via Zoom videoconferencing.

Agenda-related and general public comment may be submitted during the meeting either verbally, or by using 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, March 24, 2021.

For questions regarding board meetings, please email Mandi Verderame [mandi.verderame@portnola.com](mailto:mandi.verderame@portnola.com).

Posted: Wednesday, March 24, 2021 at 1:30 P.M.