

**BOARD OF COMMISSIONERS**

**Michael A. Thomas**  
Chairman

**Jeanne E. Ferrer**  
Vice-Chair

**Darryl D. Berger**  
Secretary-Treasurer

**James J. Carter, Jr.**

**Sharonda R. Williams**

**Todd P. Murphy**

**Dale S. Revelle**



**PORT NOLA**  
THE PORT OF NEW ORLEANS

**Beth A. Branch**  
President & Chief Executive Officer

**AGENDA**  
**THE BOARD OF COMMISSIONERS**  
**OF**  
**THE PORT OF NEW ORLEANS**

**REGULAR MONTHLY MEETING NO. 9, FISCAL YEAR 2026**

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**Thursday, March 26, 2026**  
**1:30 P.M.\***

**Main Auditorium, 1<sup>st</sup> Floor**  
**1350 Port of New Orleans Place**  
**New Orleans, Louisiana 70130**

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- I. Roll Call & Determination of Quorum**
- II. Public Comment**
- III. Report by the President and Chief Executive Officer**
- IV. Approval of the Meeting Minutes for February 2026**
- V. Action Items:**
  - A. Acceptance of the Consolidated Financial Statements for February 2026**
  - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with US Customs and Border Protection in the Amount of \$393,720.76 for Equipment Upgrades at the Erato and Julia Cruise Terminals.**
  - C. Consider Approval of a Resolution for the Purchase of Mitigation Bank Credits, with a Not to Exceed Amount of \$30,000,000 for Bottomland Hardwood Mitigation Credits for the Louisiana International Terminal (LIT).**
  - D. Consider approval of a Resolution for the Purchase of Mitigation Bank Credits, with a Not to Exceed Amount of \$4,000,000 for Brackish Marsh Mitigation Credits for the Louisiana International Terminal (LIT).**
  - E. Consider Approval of a Resolution Awarding a Contract to Boh Bros. Construction Co., L.L.C. in the Amount of \$964,000 for the Florida Avenue Bridge Span Guide & Counterweight Guide Repairs.**
  - F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Execute a Second Amendment to the Lease Agreement with**

**Entergy New Orleans, LLC for the Properties Located at 5000 France Road and 4600 Jourdan Road, New Orleans, Louisiana.**

- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Nola Protection Group, to Provide Security Guard Services for a Period of Three Years with Two One-Year Renewal Options, for an Estimated Cost of \$655,000 per Year During the Contract Term.**
- H. Consider Approval of a Resolution Declaring the Board's Intention to Reimburse Itself for Capital Improvement Expenditures out of the Proceeds of Bonds to be Issued in the Future; and Providing for Other Matters in Connection Therewith.**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Entity/State Agreement with the State of Louisiana, through the Louisiana Department of Transportation and Development to Serve as the Cost Share Partner for the Stage 1 Study in Connection with the St. Bernard Transportation Corridor Project.**

**VI. Closed Executive Session Convened in Accordance with La R.S.42:17A(2), to Discuss the Matter Entitled:**

- *In re: Almonaster Allisions***

**VII. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Settlement Agreement with Excell Marine Corporation in the Matter Entitled In Re: Almonaster Allisions.**

**VIII. Chairman and Commissioners' Comments**

**IX. Adjournment**

***\*Or as soon as the end of the meeting of the New Orleans Public Belt Railroad Commission for the Port of New Orleans, scheduled at 1:30 pm.***

POSTED: Wednesday, March 25, 2026 at 1:30 P.M.