BOARD OF COMMISSIONERS

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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. 4, FISCAL YEAR 2027

Wednesday, October 28, 2026	**Main Auditorium, 1st Floor**
9:00 A.M.	**1350 Port of New Orleans Place**
	New Orleans, Louisiana 70130

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 September 2026

V. Action Items:

A. Acceptance of the Consolidated Financial Statements for September 2026

B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Respective One-Year Contracts with United Healthcare and Guardian Life Insurance to Provide Health, Dental and Vision Insurance and Long-Term Disability, Accidental Death and Dismemberment and Life Insurance Coverage for Budgeted, Active Employees.

C. Consider Approval of a Resolution Awarding a Contract to Ready Power, LLC in the Amount of $256,389 for Communication Towers Emergency Generator Replacement.

D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Construction Services Agreement with Boh Bros. Construction Co., LLC to Provide Construction Manager at Risk (CMAR) Services for the Louisiana Ave., Harmony St., and Seventh St. Wharf Repairs Project, for a Phased Guaranteed Maximum Price (GMP) of $1,529,111.16.

E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Reimbursement Agreement with Gulf South Pipeline Company, LLC (Gulf South) in the Amount of $11,373,900 for the Relocation of the Sixteen-Inch Natural Gas Pipeline Along E. Judge Perez Highway in Anticipation of Construction of the Louisiana International Terminal (LIT).

F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with New Orleans Terminal, LLC, a Sub-Awardee of the Funding Agreement with the Federal Highway Administration (FHWA), in the Amount of $3,084,000 to Implement the Reduction of Truck Emissions at Port Facilities (RTEPF) for the Procurement of Trucks to Reduce Emissions According to the Program.

G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Ports America-Louisiana, a Sub-Awardee of the Funding Agreement with the Federal Highway Administration (FHWA), in the Amount of $2,800,000 to Implement the Reduction of Truck Emissions at Port Facilities (RTEPF) for the Procurement of Trucks to Reduce Emissions According to the Program.

H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Nunez Community College, a Sub-Awardee of the Funding Agreement with the Federal Highway Administration (FHWA), in the Amount of $745,864 to Implement the Reduction of Truck Emissions at Port Facilities (RTEPF) by Developing the *Certificate of Technical Studies in Maritime Operations* Educational Program.

I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Urban League of Louisiana, a Sub-Awardee of the Funding Agreement with the Federal Highway Administration (FHWA), in the Amount of $125,000 to Implement the Reduction of Truck Emissions at Port Facilities (RTEPF) to Support Port Industry-Related Workforce Development.

J. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Funding Agreement with the Louisiana Department of Environmental Quality (LDEQ) for the Louisiana State Clean Diesel Funding in the Amount of $276,340 to Support the Continuation of the Clean Truck Replacement Incentive Program (Clean TRIP).

VI. Chairman and Commissioners' Comments

VII. 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 p.m.

POSTED: Tuesday, October 27, 2026 at 9:00 A.M.