

**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. 6, FISCAL YEAR 2026**

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**Thursday, December 18, 2025**  
**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 November 2025**
- V. Action Items:**
  - A. Acceptance of the Consolidated Financial Statements for November 2025**
  - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with DRC Emergency Services, LLC, to Provide As-Needed Emergency Debris Removal and Site Management Services for a Period of One Year with Two Additional Renewal Periods of One Year Each at the Board's Discretion, in an Amount Not to Exceed \$1,000,000 for the Full Contract Term.**
  - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with All South Consulting Engineers, LLC to Provide As-Needed Damage Assessment and Disaster Recovery Services for a Period of Three Years in an Amount Not to Exceed \$2,000,000 for the Full Contract Term.**
  - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Entergy Louisiana, LLC, for a Class 3 Facility Study that will Include Engineering and Cost Estimating Associated with the Alternate Main Power Feed to the Louisiana International Terminal (LIT), in an Amount Not to Exceed \$180,000.**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Atmos Energy Corporation for Engineering and Design of the Relocation of its Natural Gas Line along E. St. Bernard Highway Associated with the Louisiana International Terminal (LIT), in an Amount Not to Exceed \$170,000.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Ardurra Group, Inc., for the Access, Drainage, Earthwork, and Ground Improvement Contract Associated with the Louisiana International Terminal (LIT), to Increase the Not-to-Exceed Cost by \$500,000.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Design Engineering, Inc., for the Relocation of the East St. Bernard Highway and Associated Utilities for the Louisiana International Terminal (LIT), to Increase the Not-to-Exceed Cost by \$250,000.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Linfield, Hunter & Junius, Inc., for the Offsite Terminal Rail & Relocation of the Chalmette Branch Rail Line Contract Associated with the Louisiana International Terminal (LIT), to Increase the Not-to-Exceed Cost by \$81,800.**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year Software Licensing Agreement with Dell Corp., in the Amount of \$479,094.69, for the Renewal of Microsoft Office 365 Software Subscriptions and Core Licenses.**
- J. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with New Orleans Public Facility Management, Inc. to Utilize the Convention Center's Property for Overflow Cruise Parking on an As-Needed Basis, at a Cost of \$10 per Vehicle per Day, for a Period of One Year Starting on January 1, 2026.**
- K. Briefing on Renewal of and Amendments to the Board's Bylaws.**
- L. Consider Approval of a Resolution Awarding a Contract to Arcco Power Systems in the Amount of \$525,760.12 for the Purchase and Delivery of Four Generac Industrial Diesel Engine Generators and Accessories under State Contract #4400026321 for the Replacement of Existing Generators.**
- VI. Closed Executive Session Convened in Accordance with *La R.S.42:17A(2)*, to Discuss the Matter Entitled:**
- *Board of Commissioners of the Port of New Orleans v. MW Industrial Services, Inc.*, Docket No. 2021-05243, pending before the Civil District Court for the Parish of Orleans, State of Louisiana

**VII. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Settlement Agreement in the Matter of: *Board of Commissioners of the Port of New Orleans v. MW Industrial Services, Inc.*, Docket No. 2021- 05243, pending before the Civil District Court for the Parish of Orleans, State of Louisiana.**

**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, December 17, 2025 at 1:30 P.M.