

BOARD OF COMMISSIONERS

Michael A. Thomas
Chairman

Sharonda R. Williams
Vice-Chair

Jeanne E. Ferrer
Secretary-Treasurer

Walter J. Leger, Jr.

James J. Carter, Jr.

Darryl D. Berger

Todd P. Murphy



Beth A. Branch
President & Chief Executive Officer

AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 8, FISCAL YEAR 2025

Thursday, February 20, 2025
1:30 P.M.*

Main Auditorium, 1st Floor
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 January 2024**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for January 2025**
 - B. Consider Approval of a Resolution Authorizing the Sale of up to \$100 Million of Series 2025A, 2025B, and 2025C Revenue Bonds for the Purpose of Funding the Board's Capital Investment Plan, Refunding Series 2021A Notes, and Providing for Other Matters with Respect to the Issuance of these Bonds.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Agreement with JPMorgan Chase Bank, N.A., for the Series 2021A \$30 Million Taxable Subordinate Lien Revenue Notes, to Obtain an Option to Extend the Maturity to May 1, 2025; and to Take All Necessary Actions with Respect to the Amendments.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Renew the Board's Property, Primary and Excess Liability Insurance, Hull and Machinery and P&I Insurance, Commercial Auto Liability, Vessel Pollution Liability Insurance, Public Official's Liability Insurance, Law Enforcement Liability Insurance, Equipment Breakdown, Architects and Engineers Professional, Government Crime Insurance, Cyber Insurance, and Property Terrorism, at a Not-to-Exceed Cost of \$9,004,828, all Arranged Through Arthur J Gallagher Risk Management Services, LLC.**

- E. Consider Approval of a Resolution Awarding a Contract to Core Lifting of Lafayette, LLC, in the Amount of \$178,285 for Crane 9 Headblock Replacement.**
- F. Consider Approval of a Resolution Awarding a Contract to Star Service, Inc., in the Amount of \$206,890 for Cranes 8 and 9 HVAC Replacement.**
- G. Consider Approval of a Resolution Awarding a Contract to Tuna Construction, LLC, in the Amount of \$781,000 for the Removal and Replacement of the Overhead Rollup Doors on the Harmony Street and Seventh Street Wharf Sheds Due to Damage Caused by Hurricane Ida.**
- VI. Closed Executive Session Convened in Accordance with *La R.S. 42:17A(2)*, to Discuss the Matters Entitled:**
- *St. Bernard Parish Government v. Board of Commissioners of the Port of New Orleans*, Docket No. 23-1006, pending before the 34th Judicial District Court for the Parish of St. Bernard, State of Louisiana.
 - *Bryan Poole, Sr. v. The Board of Commissioners of the Port of New Orleans*, Docket No. 23-05550, pending before the Orleans Civil District Court, 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: *Bryan Poole, Sr. v. The Board of Commissioners of the Port of New Orleans*, Docket No. 23-05550, pending before the Orleans Civil District Court, 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.***