

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. 7, FISCAL YEAR 2026

Thursday, January 22, 2026
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 December 2025**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for December 2025**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Tetra Tech, Inc. to Provide Debris and Waste Monitoring and Management Services for a Period of Three Years 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 Amend the Contract with MiNO Marine LLC to Provide Engineering Services for the Mobile Harbor Container Crane Project, to Increase the Not-To-Exceed Amount by \$46,500.00.**
 - D. Consider Approval of a Resolution Approving and Adopting the Proposed Amendments to the Board's Bylaws.**
 - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Consulting Agreement with Prime Business Advisory Solutions, L.L.C., for Financial Consulting Services to Increase the Not-to-Exceed Cost of the Total Amount to \$550,000 for the Full Contract Term.**

F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Serve on the Board of Multiple Organizations.

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 pm.*

POSTED: Wednesday, January 21, 2026 at 1:30 P.M.