

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. 7, FISCAL YEAR 2025

Thursday, January 30, 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 December 2024**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for December 2024**
 - B. Consider Approval of a Resolution Awarding a Contract to Berard Transportation, Inc. in the Amount of \$1,308,000 for Crane 7 Decommissioning.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the Louisiana Department of Transportation and Development for Engineering, Design, Construction, and Maintenance of Louisiana Highway 39 (East Judge Perez Drive) in the Vicinity of the Proposed Louisiana International Terminal (LIT).**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Reimbursement Agreement with MCImetro Access Transmission Services, LLC (Verizon) in the Amount of \$190,000 to Relocate the Verizon Facilities Along East St. Bernard Highway in Anticipation of the Construction of the Proposed Louisiana International Terminal (LIT).**
 - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Ardurra Group, Inc. to Provide Engineering and Professional Services for the Access, Drainage, Earthwork, and Ground Improvement for the Louisiana International Terminal (LIT) to Increase the Not-to-Exceed Cost by \$575,000.**

- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Design Engineering, Inc. for the Relocation of East St. Bernard Highway and Associated Utilities for the Louisiana International Terminal (LIT) to Increase the Not-to-Exceed Cost by \$760,000.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Linfield, Hunter, & Junius, Inc. to Provide Engineering and Professional Services for the Offsite Terminal Rail Realignment for the Louisiana International Terminal (LIT) to Increase the Not-to-Exceed Cost by \$267,000.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with HDR Engineering, Inc. for the Louisiana International Terminal (LIT) Program Management and Program Controls (PMPC) Services Project to Increase the Not-to-Exceed Cost by \$3,100,000.**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with AECOM Technical Services, Inc. for the Louisiana International Terminal (LIT) Preliminary Design and Permit Support Services Project to Increase the Not-to-Exceed Cost by \$2,519,725.**
- J. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Effect the Submission of an Application to the Louisiana Port Construction and Development Priority Program for the Alabo Terminal Revitalization Project.**
- K. Consider Approval of a Resolution Amending Board Resolution No. 2024-058 to Authorize the President and Chief Executive Officer to Enter into Agreements for the Acquisition of Three Additional Properties for an Amount Not to Exceed the Cumulative Sum of \$2,500,000.**
- L. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Universal Protection Service, LLC d/b/a Allied Universal Security Services to Provide Security Guard Services for a Period of One Year at a Cost Not to Exceed \$650,000.**

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.***