

BOARD OF COMMISSIONERS

Joseph F. Toomy
Chairman

James J. Carter, Jr.
Vice-Chairman

Sharonda R. Williams
Secretary-Treasurer

Walter J. Leger, Jr.

Jeanne E. Ferrer

Darryl D. Berger

Todd P. Murphy



Ronald Wendel, Jr.
Acting President & Chief Executive Officer

AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 1 FISCAL YEAR 2025

Thursday, July 25, 2024
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. Report by the President and Chief Executive Officer**
- III. Public Comment**
- IV. Approval of the Meeting Minutes for June 2024**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for June 2024**
 - B. Consider Approval of a Resolution Confirming to Auditors the Board's Compliance with Applicable Laws and Accounting Principles as Set Out in the Louisiana Legislative Auditor's Compliance Questionnaire.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Boh Bros. Construction Co., L.L.C., to Provide Construction Manager at Risk (CMAR) Services for the Jourdan Road Terminal Wharf Substructure Repair Project, to Incorporate a Phase Three Guaranteed Maximum Price (GMP) of \$13,000,000.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Gulf Engineers & Consultants, Inc. to Provide Environmental Consulting Services in Support of the Louisiana International Terminal (LIT) Planning and Permitting Project to Increase the Not-to-Exceed Cost by \$295,000.**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Royal Engineers & Consultants LLC to Provide As-Needed Salesforce Configuration and Technical Support Services for a Period of Three Years, at a Cost Not to Exceed \$300,000 for the Full Contract Term.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Purchase and Licensing Agreement with Dell Marketing LP for Firewalls and Firewall Management Services for a Period of Three Years, in the Amount of \$222,717.96 for the Full Contract Term.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Purchase Eight Vehicles for the Harbor Police Department, from One or More Authorized Dealers Under State Contract, at a Total Cost Not to Exceed \$440,000.**

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.*