

**BOARD OF COMMISSIONERS**

**Walter J. Leger, Jr.**  
Chairman

**James J. Carter, Jr.**  
Vice-Chairman

**Sharonda R. Williams**  
Secretary-Treasurer

**Joseph F. Toomy**

**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. 12, FISCAL YEAR 2024**

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**Thursday, June 27, 2024**  
**1:00 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. Report by the President and Chief Executive Officer**
- III. Public Comment**
- IV. Approval of the Meeting Minutes for May 2024**
- V. Action Items:**
  - A. Acceptance of the Consolidated Financial Statements for May 2024.**
  - B. Consider Approval of a Resolution Adopting the Board of Commissioners of the Port of New Orleans' Consolidated Financial and Operating Plan for Fiscal Year 2025.**
  - C. Consider Approval of a Resolution Giving Preliminary Approval to the President and Chief Executive Officer to Issue *Board of Commissioners of the Port of New Orleans Revenue Bonds* in an Amount Not-to-Exceed \$100,000,000 in One or More Series to Fund Capital Improvements in the Port Complex and Refund the 2021A Notes; to Apply to the State Bond Commission for Approval of Said Indebtedness; and to Undertake Other Actions in Connection Therewith.**
  - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Arthur J. Gallagher Risk Management Services, LLC to Provide Property and Casualty Insurance Broker Services for a Period of Three Years with Two One-Year Renewal Options, at an Annual Cost Not to Exceed \$300,000.**
  - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Reimbursement Agreement with Gulf South Pipeline Company, LLC in the Amount of \$357,000 to Conduct Engineering,**

**Environmental Permitting, and Right-of-Way Acquisition for the Relocation of a High-Pressure Natural Gas Pipeline for the Louisiana International Terminal (LIT) Project.**

- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Kiewit Louisiana Co. to Provide Construction Manager at Risk (CMAR) Services for the Louisiana International Terminal (LIT) Site Development Project to Increase the Not-to-Exceed Cost by \$3,214,945.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Orion Industrial Construction, LLC for Repairs and Improvements to the Harbor Police Department Fireboat Mooring Structure in the Amount of \$234,000.**
- H. Consider Approval of a Resolution Awarding a Contract to Magnolia Midstream, LLC for the As-Needed Purchase and Delivery of Marine Diesel Fuel, for a Period of One Year, with Two One-Year Renewal Options, in an Amount Not to Exceed \$1,378,980 for the Full Contract Term.**
- I. Consider Approval of a Resolution Awarding a Contract to Bell Lumber and Pole Company in an Amount Not-to Exceed \$1,160,700 for the As-Needed Purchase and Delivery of 80-Foot Untreated Coast Douglas-Fir Piles.**
- J. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Maintenance Dredging I, LLC for Maintenance Dredging Services to Increase the Not-to-Exceed Cost by \$800,000.**
- K. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease with Sunrise Foods International, Inc. for the Establishment of a Bulk Organic Grain Terminal at the Alabo Street Wharf.**
- L. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with Norfolk Southern Railway Company for the Alabo Lead Rehabilitation Project in an Amount Not to Exceed \$3,300,000.**
- M. Consider Approval of a Resolution Adopting and Implementing the *Small Business Opportunity Program*.**
- N. Consider Approval of a Resolution Declaring *The New Orleans Advocate* as the Official Journal of the Board of Commissioners of the Port of New Orleans for Fiscal Year 2025.**

**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 1:00 pm.***