

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. 9, FISCAL YEAR 2025

Thursday, March 27, 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 February 2024**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for February 2025**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with A-1 Elevator Service, LLC to Provide Elevator and Escalator Maintenance and Repair Services, for a Period of One Year, with Two One-Year Renewal Options, in an Amount Not to Exceed \$315,000 for the Full Contract Term.**
- VI. Closed Executive Session Convened in Accordance with *La R.S. 42:17A(2)*, to Discuss the Matter Entitled:**
 - *Jeffrey S. Wittenbrink, Jr. and Holy Cross Neighborhood Association, Inc. v. The Board of Commissioners of the Port of New Orleans*, No. 2024-11636, pending before Orleans Civil District Court, State of Louisiana.**
- VII. Chairman and Commissioners' Comments**
- VIII. 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, March 26, 2025 at 1:30 P.M.