

**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**

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**Thursday, March 27, 2025**  
**1:30 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. 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.