

BOARD OF COMMISSIONERS

Joseph F. Toomy
Chairman

Walter J. Leger, Jr.
Vice-Chairman

James J. Carter, Jr.
Secretary-Treasurer

Sharonda R. Williams

Jeanne E. Ferrer

Darryl D. Berger

Todd P. Murphy



Brandy D. Christian
President & Chief Executive Officer

AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 9, FISCAL YEAR 2024

Thursday, March 21, 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 February 2024**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for February 2024.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Renew the Board's Property and Commercial Auto Liability Insurance at a Cost Not-to-Exceed \$7,756,683, all Arranged Through Arthur J Gallagher Risk Services, Inc.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in an Amount Not to Exceed \$177,668 to the Contract with D & D Construction LA, LLC for Repairs to the Almonaster Avenue Bridge Dolphin and Fender System.**
 - D. Consider Approval of a Resolution Approving the Termination of the Lease with Bollinger Algiers, L.L.C. for the Powder Street Wharf and Authorizing the President and Chief Executive Officer to Enter into an Act of Transfer to Acquire Bollinger's Assets Landside of the Powder Street Wharf.**

- E. Consider Approval of a Resolution Approving the Termination of the Land Lease with Riverside Properties, L.L.C. for 5200 Coffee Drive and Authorizing the President and Chief Executive Officer to Enter into an Act of Transfer to Acquire the Warehouse Located on this Property for \$6,600,000.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease Agreement with The Kearney Companies, Inc. for the Property Located at 5200 Coffee Drive in New Orleans, Louisiana.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement with the Downtown Development District, New Orleans & Company, Ernest N. Morial New Orleans Exhibition Hall Authority and the Louisiana Department of Transportation and Development in Connection with the Calliope Corridor Beautification and Landscaping Project.**

VI. Report of the Nominating Committee

VII. Election of Board Officers

VIII. Chairman and Commissioners' Comments

IX. Closed Executive Session Convened in Accordance with *La R.S. 42:17A(2)*, to Discuss the Matters Entitled:

- *Coastal Cargo Company, L.L.C. v. Board of Commissioners of the Port of New Orleans*, Docket No. 2023-2511, pending before the Civil District Court for the Parish of Orleans, State of Louisiana.
- *Stop the Destruction of St. Bernard, Inc., et al. v. Board of Commissioners of the Port of New Orleans and St. Bernard Port, Harbor and Terminal District*, Case No. 2023-CA-0323, pending before the Fourth Circuit Court of Appeals, State of Louisiana.
- *St. Bernard Parish Government v. Board of Commissioners of the Port of New Orleans*, Docket No. 23-1006, pending before the 34th Judicial District Court for the Parish of St. Bernard, State of Louisiana.
- *James G. Delery and Edward J. Delery, Jr. v. The Borgnemouth Realty Company, Ltd., et al.*, Docket No. 2023-0017, pending before the 22nd Judicial District Court for the Parish of St. Tammany, State of Louisiana.
- *Alora Madere, in her official capacity as Custodian of Records for the Board of Commissioners of the Port of New Orleans v. St. Bernard Parish Government and David C. Jarrell*, Case No. 2023-9600, pending before the Civil District Court for the Parish of Orleans, State of Louisiana.

X. 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.**