

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



Brandy D. Christian
President & Chief Executive Officer

AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 11, FISCAL YEAR 2024

Tuesday, May 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 April 2024**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for April 2024.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Renew the Board’s Workers’ Compensation Insurance Policy with Louisiana Workers’ Compensation Corporation (“LWCC”) at an Estimated Cost of \$709,205 Based on Current Estimated Payroll Expenditures, Arranged Through Arthur J Gallagher Risk Services, Inc.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Modjeski and Masters, Inc. for Construction Management Services for the Almonaster Bridge Rehabilitation Project for a Period of Three Years in an Amount Not to Exceed \$2,500,000 for the Full Contract Term.**
 - D. Consider Approval of a Resolution Awarding a Contract to Cycle Construction Company, LLC in the Amount of \$720,771 for the Inner Harbor Navigation Canal Florida Avenue Bridge Roadway and Settlement Repairs Project.**
 - E. Consider Approval of a Resolution Awarding a Contract to Orion Industrial Construction, LLC in the Amount of \$5,194,316.58 for the Nashville B Substructure Repairs.**

- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Facilities Study Reimbursement Agreement with Entergy Louisiana, LLC in the Amount of \$1,200,000 to Conduct a Facilities Study for the Entergy Utility Needs Associated with the Louisiana International Terminal (LIT).**
- G. Consider Approval of a Resolution Awarding a Contract to Thrustmaster of Texas, Inc. in the Amount of \$783,105 for the Purchase and Delivery of Two Hydraulic Outboard Propulsion Units.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Central Services LLC to Provide Janitorial Services at the Administration Building for a Period of One Year, with Two One-Year Renewal Options, in an Amount Not to Exceed \$480,000 for the Full Contract Term.**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Two-Year Subrecipient Agreement with the City of New Orleans to Receive a Maximum Amount of \$400,000 in Connection with Leading the Transportation and Logistics Industry Sector Partnership.**
- J. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease Agreement with the New Orleans Public Belt Railroad for the Port of New Orleans for the Property Located at 6500 Terminal Road.**
- K. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease Agreement with US Depot Services, LLC for the Property Located at 6000 Terminal Road in New Orleans, Louisiana.**
- VI. Announcement of the Intent to Present a Lease Agreement of Board-Owned Property for Consideration at the Next Regularly-Scheduled Board Meeting, in Accordance With La. R.S. 33:4717.2.**
- VII. Report of the Executive Committee**
- VIII. Vote to Adopt the Recommendation of the Executive Committee Regarding the Position of Acting President and Chief Executive Officer.**
- IX. Chairman and Commissioners' Comments**
- 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.***