

**BOARD OF COMMISSIONERS**

**Michael A. Thomas**  
Chairman

**Jeanne E. Ferrer**  
Vice-Chair

**Darryl D. Berger**  
Secretary-Treasurer

**James J. Carter, Jr.**

**Sharonda R. Williams**

**Todd P. Murphy**

**Dale S. Revelle**



**PORT NOLA**  
THE PORT OF NEW ORLEANS

**Beth A. Branch**  
President & Chief Executive Officer

**AGENDA**  
**THE BOARD OF COMMISSIONERS**  
**OF**  
**THE PORT OF NEW ORLEANS**

**REGULAR MONTHLY MEETING NO. 5, FISCAL YEAR 2026**

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**Thursday, November 20, 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 October 2025**
- V. Action Items:**
  - A. Acceptance of the Consolidated Financial Statements for October 2025**
  - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter Into a Contract with Axon Enterprise, Inc. to Provide Body-Worn Cameras to the Harbor Police Department for a Period of Five Years, at a Cost of \$207,271.57 for the Full Contract Term.**
  - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Execute a Lease Agreement with John W. Stone Oil Distributor, LLC for the Right Descending Bank Property Adjacent to the Perry Street Wharf in New Orleans, Louisiana.**
  - D. Consider Approval of a Resolution Awarding a Contract to Total Wrecking & Environmental, LLC in the Amount of \$634,725 for the Brandon International Facility Located at 6230 Bienvenue Street – Site Demolition.**
  - E. Consider Approval of a Resolution Awarding a Contract to Bluewater Electric, LLC in the Amount of \$190,000 for the Purchase and Delivery of Two Motors for the St. Claude Avenue Bridge.**

**F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Revise the Board's FMC Tariff, T-No. 2.**

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

- ***St. Bernard Parish School Board v. Board of Commissioners of the Port of New Orleans, Docket No. 24-0892, pending before the 34th Judicial District Court for the Parish of St. Bernard, 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.***