

**BOARD OF COMMISSIONERS**

**Michael A. Thomas**  
Chairman

**James J. Carter, Jr.**  
Vice-Chairman

**Sharonda R. Williams**  
Secretary-Treasurer

**Walter J. Leger, Jr.**

**Jeanne E. Ferrer**

**Darryl D. Berger**

**Todd P. Murphy**



**Ronald Wendel, Jr.**  
Acting President & Chief Executive Officer

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

**REGULAR MONTHLY MEETING NO. 5, FISCAL YEAR 2025**

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**Thursday, November 21, 2024**  
**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 2024**
- V. Action Items:**
  - A. Acceptance of the Consolidated Financial Statements for October 2024**
  - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Revise the Board’s FMC Tariff, T-No. 2.**
  - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Issue a Credit in the Amount of \$502,535 to the New Orleans Cold Storage and Warehouse Company, LLC from its Portion of the Cost of the Rehabilitation and Repairs Project for the Jourdan Road Wharf.**
- VI. Appointment of the Nominating Committee**
- VI. Closed Executive Session Convened in Accordance with *La R.S.42:17A(2)*, to Discuss the Matter Entitled “*In re: Brandon International, L.L.C.*”**
- VIII. Chairman and Commissioners’ Comments**
- IX. 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, November 20, 2024 at 1:30 P.M.