

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. 4 FISCAL YEAR 2025

Thursday, October 24, 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. Public Comment**
- III. Report by the President and Chief Executive Officer**
- IV. Approval of the Meeting Minutes for September 2024**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for September 2024**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Respective One-Year Contracts with United Healthcare and Guardian Life Insurance to Provide Health, Dental and Vision Insurance and to Provide Long-Term Disability, Accidental Death and Dismemberment and Life Insurance Coverage for Budgeted, Active Employees.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Johnson Controls, Inc. for Heating, Ventilating and Air Conditioning (HVAC) Mechanical and Building Automation Services (BAS) for a Period of One Year with Two One-Year Renewal Options, in an Amount Not to Exceed \$1,219,640 for the Full Contract Term.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Stantec Consulting Services, Inc. for the Design of Terminal Access Roads and E. Judge Perez Drive Interchange for the Louisiana International Terminal (LIT) Project for a Period of Two Years with Two One Year Renewal Options, in an Amount Not to Exceed \$2,000,000 for the Full Contract Term.**

E. Consider Approval of a Resolution Awarding a Contract to Sealevel Construction, Inc. in the Amount of \$1,558,580 for the St. Maurice Timber Wharf Demolition Project.

VI. Closed Executive Session to Discuss the Following Matter:

- **Professional Qualifications of Beth Ann Branch (*conducted in accordance with La. R.S. 42:17(A)(1)*).**

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.***