

BOARD OF COMMISSIONERS

Michael A. Thomas
Chairman

Jeanne E. Ferrer
Vice-Chair

Darryl D. Berger
Secretary-Treasurer

Walter J. Leger, Jr.

James J. Carter, Jr.

Sharonda R. Williams

Todd P. Murphy



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. 4, FISCAL YEAR 2026

Tuesday, October 21, 2025
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 2025**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for September 2025**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Execute a Consent to Assignment and Assumption of the Lease Agreement for the Lease with T Minerals, LLC to be assigned to Omya, Inc. for the Property Located at 7000 Jourdan Road, New Orleans, Louisiana.**
 - C. 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.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Execute an Amendment to the Consulting Agreement with Harris, DeVille & Associates, Inc. to Expand the Scope of Services and Increase the Total Not-To-Exceed Cost to \$200,000.**
- VI. Administration of Oath of Office to Mr. Dale S. Revelle**

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.*