

**BOARD OF COMMISSIONERS**

**Michael A. Thomas**  
Chairman

**Sharonda R. Williams**  
Vice-Chair

**Jeanne E. Ferrer**  
Secretary-Treasurer

**Walter J. Leger, Jr.**

**James J. Carter, Jr.**

**Darryl D. Berger**

**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. 3, FISCAL YEAR 2026**

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**Thursday, September 25, 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 August 2024**
- V. Action Items:**
  - A. Acceptance of the Consolidated Financial Statements for August 2025**
  - B. Consider Approval of a Resolution Confirming to Auditors the Board's Compliance with Applicable Laws and Accounting Principles as Set Out in the Louisiana Legislative Auditor's Compliance Questionnaire.**
  - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Investment, Depository, Retirement, and Revolving Credit Transactions with Financial Institutions, Including, but Not Limited to Approving Account Openings and Modifications.**
  - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Contracts with Guarantee Restoration Services, LLC, and BELFOR USA Group, Inc., to Provide As-Needed Disaster Emergency Response Restoration and Cleaning Services for a Period of One Year, with Two One-Year Renewal Options, in an Amount Not to Exceed \$3,000,000 Each for the Full Contract Term.**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Purchase Five Vehicles for the Harbor Police Department, from One or More Authorized Dealers Under State Contract, for a Total Cost Not to Exceed \$278,125.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a One-Year Contract with United Healthcare Insurance Companies to Provide a Medicare Advantage Plan to the Board’s Retirees and Qualified Employees.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development for the Disbursement of Funding from the Construction Subfund of the Transportation Trust Fund in Accordance with Act 443 of the 2019 Regular Session of the Louisiana Legislature.**
- VI. Report of the Nominating Committee**
- VII. Election of Board Officers**
- VIII. Closed Executive Session Convened in Accordance with *La R.S.42:17A(2)*, to Discuss the Matters Entitled:**
- *Coastal Cargo Company, L.L.C. v. Board of Commissioners of the Port of New Orleans, Docket No. 2023-2511, pending before the Civil District Court for the Parish of Orleans, State of Louisiana.*
- 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.***