

BOARD OF COMMISSIONERS

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AGENDA

THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS
EXECUTIVE COMMITTEE MEETING

Thursday, June 22, 2023
1:30 P.M.

Commercial Conference Room, 3rd Fl.
1350 Port of New Orleans Place
New Orleans, Louisiana 70130

Committee Chairman: Mr. Jensen

- I. Roll Call & Determination of Quorum**
- II. Public Comment**
- III. 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, Parish of Orleans, State of Louisiana.**
 - ***Stop the Destruction of St. Bernard, Inc., et al. v. Board of Commissioners of the Port of New Orleans and St. Bernard Port, Harbor and Terminal District*, Case No. 2023-CA-0323, pending before the Fourth Circuit Court of Appeals, State of Louisiana.**
 - ***James G. Delery and Edward J. Delery, Jr. v. The Borgnemouth Realty Company, Ltd., et al.*, Docket No. 2023-0017, pending before the 34th Judicial District Court, Parish of St. Bernard, and Docket No. 2023-10053, pending before the 22nd Judicial District Court, Parish of St. Tammany, State of Louisiana.**
- IV. Briefing on Fiscal Year 2024 Consolidated Financial Plan**
- V. Adjournment**

POSTED: Wednesday, June 21, 2023 at 1:30 P.M.