

**THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
THURSDAY, JULY 11, 2024**

A MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE FIRST FLOOR AUDITORIUM AT ITS OFFICES LOCATED AT 1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY COMMITTEE CHAIRMAN JOSEPH F. TOOMY AT 3:06 P.M.

COMMITTEE Joseph F. Toomy, Committee Chairman
MEMBERS PRESENT: James J. Carter, Jr., Member
Walter J. Leger, Jr., Member
Jeanne E. Ferrer, Member
Darryl D. Berger, Member
Todd P. Murphy, Member

COMMITTEE
MEMBER ABSENT: Sharonda R. Williams, Member

STAFF: R. Wendel, Jr., Acting President and Chief Executive Officer
S. Porteous, Chief of Staff
J. Escudier, Executive Counsel
Chief Montroll, Harbor Police Department
M. Singley, Board Secretariat

GUESTS: J. Jensen, Jr., Former Commissioner
M. Hecht, President & CEO of Greater New Orleans, Inc.

I. Roll Call & Determination of Quorum

Following a roll call of Committee members Chairman Toomy confirmed a quorum and called the meeting to order at 3:06 p.m.

II. Closed Executive Session, to Discuss the Matters Entitled:

- a. **Professional Qualifications of Korn Ferry** (*conducted in accordance with La. R.S. 42:17(A)(1)*).
- b. **The St. Bernard Parish School Board v. The Board of Commissioners of the Port of New Orleans**, Docket No. 24-0892, pending before the 34th Judicial District Court for the Parish of St. Bernard, State of Louisiana (*convened in accordance with La. R.S. 42:17(A)(2)*).

Chairman Toomy read the agenda items aloud and called for a motion to enter into a closed executive session, convened in accordance with La R.S. 42:17(A)(1) and La. R.S. 42:17A(2), to discuss the above matters.

Commissioner Leger moved to enter into a closed executive session and Commissioner Berger seconded. The **MOTION CARRIED UNANIMOUSLY** and the Committee entered into closed session at 3:08 p.m.

Commissioner Ferrer joined the meeting at 3:48 p.m.

Following the conclusion of the discussion, Chairman Toomy called for a motion to end the closed executive session and return to the open meeting. Commissioner Carter moved to end the closed executive session and Commissioner Murphy seconded. The **MOTION CARRIED UNANIMOUSLY** and the closed executive session concluded at 5:05 p.m.

III. Adjournment

There being no further business to come before the Committee, Chairman Toomy called for a motion to adjourn. Commissioner Leger moved and Commissioner Ferrer seconded. The **MOTION CARRIED UNANIMOUSLY** and the meeting was adjourned at 5:06 p.m.