

**THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS  
MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
THURSDAY, JUNE 22, 2023**

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**A MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE COMMERCIAL CONFERENCE ROOM, ON THE THIRD FLOOR, AT ITS OFFICES LOCATED AT 1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY COMMITTEE CHAIRMAN JACK C. JENSEN, JR. AT 1:34 P.M.**

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**COMMITTEE MEMBERS PRESENT:** Jack C. Jensen, Jr., Committee Chairman  
Joseph F. Toomy, Member  
Walter J. Leger, Jr., Member  
Jeanne E. Ferrer, Member  
Darryl D. Berger, Member

**COMMITTEE MEMBERS ABSENT:** James J. Carter, Jr., Member  
Sharonda R. Williams, Member

**STAFF:** B. Christian, President & Chief Executive Officer  
R. Wendel, Chief Financial Officer  
L. Mellem, Chief of Staff  
J. Escudier, Executive Counsel  
A. Evett, Chief of Infrastructure  
M. Wypyski, Chief Operating Officer  
M. Scelson, General Counsel  
T. Black, Staff Attorney  
R. Aragon Dolese, Director Marketing & Communications  
M. Singley, Board Secretariat

**GUESTS:** J. Stuckey, Phelps Dunbar  
D. Patron, Phelps Dunbar

**I. Roll Call & Determination of Quorum**

Following a roll call of Committee members Chairman Jensen confirmed a quorum and called the meeting to order at 1:34 p.m.

**II. Public Comment**

Chairman Jensen called for public comment but there was none.

**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 34<sup>th</sup> Judicial District Court, Parish of St. Bernard, and Docket No. 2023-10053, pending before the 22<sup>nd</sup> Judicial District Court, Parish of St. Tammany, State of Louisiana.

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

Commissioner Leger moved to enter into a closed executive session and Commissioner Ferrer seconded. The **MOTION CARRIED UNANIMOUSLY** and the Committee entered into closed session.

Following the conclusion of the discussion, Commissioner Leger moved to end the closed executive session and return to the open meeting. Commissioner Toomy seconded. The **MOTION CARRIED UNANIMOUSLY** and the closed executive session concluded.

**IV. Briefing on Fiscal Year 2024 Consolidated Financial Plan**

Mr. Wendel provided a detailed briefing on the Board and the New Orleans Public Belt Commission (NOPB)'s Consolidated Financial and Operating Plan for Fiscal Year 2024 to be adopted during the regular Board meeting. Commissioners Leger, Ferrer, Toomy, Berger and Chairman Jensen requested clarifications on expenditures, assets, revenues, cybersecurity, insurance, staffing and the current standing of multiple projects.

Commissioner Berger joined the meeting at 2:48pm.

**V. Adjournment**

There being no further business to come before the Committee, Chairman Jensen called for a motion to adjourn. Commissioner Leger moved, and Commissioner Berger seconded. The **MOTION CARRIED UNANIMOUSLY** and the meeting was adjourned at 3:33 p.m.