

**THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
THURSDAY, JUNE 27, 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 WALTER J. LEGER, JR. AT 11:32 A.M.

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

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

I. Roll Call & Determination of Quorum

Following a roll call of Committee members Chairman Leger confirmed a quorum and called the meeting to order at 11:32 a.m.

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

- **Performance Review of Mr. Ronald Wendel, Jr. as the Board’s Acting President and Chief Executive Officer (*convened in accordance with La R.S. 42:17(A)(1)*).**
- ***St. Bernard Parish Government v. Board of Commissioners of the Port of New Orleans, Docket No. 23-1006, 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 Leger 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 Williams moved to enter into a closed executive session and Commissioner Carter seconded. The **MOTION CARRIED UNANIMOUSLY** and the Committee entered into closed session at 11:33 a.m.

Following the conclusion of the discussion, Chairman Leger 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 Williams seconded. The **MOTION CARRIED UNANIMOUSLY** and the closed executive session concluded at 2:15 p.m.

III. Public Comment Re: Lease Agreement with Sunrise Foods International, Inc. for the Board-Owned Property located at the Alabo Street Terminal.

Chairman Leger called for public comment and Ms. Singley announced that five (5) individuals had requested to make public comments of a general nature.

Prior to inviting the speakers to the podium, Ms. Singley read the Board's public comment parameters.

Serena Sojic-Borne, Gina K, Maya Sanchez, Sebastian Brunfield and Nyx Tingle expressed their support for the lease agreement with Sunrise Foods International, Inc.

IV. Adjournment

There being no further business to come before the Committee, Chairman Leger called for a motion to adjourn. Commissioner Toomy moved and Commissioner Ferrer seconded. The **MOTION CARRIED UNANIMOUSLY** and the meeting was adjourned at 2:45 p.m.