

**THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS  
MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
MONDAY, SEPTEMBER 16, 2024**

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**A MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, PROPERLY NOTICED AND AUTHORIZED IN ACCORDANCE WITH EXECUTIVE ORDER JML 24-142, CONVENED REMOTELY VIA ZOOM VIDEOCONFERENCE AND WAS CALLED TO ORDER BY COMMITTEE CHAIRMAN JOSEPH F. TOOMY AT 8:35 A.M.**

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

**STAFF:** J. Escudier, Executive Counsel  
M. Singley, Board Secretariat

**GUESTS:** H. Crabtree, Executive Director, World Trade Center

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

Following a roll call of Committee members Chairman Toomy called the meeting to order at 8:35 a.m.

**II. Closed Executive Session, to Discuss the Matter Entitled:**

- **Professional Qualifications of Korn Ferry** (*conducted in accordance with La. R.S. 42:17(A)(1)*).

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) to discuss the above matter.

Commissioner Leger moved to enter into a closed executive session and Commissioner Carter seconded. The **MOTION CARRIED UNANIMOUSLY** and the Committee entered into closed session at 8:36 a.m.

At 12:45 p.m. Chairman Toomy announced that the Closed Session of the Executive Committee Meeting was taking a recess for a period of two hours.

Chairman Toomy called the Closed Session back to order at 2:45 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 Leger seconded. The **MOTION CARRIED UNANIMOUSLY** and the closed executive session concluded at 4:29 p.m.

### **III. Adjournment**

There being no further business to come before the Committee, Chairman Toomy called for a motion to adjourn. Commissioner Carter moved and Commissioner Leger seconded. The **MOTION CARRIED UNANIMOUSLY** and the meeting was adjourned at 4:30 p.m.