THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
FRIDAY, SEPTEMBER 20, 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 7:31 A.M.

COMMITTEE MEMBERS PRESENT:	Joseph F. Toomy, Committee Chairman James J. Carter, Jr., Member Sharonda R. Williams, Member Walter J. Leger, Jr., Member
COMMITTEE MEMBERS ABSENT:	Jeanne E. Ferrer, Member Darryl D. Berger, Member Todd P. Murphy, Member
STAFF:	J. Escudier, Executive Counsel M. Singley, Board Secretariat

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 7:31 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 7:32 a.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 Williams seconded. The **MOTION CARRIED UNANIMOUSLY** and the closed executive session concluded at 9:10 a.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 Carter seconded. The **<u>MOTION CARRIED UNANIMOUSLY</u>** and the meeting was adjourned at 9:11 a.m..