

**THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS  
MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
MONDAY, SEPTEMBER 30, 2024**

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**A MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD AT GNO, INC. OFFICES LOCATED AT 1100 POYDRAS STREET, SUITE 3475, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY COMMITTEE CHAIRMAN MICHAEL A. THOMAS AT 3:32 P.M.**

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**COMMITTEE** Michael A. Thomas, 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

**COMMITTEE** Todd P. Murphy, Member  
**MEMBER ABSENT:**

**STAFF:** J. Escudier, Executive Counsel

**GUESTS:** H. Crabtree, Director, World Trade Center  
J. Gilmore, WDSU  
K. Bloom, Korn Ferry  
S. Bourgeois, Secretary, Louisiana Economic Development  
G. Rusovich, Commissioner Emeritus  
J. Toomy, Commissioner Emeritus

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

Following a roll call of Committee members Chairman Thomas confirmed a quorum and called the meeting to order at 3:32 p.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 Thomas 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 3.34pm.

Following the conclusion of the discussion, Chairman Thomas 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 5:44 p.m.

### **III. Adjournment**

There being no further business to come before the Committee, Chairman Thomas called for a motion to adjourn. Commissioner Leger moved and Commissioner Carter seconded. The **MOTION CARRIED UNANIMOUSLY** and the meeting was adjourned at 5:45 p.m.