

**THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
THURSDAY, APRIL 27, 2023**

A MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE PRESENTATION ROOM ON THE FOURTH 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 1:31 P.M.

COMMITTEE

MEMBERS PRESENT: Jack C. Jensen, Jr., Committee Chairman
Walter J. Leger, Jr., Member
Charles H. Ponstein, Member
William H. Langenstein, III, Member
Sharonda R. Williams, Member
James J. Carter, Jr., Member

COMMITTEE

MEMBER ABSENT: Joseph F. Toomy, Member

STAFF:

B. Christian, President & Chief Executive Officer
R. Wendel, Chief Financial Officer
L. Mellem, Chief of Staff
J. Escudier, Executive Counsel
M. Stolzman, Chief Operating Officer
A. Evett, Chief of Infrastructure
G. Brown, Chief of People & Culture
R. Aragon Dolese, Director Marketing & Communications
K. Curth, Press Secretary
M. Singley, Board Secretariat

GUESTS:

J. Ferrer, Crescent River Port Pilots Association
D. Berger, The Berger Company
G. Rusovich, Transoceanic Shipping Company
J. Landry, Louisiana Attorney General

I. Roll Call & Determination of Quorum

Chairman Jensen confirmed a quorum and called the meeting to order at 1:32 p.m.

II. Public Comment

Chairman Jensen called for public comment but there was none.

III. Presentation of Additional Financial Information and Update on the Capital Investment Program.

Mr. Wendel provided the quarterly report on the Board and New Orleans Public Belt Commission (NOPB)'s combined cash flow situation, Capital Investment Program (CIP), budget projections, and the status of multiple projects. Commissioners Leger, Langenstein, Ponstein, Carter and Chairman Jensen requested clarifications on expenditures, assets, revenues, staffing, and the current standing of multiple projects.

Preceding a visit of the Port's facilities, Louisiana Attorney General Jeff Landry joined the meeting at 2:05pm and engaged in a discussion on the importance of the Port of New Orleans to Louisiana's future and the availability of the Attorney General's Office for assistance.

IV. Adjournment

There being no further business to come before the Committee, Chairman Jensen called for a motion to adjourn. Commissioner Carter so moved, and Commissioner Leger seconded. The **MOTION CARRIED UNANIMOUSLY** and the meeting was adjourned at 2:19 p.m.