

**THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
TUESDAY, FEBRUARY 14, 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 1:30 P.M.

COMMITTEE

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

STAFF: B. Christian, President & Chief Executive Officer
R. Wendel, Chief Financial Officer
L. Mellem, Chief of Staff
J. Escudier, Executive Counsel
M. Scelson, General Counsel
A. Evett, Chief of Infrastructure
M. Singley, Board Secretariat

I. Roll Call & Determination of Quorum

Chairman Jensen confirmed a quorum and called the meeting to order at 1:30 p.m.

II. Public Comment

Chairman Jensen called for public comment but there was none.

III. Closed Executive Session to Discuss the Matter of *In re: “Stop the Destruction of St. Bernard, Inc., et al. v. Board of Commissioners of the Port of New Orleans and St. Bernard Port, Harbor and Terminal District,”* currently pending before the 34th Judicial District Court for the Parish of St. Bernard, Docket No. 21-1612. (convened in accordance with La R.S. 42:17A(2)).

Chairman Jensen read the agenda item aloud and called for a motion to enter into a closed executive session, convened in accordance with La. R.S. 42:17(A)(2), to discuss the matter.

Commissioner Langenstein moved to enter into a closed executive session and Commissioner Leger seconded. The **MOTION CARRIED UNANIMOUSLY** and the Committee entered into closed session.

Following the conclusion of the discussion, Commissioner Carter moved to end the closed executive session and return to the open meeting. Commissioner Leger seconded. The **MOTION CARRIED UNANIMOUSLY** and the closed executive session concluded.

IV. Adjournment

There being no further business to come before the Committee, Chairman Jensen called for a motion to adjourn. Commissioner Williams so moved, and Commissioner Toomy seconded. The **MOTION CARRIED UNANIMOUSLY** and the meeting was adjourned at 1:53 p.m.