

**THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS  
MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
THURSDAY, MARCH 23, 2023**

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**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 1:32 P.M.**

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**COMMITTEE**

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

**COMMITTEE**

**MEMBER ABSENT:** Walter J. Leger, 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. Gresham, Chief of Governmental Relations  
R. Aragon Dolese, Director, Marketing & Communications,  
K. Curth, Press Secretary  
M. Singley, Board Secretariat

**GUESTS:**

J. Stuckey, Phelps Dunbar  
D. Patron, Phelps Dunbar

**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. Closed Executive Session, Convened in Accordance with La R.S. 42:17A(2), to Discuss the Matters Entitled:**

**In re: Louisiana Avenue Complex; and,**

**In re: Damages to the Julia Street Cruise Terminal**

Chairman Jensen 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)(2), to discuss the matters.

Commissioner Langenstein moved to enter into a closed executive session and Commissioner Williams 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 Toomy 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 Ponstein seconded. The **MOTION CARRIED UNANIMOUSLY** and the meeting was adjourned at 2:10 p.m.