

**THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS  
MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
THURSDAY, NOVEMBER 17, 2022**

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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 VICE-CHAIRMAN JOSEPH F. TOOMY, JR. AT 1:34 P.M.**

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**COMMITTEE**

**MEMBERS PRESENT:** Joseph F. Toomy, Committee Vice-Chairman  
Charles H. Ponstein, Member  
Sharonda R. Williams, Member  
Walter J. Leger, Jr., Member

**COMMITTEE**

**MEMBERS ABSENT:** Jack C. Jensen, Jr., Committee Chairman  
William H. Langenstein, III, Member  
James J. Carter, Jr., Member

**STAFF:**

R. Wendel, Chief Financial Officer  
L. Mellem, Chief of Staff  
J. Escudier, Executive Counsel  
M. Scelson, General Counsel  
M. Stolzman, Chief Operating Officer  
C. Coats, General Manager, Maritime & Asset Management  
K. Curth, Press Secretary  
M. Singley, Board Secretariat

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

Committee Vice-Chairman Toomy confirmed a quorum and called the meeting to order at 1:34 p.m.

**II. Public Comment**

Committee Vice-Chairman Toomy called for public comment but there was none.

**III. Closed Executive Session to Discuss the Matter of In re: Harmony Street Wharf (convened in accordance with La. R.S. 42:17A(2)).**

Committee Vice-Chairman Toomy 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 Leger 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 Leger moved to end the closed executive session and return to the open meeting. Commissioner Ponstein seconded. The **MOTION CARRIED UNANIMOUSLY** and the closed executive session concluded.

#### **IV. Adjournment**

There being no further business to come before the Committee, Committee Vice-Chairman Toomy called for a motion to adjourn. Commissioner Leger so moved, and Commissioner Williams seconded. The **MOTION CARRIED UNANIMOUSLY** and the meeting was adjourned at 2:04 p.m.