

**THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS
MINUTES OF THE NOMINATING COMMITTEE MEETING
THURSDAY, SEPTEMBER 22, 2022**

A MEETING OF THE NOMINATING COMMITTEE OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE HUMAN RESOURCES CONFERENCE ROOM ON THE FIRST FLOOR AT ITS OFFICES LOCATED AT 1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY COMMITTEE CHAIRMAN JAMES J. CARTER, JR. AT 1:30 P.M.

COMMITTEE MEMBERS PRESENT: James J. Carter, Jr., Committee Chairman
William H. Langenstein, III, Member
Sharonda R. Williams, Member

BOARD MEMBERS PRESENT: Charles H. Ponstein, Board Chairman
Joseph F. Toomy, Board Secretary-Treasurer
Walter J. Leger, Jr., Board Member

STAFF: B. Christian, President and Chief Executive Officer
J. Escudier, Executive Counsel
L. Mellem, Chief of Staff
M. Singley, Board Secretariat

I. Determination of Quorum and Call to Order

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

II. Discussion and Recommendation of Officers for the Board of Commissioners of the Port of New Orleans, to Serve September 2022 through June 2023.

Committee Chairman Carter addressed the Committee, stating that the Board's Chairman appointed the Nominating Committee in order to consider a ballot of officers to be voted on by the full Board. These officers will serve the Board of Commissioners of the Port of New Orleans for nine-month terms, beginning at the conclusion of today's Regular Board meetings, through June 2023. In consideration of the Board's traditional rotation of officers, Committee Chairman Carter proposed the following ballot: Jack C. Jensen, Jr. as Chairman, Joseph F. Toomy as Vice-Chairman and Walter J. Leger, Jr. as Secretary-Treasurer.

Committee Chairman Carter then called for a motion to approve the ballot, as proposed. Commissioner Langenstein moved to accept the proposed ballot as the official recommendation of the Nominating Committee, and Commissioner Williams seconded.

MOTION PASSED UNANIMOUSLY

III. Public Comment

Committee Chairman Carter called for public comment but there was none.

IV. Adjournment

There being no further business to come before the Committee, Committee Chairman Carter called for a motion to adjourn. Commissioner Williams so moved and Commissioner Langenstein seconded. **MOTION CARRIED UNANIMOUSLY** and Committee Chairman Carter adjourned the meeting at 1:32 p.m.